

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

492 Carpenteria Road, Aromas, California 95004
Tuesday –September 21, 2021 - 6:30 p.m.

https://us02web.zoom.us/j/85819652177?pwd=TzFmSGJRMIMrQnRoMTRUZUIzMDJDdz09 - Meeting ID: 858 1965 2177 - Passcode: 833339 Or call in 1(669) 900-9128

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

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 July 20, 2021 regular meeting. **ACTION**

GENERAL BUSINESS

2. Receive a verbal report on the MCCC grant.
3. Receive report of operations, training and fire prevention.
4. Receive a staff report on a past Board Member.
5. Receive and consider proposal for audit services. **ACTION**

PUBLIC HEARING 6:40 P.M. Final Budget for fiscal year 2021-22

6. Receive proposed final budget for fiscal year 2021-22.
 - 6a. Receive public comment on the proposed final budget.

6b. Consider approval of Resolution No. 2021-09 adopting a final budget of \$1,961,900 for fiscal year 2021-22. **ACTION**

7. Receive staff report on reserve funds distribution for fiscal year 2021-22

7a. Consider and approve Resolution No. 2021-10 allocating district reserve funds for fiscal year 2021-22. **ACTION**

8. Receive staff report on property tax appropriations limit for fiscal year 2021-22

8a. Consider and approve Resolution No. 2021-11 establishing property tax appropriations limit. **ACTION**

FINANCIAL

9. Approve checks for August and September 2021. **ACTION**

10. 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 November 16, 2021 at 6:30 p.m. at the Aromas Tri-County fire station, 492 Carpenteria Road, Aromas, California.