

**Evergreen Fire District  
Board of Trustees  
Meeting**

**Agenda  
Regular Board Meeting of November 7th, 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 September 2022 Financials - **Action**

**PAST ITEMS/UPDATES:**

1. Approve meeting minutes of October 3rd, 2022 – **Action**
2. Health Benefits Discussion Update – (*Connolly*)
3. Benevolent Fund Cap Discussion/Policy (*carry over by Chief Williams*)-**Action**
4. Inter-cap Loan/New Ambulance Discussion Update
  - a) *Chief Williams to get invoice*
  - b) *Cheri/Ashley not aware there had been a conference with LGS or of a 9/30 deadline*
5. Chief Williams Evaluation/Raise –**Action**
  - a) *Chief Williams self-evaluation*
  - b) *Fallon to summarize after receiving evaluation forms from all Trustees.*

**NEW ITEMS:**

(*none*)

**CHIEF'S REPORT:**

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

**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.*