ROLL CALL: Brown_____ Mahler _____ Mesiroff_____ Mortan____ Miller ____

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)

APPROVAL OF MINUTES

1. Approve minutes of the November 19, 2019 regular meeting. ACTION

GENERAL BUSINESS

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

3. Receive and consider District Fixed Asset and Capitalization Policy. ACTION

4. Discuss retirement of Brenda Mahler and Terry Strasser of Aromas Day Poster Contest.

5. Receive a verbal report on staffing options and revenue sources.

FINANCIAL

6. Approve checks for December 2019 and January 2020. 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 17, 2020, at 6:30 p.m. at the Aromas Tri-County fire station, 492 Carpenteria Road, Aromas, California.