

**Evergreen Fire District
Board of Trustees
Meeting
Meeting Minutes
Special Board Meeting of July 22, 2020 – 8:00 pm**

CALL MEETING TO ORDER:

8:01 pm

TRUSTEES PRESENT:

Verworn, Fallon, Connolly, DePaul (via online) , Connolly (quorum is present)

ABSENT:

Brockman

RECOGNIZE PUBLIC IN ATTENDANCE:

Chief Williams, Fire Marshal Covington

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.

This Board meeting will be conducted through Google Meet.

To Join the meeting go to: meet.google.com/dxx-shod-ihb

Or join by phone: +1 347-448-2026 (PIN: 160457440)

Chairman Brodie Verworn is accepting public comments from now through the meeting on Wednesday, July 22nd. Comments can be sent to:

verwornb@msn.com

(none)

FINANCIALS:

(none)

PAST ITEMS/UPDATES:

(none)

NEW ITEMS:

1. Letter of Engagement

Chief Williams received a letter of engagement for Kim More of Crowley & Fleck Law Firm to replace Kim Christopherson as legal counsel to work on SOP/SOG's. \$14,000.00 has been incurred with Kim Christopherson but handbook isn't completed. Kim Christopherson was initial counsel on the Pritchard unemployment lawsuit and that is majority of the incurred costs. She is getting ready to retire with her husband and has sold her law practice and is working from her home. Kim More has given the impression it will take only 4 to 5 hours to complete SOP/SOG's but Chief Williams is skeptical of the time frame given. Chief Williams has sent an email to Kim More about a Cease and Desist order to Presley Pritchard regarding the use of EFD image(s). Trustee questions the amount budgeted for (\$2000.00) and Chief Williams states Kim More is reluctant to discuss much more without a signed engagement letter. Fallon suggests the increase for legal expenses. Chairman Verworn suggests \$5000.00 and all trustees agree to the amount.

Motion; Fallon to approve the engagement letter with Crowley & Fleck Law Firm;

Second; Connolly; motion passes by quorum present.

PROPOSALS:

(none)

RESOLUTIONS:

2020-01 Budget Approval for Fund #7204 General Fund Account FY2021

Fallon states that there was an oversight regarding Ben and Craig's salaries due to inaccurate calculations of an approximate overage of \$300 each. The error was not caught until much later after the motion passed. Fallon states that neither one should be due a raise until 2022. Covington argues that both he and Chief Williams lose money but work more because they both end up having to work holidays and their salaries are still under State Standards. Chief Williams states he is in agreement with Fallon's recommendation.

*Motion; Fallon to approve Resolution 2020-01 Fund #7204 General Fund Account FY 2021 as presented
Second; DePaul; motion passes by quorum present.*

Rescind or amend Resolution 2020-04: Approving FY 2021 Budget for Fund #7288

Motion; Fallon to amend the prior motion of approving Fund #7288 to include the updated numbers for cash balances

Second; DePaul; motion passes by quorum present.

CHIEF'S REPORT:

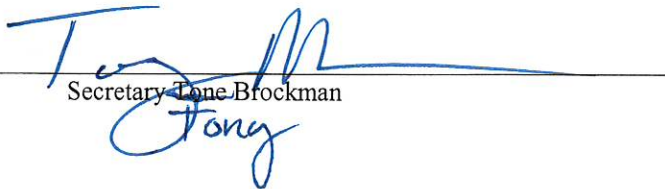
(none)

Adjourn 8:51 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