

**Evergreen Fire District
Board of Trustees**

**Meeting
Agenda**

Regular Board Meeting of March 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, December 2021 **(Action)**
and Jan 2022 Financials

PAST ITEMS/UPDATES:

1. Approve meeting minutes of February 7, 2022 **(Action)**
2. Approval of Sick Leave Donation Program **(Action)**
3. DCS Station Upgrade Update *(continued)*
4. Employee Housing Update *(continued)*

NEW ITEMS:

1. Approval of District Surplus - 861 & 862 **(Action)**
2. 841 Discussion

PROPOSALS:

(none)

CHIEF'S REPORT:

1. **January 2022 Call Volume**
 - A) Comparison Incident Count by Weekday/Hour (all zones) for January 2022
 - B) Comparison Incident Statistics for January 2022

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.