

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

MEETING NOTICE & AGENDA

Tuesday March 21, 2023 - 6:30 p.m.
492 Carpenteria Ave., Aromas, California
Zoom Video Conference

<https://us02web.zoom.us/j/87636222839?pwd=WDJsU2kxZCsyOG1sdmcwcEczZStodz09-> or call 1-669-900-9128- Meeting ID: 876 3622 2839- Passcode: 621076

ROLL CALL: Miller____ 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

APPROVAL OF MINUTES

1. Receive and consider Resolution No. 2023-03 proclaiming a state of emergency and authorizing remote teleconferencing of district legislative bodies. **ACTION**
2. Approve minutes of January 17, 2023 regular meeting. **ACTION**
3. Approve checks for February and March 2022. **ACTION**

GENERAL BUSINESS

4. Receive report of operations, training, and fire prevention.
5. Consider approval of Resolution No. 2023-04 to continue collection of Mitigation fee for San Benito County Ordinance #504. **ACTION**
6. Consider approval of Resolution No. 2023-05 to continue collection of Mitigation fee for Monterey County Ordinance #3602. **ACTION**

7. Receive and consider Resolution No. 2023-02 commending Ken Mahler for his year of service to the district. **ACTION**
8. Receive a staff report, agreement, and Resolution No. 2023-06 Fire recovery. **ACTION**
9. Consider date for Aromas FPD Open House. **ACTION**
10. Consider date for budget workshop. **ACTION**
11. Consider date for special meeting to discuss the proposed New CAL FIRE contract. **ACTION**

FINANCIAL

12. 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 regular meeting on May 16, 2023 at 6:30 p.m. at the Aromas Tri-County fire station, 492 Carpenteria Road, Aromas, California.