

**Evergreen Fire District
Board of Trustees
Meeting
Meeting Minutes
Special Board Meeting of April 1, 2020 – 6:00 pm**

CALL MEETING TO ORDER:

Chairman Verworn called meeting to order at 5:59 pm

TRUSTEES PRESENT:

Verworn Brockman
Nace Fallon

ABSENT:

DePaul

RECOGNIZE PUBLIC IN ATTENDANCE:

Chief Williams
Fire Marshal Covington

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.
(none)*

PAST ITEMS/UPDATES:

1. SCBA purchase – Glacier Bank

Identification of the authorized Trustee to execute loan documents at Glacier Bank for the funding of SCBA equipment purchase.

Total cost of the new SCBA is \$148,975.00. EFD is no longer required to pay a \$15,000.00 down payment out of 7250 due to not through a leasing company. Glacier Bank will finance the whole amount.

***Motion;** Brockman to approve, with a quorum present and in accordance with District By-Laws, the Board approve a loan up to a maximum of \$148,975.00 be taken out at Glacier Bank for a term up to 5 years to purchase new SCBA's, secured by that equipment, and that the Board Chair, Brodie Verworn is authorized to execute necessary documents.*

***Second;** Nace*

***Vote;** 3 in favor and 1 absent; unanimous by quorum, motion passes.*

NEW ITEMS:

1 Discuss the need for April 6th 2020 Regular Board Meeting

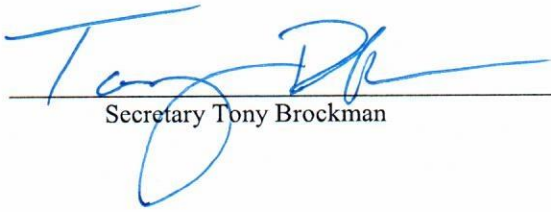
Fallon states he forwarded an email to all which is an interpretation of 'open meeting law' by the School Board Association so that Trustees will know how to conduct future meetings based on the fact that, currently, going to meetings is not considered 'essential'. All future meetings have to provide remote access ability until the technology aspect for public attendance is addressed. Fallon suggests not having the meeting because the Board is not currently set up to live stream. Covington asks what is needed and Verworn states he can make a link available via EFD website and FB Live like what Jack did for this current meeting and allow questions/comments during 'public comment' as the meeting is lived streamed. Verworn states public could also email in questions or comments. All of the information for public can be put on the Agenda which will be posted on the sites. Fallon states that he has become aware that meeting platforms like 'Zoom', 'Meet', 'Hangouts' could be hijacked. Verworn states comments can be turned off and emailed instead. Brockman states he recently used Zoom with the Chamber of Commerce and questions or comments can go directly to host (Chairman) and the questions were filtered out but everyone was still allowed to post questions or comments. Covington asks if this could be figured out by the 6th and Verworn states yes.

Adjourn 6:26 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