

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

MEETING NOTICE & AGENDA

492 Carpenteria Road
Aromas, CA. 95004

Tuesday January 21, 2025 - 6:30 p.m.

ROLL CALL: Stottrup _____ Sloma _____ Mesiroff _____ 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 COMMENTS

CONSENT CALENDAR

1. Approve minutes of the November 12, 2024 regular meeting. **ACTION**
2. Approve checks for December 2024 and January 2025. **ACTION**

GENERAL BUSINESS

3. Receive report of operations, training, and fire prevention.
4. Receive and review/update Policies and Procedures of the Board of Directors
Policy #2017-01 dated January 31, 2017. **ACTION**
5. Receive and consider staff report Anzar High School College Career Fair.

FINANCIAL

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 March 18, 2025 at 6:30 p.m. at the Aromas Tri-County fire station, 492 Carpenteria Road, Aromas, California.