

**AROMAS TRI-COUNTY FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
MEETING NOTICE & AGENDA**

Via Zoom

Tuesday September 20, 2022 - 6:30 p.m.

https://us02web.zoom.us/j/84879342244?pwd=UmNxNFIRbEcrRmVMbTJDcUZjS1IRdz
09 - Meeting ID: 848 7934 2244 - Passcode: 638569 Or call in 1(669) 900-9128

ROLL CALL: Miller _____ Mahler _____ Mortan _____ Mesiroff _____ Stottrup _____

PLEDGE OF ALLEGIANCE - Director Mahler

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

CONSENT CALENDAR

1. Receive and consider Resolution No. 2022-14 proclaiming a state of emergency and authorizing remote teleconferencing of district legislative bodies. **ACTION**
2. Approve minutes July 19, 2022 regular meeting. **ACTION**
3. Approve checks for August and September 2022. **ACTION**

GENERAL BUSINESS

4. Receive report of operations, training and fire prevention.
5. Receive a staff report and consider the District Open House. **ACTION**
6. Receive a staff report on PulsePoint Program.
7. Receive and consider Resolution No. 2022-18 approving CAL FIRE Agreement #7GF22002 for a VFC Grant. **ACTION**
8. Receive a staff report and consider replacement of Brush 35. **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. 1

PUBLIC HEARING 7:30 P.M. Final Budget for fiscal year 2022-23

9. Receive proposed final budget for fiscal year 2022-23.

9a. Receive public comment on the proposed final budget.

9b. Consider approval of Resolution No. 2022-15 adopting a final budget of \$2,140,750 for fiscal year 2022-23. **ACTION**

10. Receive staff report on reserve funds distribution for fiscal year 2022-23

8a. Consider and approve Resolution No. 2022-16 allocating district reserve funds for fiscal year 2022-23. **ACTION**

11. Receive staff report on property tax appropriations limit for fiscal year 2022-23

9a. Consider and approve Resolution No. 2022-17 establishing property tax appropriations limit. **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 November 15, 2022 at 6:30 p.m. at the Aromas Tri-County fire station, 492 Carpenteria Road, Aromas, California.