

**Evergreen Fire District  
Board of Trustees**

**Meeting  
Agenda  
Regular Board Meeting of June 6, 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 March and April 2022 Financials

**PAST ITEMS/UPDATES:**

1. Approve meeting minutes of May 2nd, 2022 (***ACTION***)
2. West Valley Fire District Discussion
3. FY 2020 Audit Discussion
4. Preliminary Budget Discussion

**NEW ITEMS:**

1. Trustmark Refund Discussion

**PROPOSALS:**

*(none)*

**CHIEF'S REPORT:**

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