

**Evergreen Fire District  
Board of Trustees**

**Board Meeting  
Meeting Minutes  
Special Board Meeting of March 16th, 2022 – 6:00 pm**

**CALL MEETING TO ORDER:**

Chairman the meeting to order @ 6:02 pm

**TRUSTEES PRESENT:**

Fallon, Connolly, Brockman, Gipe, and Fontaine

**RECOGNIZE PUBLIC IN ATTENDANCE:**

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.*

**FINANCIALS:**

*(none)*

**PAST ITEMS/UPDATES:**

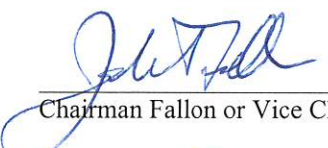
1. Approval of \$100,000 down payment for used ladder truck (**Action**)

*Motion; Brockman to approve \$100,000 to be spent for the down payment on a 2014 Pierce Quantum 105 ft. aerial apparatus not to exceed \$700,000 which includes but not limited to the truck, inspection/transportation, travel costs, and accessories; second by Connolly; unanimously passes.*

*Motion; Fontaine to approve the previously unused mills of the voter approved 2019 mill levy, approximately \$100,000 in tax revenue in the first year, plus future taxable valuation increases. The District will continue to budget 3% annual voted mill levy to District operations. Excess amounts will be transferred to CIP fund 7250 from 7204. CIP/7250 will provide the funds for a new 5 year loan from Glacier Bank for the purpose of the 2014 Pierce Quantum 105 ft. aerial apparatus purchase; second by Gipe; unanimously passes.*

**Adjourn @ 6:48 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.*

  
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Chairman Fallon or Vice Chairman Connolly

  
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Secretary Brockman