

**AROMAS TRI-COUNTY FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**

MEETING NOTICE & AGENDA

Tuesday January 17, 2023 - 6:30 p.m.

Via Zoom

https://us02web.zoom.us/j/81505268058?pwd=THhaRzhpbWc3WENiM3lyS2R4KzB6QT09 or call in 1 669 444 9171 - Meeting ID: 815 0526 8058 - Passcode: 765387

ROLL CALL: Miller _____ Stottrup _____ Mesiroff _____ Mortan _____

PLEDGE OF ALLEGIANCE - Director Mortan

PUBLIC COMMENT 6:30 P.M. - Opportunity to address the Board on items of interest not appearing on the agenda. No action may be taken unless provided by Government Code 54954.2 (speakers are limited to 5 minutes). The public may comment on any matter listed on the agenda at the time the matter is being considered by the Board.

Opportunity to address the Board of Directors on items appearing on the agenda before or during the boards consideration of the item that is within the subject matter. Speakers are limited to three minutes. Government Code Section 54954.3 (a)

DIRECTORS COMMENTS

CONSENT CALENDAR

1. Receive and consider Resolution No. 2023-01 proclaiming a state of emergency and authorizing remote teleconferencing of district legislative bodies. **ACTION**
2. Approve minutes of the November 15, 2022 regular meeting. **ACTION**
3. Approve checks for December 2022 and January 2023. **ACTION**

GENERAL BUSINESS

4. Receive report of operations, training and fire prevention.
5. Receive and consider Resolution No. 2023-02 commending Ken Mahler for his year of service to the District. **ACTION**

FINANCIAL

6. Receive budget status report.

MISCELLANEOUS

This section of the Board's briefing binder includes copies of miscellaneous communications placed in the Board's Information Reading File during the past month.

ADJOURNMENT

Consider motion to adjourn to the regular meeting on March 21, 2023 at 6:30 p.m. at the Aromas Tri-County fire station, 492 Carpenteria Road, Aromas, California.