

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

**MEETING NOTICE & AGENDA**

**Tuesday January 19, 2021 - 6:30 p.m.**  
492 Carpenteria Road, Aromas, California 95004  
<https://us02web.zoom.us/j/83316827864> or dial in 1 669 900 9128  
Meeting ID: 833 1682 7864

**ROLL CALL:** Mesiroff \_\_\_\_\_ Miller \_\_\_\_\_ 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**

Oath of Office Directors Mahler, Mesiroff, Stottrup, Miller

**APPROVAL OF MINUTES**

1. Approve minutes of the November 17, 2020 regular meeting. **ACTION**

**GENERAL BUSINESS**

2. Receive a staff report and information regarding the Monterey County Multi Community Chipping Grant. **ACTION**
3. Receive report of operations, training and fire prevention.
4. Receive and consider Resolution No. 2020-11 designating a Board President, Vice President, Secretary, and Secretary Pro Tem for calendar year 2021. **ACTION**
5. Receive and consider Resolution No. 2021-01 declaring certain district property as excess to the Fire District. **ACTION**

6. Receive and consider Resolution No. 2021-02 appointing Fire Chief Reno DiTullio Jr. to fill the vacant position on the FAIRA Board. **ACTION**
7. Receive and consider a staff report authorizing Kevin Stottrup to sign EFT's for Monterey County Auditor Controllers Office. **ACTION**

### **FINANCIAL**

8. Approve checks for December 2020 and January 2021. **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 March 16, 2021, at 6:30 p.m. at the Aromas Tri-County fire station, 492 Carpenteria Road, Aromas, California.