

**Evergreen Fire District  
Board of Trustees  
Meeting**

Meeting Minutes  
Special Board Meeting of December 16, 2019

**CALL MEETING TO ORDER:**

3:28pm Impromptu with quorum present

**TRUSTEES PRESENT:**

Brockman, Verworn, Nace (by phone)

**RECOGNIZE PUBLIC IN ATTENDANCE:**

Fire Chief Williams

Jolene Perry (Glacier Bank Representative)

**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. Approval of signatories to establish a bank account in regard to District HRA monies. All signers on the account are:  
Brodie Verworn, Kyle Nace, Tony Brockman, John T. Fallon, Randall DePaul and Fire Chief Craig Williams.

*Motion; Brockman to create the bank account at Glacier Bank with all signers mentioned above*

*Second; Nace*

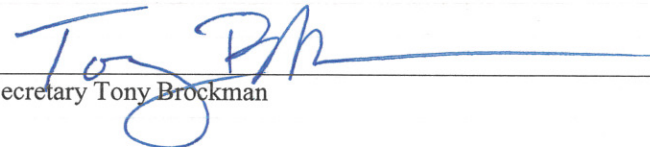
*Vote; 2 for (Brockman, Nace) 2 absent (Fallon, DePaul)*

**Adjourn. 3:30 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