

**AROMAS TRI-COUNTY FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
MEETING NOTICE & AGENDA**

Zoom Video Conference
<https://us02web.zoom.us/j/86044988122?pwd=YXBUSzJCS2tNaSt5dDdIZ3J1UWtBQT09>
Meeting ID: 860 4498 8122 Passcode: 381487 or call in 669 900-9128
Tuesday – July 20, 2021 - 6:30 p.m.

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

PLEDGE OF ALLEGIANCE – Director Miller

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 the May 18, 2021 regular meeting. **ACTION**

GENERAL BUSINESS

2. Receive report of operations, training, and fire prevention.
3. Receive and consider Resolution No. 2021-07 approving a Memorandum of Understanding for sharing costs of 3 positions. **ACTION**
4. Receive and consider Resolution No. 2021-08 approving a Memorandum of Understanding for shared costs associated with AVL. **ACTION**
5. Receive a staff report and consider estimate for webhosting. **ACTION**

FINANCIAL

6. Approve checks for June and July 2021. **ACTION**
7. 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 next meeting on September 21, 2021, at 6:30 p.m. at the Aromas Tri-County fire station, 492 Carpenteria Road, Aromas, California.