

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

**MEETING NOTICE & AGENDA**

**Tuesday–November 17, 2020 - 6:30 p.m.**  
492 Carpenteria Road, Aromas, California 95004  
Teleconference option (888) 808-6929, code 3332609

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

**PLEDGE OF ALLEGIANCE** - Director Brown

**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 September 15, 2020 regular meeting. **ACTION**

**GENERAL BUSINESS**

2. Receive report of operations, training and fire prevention.
3. Receive and consider Resolution No. 2020-11 designating a Board President, Vice President, Secretary, and Secretary Pro Tem for calendar year 2021. **ACTION**
4. Receive and consider approval of meeting dates for calendar year 2021. **ACTION**
5. Receive and consider Resolution No. 2020-13 declaring certain property as excess to the Fire District. **ACTION**
6. Receive staff report and consider purchasing options for New Engine. **ACTION**

7. Receive and consider and approve Resolution No. 2020-12 allocating district reserve funds for fiscal year 2020-21. **ACTION**

### **FINANCIAL**

8. Approve checks for October and November 2020. **ACTION**
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 special meeting on January XX, 2021, at 6:30 p.m. at the Aromas Tri-County fire station, 492 Carpenteria Road, Aromas, California.