

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

AGENDA & PUBLIC NOTICE

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

Thursday, January 21, 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

**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. Presentations:

- A. Chief's Report, Pajaro Valley
- B. Incident Report, City of Watsonville
- C. Annual audit update

2. Minutes

- A. Approval of the minutes from the regular meeting on November 19, 2015

3. Consent Agenda

- A. Expenditure Report, vendor & deposit summary
- B. Year to date County report
- C. American Express statements

4. Old Business

- A. None

5. New Business

- A. Selection of President and Vice President
- B. Committee assignments (finance & audit)

6. Correspondence

- A. None

7. Discussion

8. Agenda items for the next meeting

- A. Annual audit
- B. General election resolution

9. Adjournment

**Next regular scheduled Board meeting
March 17, 2016 @ 5:00 p.m.**