

**Evergreen Fire District
Board of Trustees
Meeting**

Meeting Minutes

Special Board Meeting of December 16, 2019 – 2:00 pm

CALL MEETING TO ORDER:

Verworn calls meeting to order at 2:12pm

TRUSTEES PRESENT:

Chairman Verworn
Secretary Brockman
Nace (via telephone)

ABSENT:

Fallon
DePaul

RECOGNIZE PUBLIC IN ATTENDANCE:

Fire Chief Williams

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.

PAST ITEMS/UPDATES:

1. Discussion of New Apparatus Purchase and Authorization of Loan Signatories

Motion; Brockman to authorize Chairman Verworn to sign necessary documents to purchase an apparatus through Pierce.

Second; Nace

Vote; (quorum is present) 2 In favor; Brockman, Nace and 2 absent; Fallon, DePaul

Adjourn. 2:17 pm

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.



Chairman Brodie Verworn or Vice Chair Randy DePaul



Secretary Tony Brockman