

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

MEETING NOTICE & AGENDA

Tuesday May 22, 2018 - 6:30 p.m.
492 Carpenteria Road, Aromas, California 95004

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

PLEDGE OF ALLEGIANCE - Director Mesiroff

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

APPROVAL OF MINUTES

- 1 Approve minutes of the March 20, 2018 regular meeting. **ACTION**

PUBLIC HEARING 6:35 P.M. Preliminary Budget for fiscal year 2018-19

- 2 Receive proposed final budget of \$1,545,500 for fiscal year 2018-19
 - 2a. Receive public comment on the proposed final budget.
 - 2b. Consider and approve Resolution No. 2018-04 adopting a preliminary budget of \$1,545,500 for fiscal year 2018-19. **ACTION**

GENERAL BUSINESS

- 3 Receive report of operations, training and fire prevention.
- 4 Receive verbal update from Staffing Options Committee.

FINANCIAL

- 5 Approve checks for April and May 2018.
- 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 July 24, 2018, at 6:30 p.m. at the Aromas Tri-County fire station, 492 Carpenteria Road, Aromas, California.