

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

MEETING NOTICE & AGENDA

**Tuesday–November 14, 2023 - 6:30 p.m.
492 Carpenteria, Aromas, CA. 95004**

<https://us02web.zoom.us/j/86708543390?pwd=N3pvcnJUUWNINHduaEdVZnVicTV4dz09>

or call: (669)444-9171-Meeting ID: 867 0854 3390-Passcode: 387821

ROLL CALL: Miller_____ Stottrup_____ Mesiroff_____ Mortan_____ Sloma_____

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

Oath of Office for Director Sloma.

CONSENT CALENDAR

1. Receive and consider Resolution No. 2023-17 proclaiming a state of emergency and authorizing remote teleconferencing of district legislative bodies. **ACTION**
2. Approve minutes September 11, 2023 regular meeting. **ACTION**
3. Approve checks for October and November 2023. **ACTION**

GENERAL BUSINESS

4. Receive report of operations, training, and fire prevention.
5. Receive and consider Resolution No. 2023-18 designating a Board President, Vice President, Secretary, and Secretary Pro Tem for calendar year 2024. **ACTION**

Any documents produced by Aromas Tri-County Fire Protection District and distributed to a majority of the board regarding any item on the agenda will be made available at the Aromas fire station located at 492 Carpenteria, Aromas, CA during normal business hours.

6. Receive and consider approval of meeting dates for calendar year 2024. **ACTION**

7. Receive a staff report for Cliff Sloma to sign checks. **ACTION**

FINANCIAL

8. 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 16, 2024, at 6:30 p.m. at the Aromas Tri-County fire station, 492 Carpenteria Road, Aromas, California.