

**Evergreen Fire District
Board of Trustees
Meeting**

**Meeting Minutes
Regular Board Meeting of December 12th, 2022 – 6:00 pm**

CALL MEETING TO ORDER:

Chairman Fallon calls meeting to order @ 6:22 pm

TRUSTEES IN ATTENDANCE:

Fallon, Fontaine, Brockman, Gipe

ABSENT:

Connolly

PERSONNEL IN ATTENDANCE:

Admin Assistant Cheri Janetski

(Chief Williams is absent)

RECOGNIZE PUBLIC IN ATTENDANCE:

(none)

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)

FINANCIALS:

Discuss and approve October 2022 Financials – Action

Motion; Brockman to approve the October financials as presented; second by Fontaine; motion passes

PAST ITEMS/UPDATES:

1. **Health Benefits Discussion** (carry over) – **Action** *(to be cont'd next meeting)*
Motion; Brockman to approve HRA plan Renewal; second by Fontaine; motion passes
2. **Approve meeting minutes of November 7th 2022 – Action**
Motion; Brockman to approve the meeting minutes of November 7th 2022; second Fontaine; motion passes.
3. **Benevolent Fund Cap Discussion/Policy** (carry over by Chief Williams)-**Action**
(tabled due to Chief Williams being absent from meeting)
4. **Local Government Services** (carry over) – **Update**
Fontaine has sent LGS the financial information that Ashley has provided for FY 2021 and 2022. She assured LGS that they would receive the audited numbers as soon as they become available.
*Fallon to contact Inter Cap and provide them with the same FY2021 and FY 2022.
Fallon to follow up via email.*
5. **MSF Dividend/Safety Bonus** (carry over) – **Action**
Motion; Brockman to approve \$200 per employee for a total of \$8,000 for safety bonuses with remaining \$4,811 put into a separate reserve account to be set up; second by Fontaine; motion passes.
6. **Chief Williams Evaluation/Raise –Action**
Motion; Gipe to approve a 2.5% salary increase retro-active to July 1 2022 and payable on the next payroll; second by Fontaine; motion passes.

NEW ITEMS:

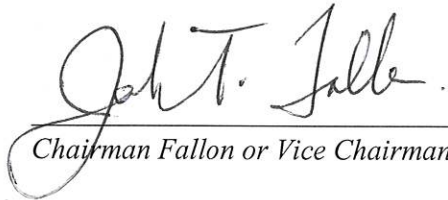
- 1 District Surplus/Mercedes Benz Sprinter – *Action*
Motion; Brockman to declare the Mercedes Benz Sprinter ambulance as surplus property; second by Fontaine; motion passes.

CHIEF'S REPORT:

1. **October 2022 Call Volume**
 - a) **2019/2022 Comparison Incident Count by Weekday/Hour (all zones) for October**
 - b) **2019/2022 Comparison Incident Statistics for October**

Adjourn

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 Fallon or Vice Chairman Connolly

 , Vice Chair
Secretary Brockman or Trustee