

**Evergreen Fire District
Board of Trustees
Meeting
Agenda
Regular Board Meeting of January 10th, 2022 – 12:00 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, October and November 2021 Financials
(have not received any for upload to Google Drive yet)

PAST ITEMS/UPDATES:

1. Approve meeting minutes of December 2021 (**Action**)
2. Donation of sick/vacation hours discussion (*continued*)
3. Exit Interview Discussion Update
4. DCS Station Upgrade Update
5. Employee Housing Update

NEW ITEMS:

(none)

PROPOSALS:

(none)

CHIEF'S REPORT:

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