

**Evergreen Fire District  
Board of Trustees**

**Meeting  
Agenda**

**Regular Board Meeting of April 18th, 2022 – 6:00 pm**

**CALL MEETING TO ORDER:**

**TRUSTEES 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 missing financials of July 2021 to January 2022 and February 2022

**PAST ITEMS/UPDATES:**

1. Approve meeting minutes of March 7, 2022 and Special Mtg of March 16, 2022 (**Action**)
2. New motion or added addendum to the meeting minutes of March 7th 2022 to name Chair Fallon and Fire Chief Williams as authorized to sign Glacier Bank loan documents on behalf of the Evergreen Fire District (**Action**)
3. TrustMark PPO Premium Increase Discussion (**Action?**)
4. DCS Station Upgrade Update (*continued*)
5. Employee Housing Update (*continued*)

**NEW ITEMS:**

1. 841 Update

**PROPOSALS:**

(none)

**CHIEF'S REPORT:**

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