

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

**MEETING NOTICE & AGENDA**

<https://us02web.zoom.us/j/82137101948?pwd=S2U4S0ZCeGc2OVBDN082VThZd3JtUT09> – or 1 669 444 9171 - call in Meeting ID: 821 3710 1948 - Passcode: 779580

**Tuesday–November 15, 2022 - 6:30 p.m.**

**ROLL CALL:** Miller \_\_\_\_\_ Mahler \_\_\_\_ Stottrup \_\_\_\_\_ Mesiroff \_\_\_\_\_ Mortan \_\_\_\_\_

**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 PERIOD**

Oath of Office for Directors Mahler, Mesiroff and Mortan.

**CONSENT CALENDAR**

1. Receive and consider Resolution No. 2022-19 proclaiming a state of emergency and authorizing remote teleconferencing of district legislative bodies. **ACTION**
2. Approve minutes September 21, 2021 regular meeting. **ACTION**
3. Approve checks for October and November 2022. **ACTION**

**GENERAL BUSINESS**

4. Receive report of operations, training and fire prevention.
5. Receive and consider Resolution No. 2022-20 designating a Board President, Vice President, Secretary, and Secretary Pro Tem for calendar year 2023. **ACTION**
6. Receive and consider approval of meeting dates for calendar year 2023. **ACTION**

Any documents produced by Aromas Tri-County Fire Protection District and distributed to a majority of the board regarding any item on the agenda will be made available at the Aromas fire station located at 492 Carpenteria, Aromas, CA during normal business hours.

7. Receive a staff report and consider Assembly Bill 361 and Assembly Bill 2449.

**ACTION**

### **FINANCIAL**

8. 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 special meeting on January 17, 2022, at 6:30 p.m. at the Aromas Tri-County fire station, 492 Carpenteria Road, Aromas, California.