

# Evergreen Fire District Board of Trustees Special Meeting

Agenda  
Special Board Meeting of June 19, 2017

## **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:**

- 1.

## **PAST ITEMS/UPDATES:**

1. Discuss and Approve FY2017/18 Budget
2. Discuss and Approve raises for Cheri Janetski, Ben Covington and Craig Williams
3. Levy Survey Update

## **NEW ITEMS/UPDATES:**

## **RESOLUTIONS:**

## **PROPOSALS:**

## **CHIEF'S REPORT:**

- 1.

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.*

# Evergreen Fire District Board of Trustees Special Meeting

Board Meeting Minutes of  
Special Board Meeting  
June 19, 2017

**Board members present:** *Jack Fallon, Dave Edwards, Dave Adams, John Foust*

**Board members absent:** *None*

**District Staff/Employees:** *Craig Williams, Ben Covington*

**Public Attendance:** *Kyle Nace (future Board Member)*

**CALL MEETING TO ORDER:** Jack calls special meeting to order at 4:07 PM

**PUBLIC COMMENT:**

*(none)*

*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:**

*None*

**PAST ITEMS/UPDATES:**

*None*

**NEW ITEMS/UPDATES:**

**1. Discuss and Approve FY2017/2018 Budget**

*Dave Adams makes a motion to accept the FY2017/18 Budget for Fund #7204 as presented; seconded by Dave Edwards; motion passes unanimously.*

*Jon Foust makes a motion to accept the FY2017/18 Budget for the Ambulance Fund; seconded by Dave Edwards; motion passes unanimously.*

*Jon Foust makes a motion to accept the FY2017/18 Budget for Fund 7207; seconded by Dave Adams; motion passes unanimously.*

*Dave Edwards makes a motion to accept the FY 2017/18 Budget for Fund #7250 as presented and leaving cash balance of \$160,000.00; seconded by Dave Adams; motion passes unanimously.*

*Dave Adams makes a motion to approve FY2017/18 Budget for Fund #7288 as presented; seconded by Dave Edwards; motion passes unanimously.*

*Jon Foust makes a motion to accept the FY2017/18 Budget for the Department Fund as presented; seconded by Dave Adams; motion passes unanimously.*

*Dave Adams makes a motion to accept the FY2017/18 Budget for the Benevolent Fund as presented; seconded by Dave Edwards; motion passes unanimously*

2. **Discuss and Approve raises for Cheri Janetski, Ben Covington and Craig Williams**  
Jack tells Craig that Item number 2 has been covered in the budget approval process because the expectation is that all of the wages will be effective the first pay period beginning in July.

3. **Levy Survey Update**  
During this discussion, Jack Fallon expresses issues that he has with the Levy Survey. He states that he has issue with potential Question #10 which asks the public ‘Would you support us or not?’ Craig states that without Question #10, the purpose of the survey is defeated. Jon Foust reminds the Board that the matter already has the majority vote to send the Levy Survey out. Jack further states his primary reason is that he cannot support the question because he cannot support the numbers that have been developed because they are not ‘community numbers’ but rather, in-house numbers. He tells the Board that if the community group “came up with the same support; objectively going through it, then that’s fine.” “But, because it’s absent, I can’t support going forward with any of it.” Jon Foust states that the committee from the previous levy was in support of EFD. Jack tells Jon there was a Bond Committee and that many of those people on the Bond Committee were on the committee for the 5 year levy who thought the “concepts might be admirable but they’re not workable.” Craig tells Jack that he has the emails from those committee members who supported it. Jack told Craig that he could assure him that they weren’t supportive. Jon Foust states that sending the Survey out is not asking the community for a vote. Jack Fallon states that it is planting a seed out there that has not been vetted. Ben asks Jack that by doing the Survey (with question 10) isn’t that what he was asking for to which Jack replies that it is not. Craig, Ben and the Trustee majority have the concern that selecting a committee of 15 people may not be the best process. They would prefer to be able to gather as much input from as many people in as many ways possible rather than by 15 committee members who may not be appropriately vetting or deciding on the needs of Evergreen Fire Department. Dave Edwards asks Jack what the compromise would be in order for his participation. Jack told everyone present that he would not compromise and that if his proposed 6 month process was not followed then he would not participate at all. Dave Adams voiced his concern that since Jack will not support the Levy Survey, he will instead “go out and try to sink it”. Jack then states that he has decided that he is willing because he will have the time and the energy to sink the mill levy if the 6 month process doesn’t go into place and if the rest of the Board continues with the Levy Survey. Craig states that hearing this from a Board member is extremely unsettling. Jack rebuts that he feels the process is being ignored and that it will not take much time for him to sink the levy. The meeting is abruptly adjourned at 5:59 pm.

**RESOLUTIONS:**

*None*

**PROPOSALS:**

None

**CHIEF'S REPORT:**

None

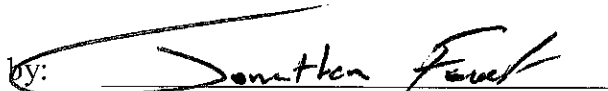
Jack adjourns the meeting at 5:59 PM

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Submitted by:

  
Secretary

Signed by:

  
Chairman