



**SEPTEMBER 8, 2020 AGENDA
FOR THE REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE EVERGREEN FIRE PROTECTION DISTRICT**

**5:30 PM – Auditorium
Administration Building – Station #2; 1802 Bergen Parkway, Evergreen, CO**

GoToMeeting Information: Due to the need for social distancing this meeting will be held through **GoToMeeting**. Please use the information provided on page two of this document to join the meeting. **If you are not speaking please mute your phone to reduce background noise.**

Meeting Called to Order

Pledge of Allegiance

Time of Remembrance & Reflection

Approval of Agenda

Public Comment *At this time, those in the audience are encouraged to address the Board on any item not already included in tonight's agenda. Board action is not taken on issues raised during Public Comment. Individuals are limited to 5 minutes. A group spokesman is limited to 10 minutes. Please do not repeat previous comments.*

Approval of Minutes

- August 11, 2020 Regular Meeting Minutes

Presentations

- July 2020 Financial Report

EFR Divisions Report

Board Meeting Topics Review

Unfinished Business

- Memorandum of Agreement EFPD and EVFD

New Business

- Spending Authorization 2020-022: Station 2 Parking lot concrete repairs - \$18,938.00

Board Member Comments

Next Meeting

401a Pension Board Meeting Tuesday, October 13, 2020 at 5:00 pm in Classroom A & B
Regular District Board Meeting Tuesday, October 13, 2020 at 5:30 pm in Classroom A & B

Adjournment

GoToMeeting Information

Due to the need for social distancing this meeting will be held in GoToMeeting.

1. Please call or login to join the meeting using the pin number or URL listed below. **If you are having difficulty joining the meeting please email chucker@evergreenfirerescue.com. Carol will reply as quickly as possible.
2. Please mute your phone and/or computer once you connect and leave it muted until called upon to identify yourself for attendance in the meeting minutes.
3. If you are joining via your computer and wish to make a public comment, please type your name in the Chat section along with the words Public Comment. You will be called on in order of sign-in at the appropriate time.
4. If you are calling in to the meeting, you will also be given an opportunity to add your name to the list for public comment prior to the call to order. You will be called on in order of sign-in at the appropriate time.
5. If you are speaking please identify yourself as you begin to speak so that we can capture this for the minutes. Please speak clearly and one at a time.
6. When you are not speaking please mute your phone or computer so that background noise is kept to a minimum. If you are logged in on both phone and computer you will need to mute both.
7. Log In using the information below:

District Board Meeting 5:30 pm

Please join my meeting from your computer, tablet or smartphone.

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You can also dial in using your phone.

United States: +1 (646) 749-3122

Access Code: 288-280-685

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