

PAJARO VALLEY FIRE DISTRICT
562 CASSERLY RD. WATSONVILLE, CA. (831) 722-6188

AGENDA & PUBLIC NOTICE

SPECIAL MEETING OF THE BOARD OF DIRECTORS
of the
PAJARO VALLEY FIRE PROTECTION DISTRICT
on
Thursday, August 18, 2016
Meeting to be held at the Pajaro Valley Fire Station
562 Casserly Rd. Watsonville, CA 95076 commencing at 5:00 p.m.

Call to Order/Roll Call

Chairman Martone
Vice Chairman Chauvet
Director Freedman

Director Retz
Director White

Public comments (not to exceed 3 minutes) for items not listed on the Agenda

1. 2016 Fire Code

- A. Receive staff report
- B. Open public hearing
- C. Receive public comment
- D. Entertain a motion to suspend the reading of ordinance 2016-01 due to time
- E. Close public comment
- F. Board Discussion
- G. A motion shall be entertained to adopt Resolution 2016-06, "Notice of Intent to Adopt the 2015 International Fire Code with Amendments" and the 2016 California Fire Code, and set a Public Hearing for October 13th, 2016 at 5:00 p.m., and direct Staff to post notice of such hearing. **Motion approving 2016-06** _____ **Second** _____
- H. A motion shall be entertained to adopt "Findings of Fact", Resolution 2016-07, "Resolution Finding Modification of State Housing Law", and direct staff to forward a copy of findings, along with a copy of the proposed ordinance to the Clerk of the Board for the Santa Cruz County Board of Supervisors. **Motion approving 2016-07** _____ **Second** _____
- I. A motion shall be entertained to suspense with the first reading of Ordinance 2016-01 due to time. Copies are available for review at the Administrative Office for those parties that are interested. Direct staff to forward a copy of the proposed ordinance to the Clerk of the Board for the Santa Cruz County Board of Supervisors with a letter stipulating that there is a public hearing set for October 13th, 2016 at 5:00 p.m., and any comments shall be returned to this board prior to your meeting of October 13th, 2016. **Motion approving** _____ **Second** _____
- J. A motion shall be entertained to adopt Resolution 2016-08, "Notice of Intent to Adopt a Negative Declaration at the public hearing of October 13th, 2016. Direct staff to prepare the Environmental Checklist as necessary for such declaration. **Motion approving 2016-08** _____ **Second** _____

2. Presentations:

- A. Chief's Report, Pajaro Valley
- B. Incident Report, City of Watsonville

3. Minutes

A. Approval of the **revised** minutes from the regular meeting on March 17, 2016.

Motion approving the minutes_____ **Second**_____

B. Approval of the minutes from the regular meeting on May 19, 2016.

Motion approving the minutes_____ **Second**_____

4. Consent Agenda

A. Expenditure report, vendor & deposit summary

B. Year to date County report

C. American Express statements

Motion approving consent and expenditure report_____ **Second**_____

5. Old Business

A. None

6. New Business

A. Consider Resolution 2016-05 approving the Volunteer Fire Assistance act grant in the sum of \$14,746.91 of which 50% will be reimbursed the District.

Motion approving res 2016-05_____ **Second**_____

7. Correspondence

A. Letter from Salinas Fire Chief Edmond Rodriguez dated June 23, 2016

8. Discussion

Schedule a special meeting on October 13 to adopt the Fire Code

9. Agenda items for the next meeting

Adoption of the final budget for fiscal year 2016/2017

10. Adjournment

**Next regular scheduled Board meeting
September 15, 2016 @ 5:00 p.m.**