

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

MEETING NOTICE & AGENDA

Tuesday–November 16, 2021 - 6:30 p.m.

<https://us02web.zoom.us/j/86358931445?pwd=bUNMUcUcMcFpnSVJ6NitXVWwyVWYwQT09> -or call in 1 669 900 9128 - Meeting ID: 863 5893 1445 - Passcode: 997879

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

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. Receive and consider Resolution No. 2021-12 proclaiming a state of emergency and authorizing remote teleconferencing of district legislative bodies. **ACTION**
2. Approve minutes September 21, 2021 regular meeting. **ACTION**

GENERAL BUSINESS

3. Receive report of operations, training and fire prevention.
4. Receive and consider Resolution No. 2021-13 designating a Board President, Vice President, Secretary, and Secretary Pro Tem for calendar year 2022. **ACTION**
5. Receive and consider approval of meeting dates for calendar year 2022. **ACTION**
6. Receive and consider authorizing the Board President or Vice President to sign the engagement letter for audit services. **ACTION**

FINANCIAL

7. Approve checks for October and November 2021.

ACTION

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