

AROMAS TRI-COUNTY FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

MEETING NOTICE & AGENDA

Tuesday May 16, 2023 - 6:30 p.m.
Zoom Meeting

<https://us02web.zoom.us/j/81706569732?pwd=MDVIMVZ1NUN6VEIEaGN4Z1I0YIU0dz09>
or call (669) 444-9171 Meeting ID: 817 0656 9732 - Passcode: 942637

ROLL CALL: Miller _____ 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.

DIRECTORS COMMENT PERIOD

CONSENT CALENDAR

- 1 Receive and consider Resolution No. 2023-08 proclaiming a state of emergency and authorizing remote teleconferencing of district legislative bodies. **ACTION**
- 2 Approve minutes of the March 21, 2023 regular meeting. **ACTION**
- 3 Approve checks for April and May 2023.

PUBLIC HEARING 6:35 P.M. Preliminary Budget for fiscal year 2023-24

- 4 Receive proposed preliminary budget of \$2,470,200.00 for fiscal year 2023-24
 - 4a. Receive public comment on the proposed preliminary budget.
 - 4b. Consider and approve Resolution No. 2023-09 adopting a preliminary budget of \$2,470,200.00 for fiscal year 2023-24. **ACTION**

GENERAL BUSINESS

- 5 Receive and consider a staff report regarding CSG Consultants rate increase. **ACTION**

6 Receive and consider Resolution No. 2023-07 appointing Holly Ortiz as secretary. **ACTION**

FINANCIAL

7 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 July 18, 2023, at 6:30 p.m. at the Aromas Tri-County fire station, 492 Carpentaria Road, Aromas, California.