

**Evergreen Fire District  
Board of Trustees**

**Meeting  
Agenda**

**Regular Board Meeting of February 7th, 2022 – 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, October, November and December 2021 Financials  
(July to December 2021 received this morning and uploaded to Google Drive)

**PAST ITEMS/UPDATES:**

1. Approve meeting minutes of January 2022 (**Action**)
2. Donation of sick/vacation hours discussion (*continued*)
3. DCS Station Upgrade Update (*continued*)
4. Employee Housing Update (*continued*)

**NEW ITEMS:**

**PROPOSALS:**

**CHIEF'S REPORT:**

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