

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

MEETING NOTICE & AGENDA

**Tuesday–November 12, 2024 - 6:30 p.m.
492 Carpenteria, Aromas, CA. 95004**

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

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

CONSENT CALENDAR

1. Approve minutes September 17, 2024 regular meeting. **ACTION**
2. Approve checks for October and November 2024. **ACTION**

GENERAL BUSINESS

3. Receive verbal report of operations, training, and fire prevention.
4. Receive and consider Resolution No. 2024-08 designating a Board President, Vice President, Secretary, and Secretary Pro Tem for calendar year 2025. **ACTION**
5. Receive and consider approval of meeting dates for calendar year 2025. **ACTION**

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 special meeting on January 21, 2025, at 6:30 p.m. at the Aromas Tri-County fire station, 492 Carpenteria Road, Aromas, California.