

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

Zoom Video Conference

https://us02web.zoom.us/j/82488163804?pwd=UmEyM1lod0ZDSGxE0XBrbjNldjdKdz09
or Call in 669 900-9128 - Meeting ID: 824 8816 3804 - Passcode: 725706

Tuesday – July 19, 2022 - 6:30 p.m.

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

PLEDGE OF ALLEGIANCE – Director Miller

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. 2022-10 proclaiming a state of emergency and authorizing remote teleconferencing of district legislative bodies. **ACTION**
2. Approve minutes of the May 18, 2021 regular meeting. **ACTION**

GENERAL BUSINESS

3. Receive report of operations, training, and fire prevention.
4. Receive and consider Resolution No. 2022-09 calling for an election to be held on November 8, 2022. **ACTION**
5. Receive and consider Resolution No. 2022-11 appointing CAL FIRE Unit Chief George Nunez as the District Fire Chief. **ACTION**
6. Receive and consider Resolution No. 2022-12 appointing Fire Chief George Nunez to the Fire Agencies Insurance Risk Authority Board of Directors. **ACTION**
7. Receive a staff report and review the District Conflict of Interest Code. **ACTION**

8. Receive a staff report and consider the sale of 1999 Ferrara Engine. **ACTION**
9. Receive and consider Resolution No. 2022-13 declaring certain District property as excess to District need. **ACTION**

FINANCIAL

10. Approve checks for June and July 2022. **ACTION**
11. 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 next meeting on September 19, 2022, at 6:30 p.m. at the Aromas Tri-County fire station, 492 Carpenteria Road, Aromas, California.