

**Evergreen Fire District
Board of Trustees
Meeting
Agenda
Regular Board Meeting of December 13th, 2021 – 6:00 pm**

CALL MEETING TO ORDER:

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, September, and October 2021 Financials
(not yet available)

PAST ITEMS/UPDATES:

1. Approve meeting minutes of November 2021 (**Action**)
2. Exit Interviews (**Action**)
3. Community/Conference Rooms Information Update –EyeHear
4. Lodging Discussion Update

NEW ITEMS:

- 1 Donation of sick/vacation hours discussion

PROPOSALS:

- 1 Kalispell Electric for LED Lighting Retrofit – (**Action**)
- 2 DCS Proposal – Cameras and Access Control – (**Action**)
(DCS to replace ISS for Station alerting, garage doors and exhaust fans)

CHIEF’S REPORT:

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