

**Evergreen Fire District
Board of Trustees
Meeting**

**Agenda
Regular Board Meeting of October 3rd, 2022 – 6:00 pm**

CALL MEETING TO ORDER:

TRUSTEES IN ATTENDANCE:

PERSONNEL 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 August 2022 Financials - *Action*

PAST ITEMS/UPDATES:

1. Approve meeting minutes of Sept 12, 2022 – *Action*
2. Health Benefits Discussion Update – (*Connolly*)
3. New Ambulance Discussion Update
4. Benevolent Fund Cap Discussion
5. New Accounting Software Discussion Update
6. Inter-cap Loan Discussion Update

NEW ITEMS:

1. Chief Williams Evaluation/Raise Discussion
2. District Surplus Approval/Smartboards

CHIEF'S REPORT:

1. August 2022 Call Volume
 - a) 2019/2022 Comparison Incident Count by Weekday/Hour (all zones) for August
 - b) 2019/2022 Comparison Incident Statistics for August

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.