

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

MEETING NOTICE & AGENDA

Tuesday March 17, 2020 - 6:30 p.m.
492 Carpenteria Road, Aromas, California 95004

ROLL CALL: Brown _____ Mahler ___ Mesiroff _____ Mortan _____ M. Miller _____

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. Approve minutes of January 21, 2020 regular meeting. **ACTION**

GENERAL BUSINESS

2. Receive report of operations, training and fire prevention.
3. Consider approval of Resolution No. 2020-01 to continue collection of Mitigation fee for San Benito County Ordinance #504. **ACTION**
4. Consider approval of Resolution No. 2020-02 to continue collection of Mitigation fee for Monterey County Ordinance #3602. **ACTION**
5. Consider date for Aromas FPD Open House. **ACTION**
6. Consider date for budget workshop. **ACTION**
7. Receive a staff report on staffing options and benefit assessments.

FINANCIAL

8. Approve checks for February and March 2020.
9. 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 19, 2020 at 6:30 p.m. at the Aromas Tri-County fire station, 492 Carpenteria Road, Aromas, California.