

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

MEETING NOTICE & AGENDA

Tuesday March 18, 2025 - 6:30 p.m.
492 Carpenteria Ave., Aromas, California

ROLL CALL: Stottrup_____ Sloma_____ Mesirotff _____ Mortan_____ Miller_____

PLEDGE OF ALLEGIANCE - Director Stottrup

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 COMMENT:

CONSENT CALENDAR:

- | | |
|---|---------------|
| 1. Approve minutes of January 21, 2025 regular meeting. | ACTION |
| 2. Approve checks for February and March 2025. | ACTION |

GENERAL BUSINESS:

- | | |
|---|---------------|
| 3. Receive a verbal presentation from Lloyed Hedenland Jr. from Weist Law Firm regarding a benefit assessment. | |
| 4. Receive report of operations, training, and fire prevention. | |
| 5. Consider approval of Resolution No. 2025-01 to continue collection of Mitigation fee for San Benito County Ordinance #504. | ACTION |
| 6. Consider approval of Resolution No. 2025-02 to continue collection of Mitigation fee for Monterey County Ordinance #3602. | ACTION |
| 7. Consider date for Aromas FPD Open House. | ACTION |

8. Consider date for budget workshop.

ACTION

FINANCIAL

9. 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 April 15, 2025 at 6:30 p.m. at the Aromas Tri-County fire station, 492 Carpenteria Road, Aromas, California.