

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

MEETING NOTICE & AGENDA

Tuesday March 15, 2022 - 6:30 p.m.

Zoom Video Conference

<https://us02web.zoom.us/j/82719309703?pwd=M2pveStISXVkyYUNkQjFjUXhjTEZYZz09>

9 - or call in 1 669 900 9128

Meeting ID: 827 1930 9703 - Passcode: 078832

ROLL CALL: Miller _____ Mahler _____ Mesiroff _____ Mortan _____ Stottrup _____

PLEDGE OF ALLEGIANCE - Director Mahler

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

APPROVAL OF MINUTES

1. Receive and consider Resolution No. 2022-04 proclaiming a state of emergency and authorizing remote teleconferencing of district legislative bodies. **ACTION**
2. Approve minutes of January 18, 2022 regular meeting. **ACTION**

GENERAL BUSINESS

3. Receive report of operations, training, and fire prevention.
4. Consider approval of Resolution No. 2022-05 to continue collection of Mitigation fee for San Benito County Ordinance #504. **ACTION**
5. Consider approval of Resolution No. 2022-06 to continue collection of Mitigation fee for Monterey County Ordinance #3602. **ACTION**
6. Receive and consider a staff report and LAFCO Ballot for one representative. **ACTION**
7. Consider date for Aromas FPD Open House. **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. 1

8. Consider date for budget workshop.

ACTION

FINANCIAL

9. Approve checks for February and March 2022.

ACTION

10. 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 May 17, 2022 at 6:30 p.m. at the Aromas Tri-County fire station, 492 Carpenteria Road, Aromas, California.