

**AGENDA & PUBLIC NOTICE**

**SPECIAL MEETING OF THE BOARD OF DIRECTORS  
of the  
PAJARO VALLEY FIRE PROTECTION DISTRICT  
on**

**Thursday, February 19, 2015  
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**

**President Martone  
Vice President White**

**Director Chauvet  
Director Freedman  
Director Retz**

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

**1. New Business**

**1.1 LAFCO Nomination**

- A. Election of Special District Member to LAFCO
- B. Review letter from LAFCO
- C. Review candidate applications and statements
- D. Nominate one candidate: Edward Banks, Reed Geisreiter, Eric Hammer, Thomas LaHue or Robert Marani.
- E. Direct staff to complete the ballot

**1.2 Transfer of Funds**

- A. Consider resolution 2015-02 the transfer of funds from contingencies (account 9695) to maintenance of mobile equipment (account 3350) in the amount of \$14,000.

**2. Discussion**

**3. Agenda items for the next meeting**

**4. Adjournment**

**Next regular scheduled Board meeting  
March 19, 2015 @ 5:00 p.m.**