

**Evergreen Fire District
Board of Trustees
Meeting
Agenda
Regular Board Meeting of November 1st, 2021 – 6:00 pm**

CALL MEETING TO ORDER:

TRUSTEES IN ATTENDANCE:

PERSONNEL IN ATTENDANCE:

RECOGNIZE PUBLIC IN ATTENDANCE:

PUBLIC COMMENT: *At this time, public may comment on any public matter that is not on the Agenda of the Meeting and that is within the jurisdiction of the District.*

FINANCIALS:

Discuss and approve August and September 2021 Financials (**Action**)

PAST ITEMS/UPDATES:

1. Approve meeting minutes of September 2021 (**Action**)
(October meeting was canceled)
2. Covid Incentive Discussion
3. Accounting Firm Discussion Follow-Up
(to be continued from last board meeting)
4. Exit Interview Discussion Follow-Up

NEW ITEMS:

- 1 Sick Pay Accrual Revision (**Action**)

PROPOSALS:

(none)

RESOLUTIONS:

(none)

CHIEF'S REPORT:

1. **August and September 2021 Call Volume**
 - A) Comparison Incident Count by Weekday/Hour (all zones) for August and September 2021
 - B) Comparison Incident Statistics for August and September 2021

Adjourn *The President of the Board of Trustees, as presiding officer of any meeting of the Board of Trustees, may close the meeting during the time the discussion relates to a matter of individual privacy; and, then, if, and only if, the presiding officer determines that the demands of individual privacy clearly exceed the merits of public disclosure. The right of individual privacy may be waived by the individual about whom the discussion pertains; and, in that event, the meeting must be open.*