

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

**MEETING NOTICE & AGENDA**

**Tuesday January 18, 2022 - 6:30 p.m.**

Via Zoom

https://us02web.zoom.us/j/88166943485?pwd=Q3ZCM2VxQIFpRWVMSWNUS3NFK2RJUT09  
or call in 669 900-9128 - Meeting ID: 881 6694 3485 - Passcode: 546263

**ROLL CALL:** Miller \_\_\_\_\_ Mesiroff \_\_\_\_\_ Stottrup \_\_\_\_\_ Mahler \_\_\_\_\_ Mortan \_\_\_\_\_

**PLEDGE OF ALLEGIANCE** - Director Mortan

**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 COMMENTS**

**CONSENT CALENDAR**

1. Receive and consider Resolution No. 2022-01 proclaiming a state of emergency and authorizing remote teleconferencing of district legislative bodies. **ACTION**
2. Approve minutes of the November 16, 2021 regular meeting. **ACTION**

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

3. Receive proposed final budget for fiscal year 2021-22.
  - 3a. Receive public comment on the proposed final budget.
  - 3b. Consider approval of Resolution No. 2022-02 adopting a final budget of \$2,007,900 for fiscal year 2021-22. **ACTION**

**GENERAL BUSINESS**

4. Receive report of operations, training and fire prevention.

5. Receive and consider Resolution No. 2022-03 declaring certain district property as excess to the Fire District. **ACTION**

### **FINANCIAL**

6. Approve checks for December 2021 and January 2022. **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 special meeting on March 15, 2022, at 6:30 p.m. at the Aromas Tri-County fire station, 492 Carpenteria Road, Aromas, California.