

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, March 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. Presentations:

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

2. Minutes

- A. Approval of the minutes from the regular meeting on January 15, 2015.
- B. Approval of the minutes from the special meeting on February 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. Annual Audit

6. New Business

- A. LAFCO runoff election of Eric Hammer and Thomas LaHue

8. Correspondence

- A. None

9. Discussion

10. Agenda items for the next meeting

Preliminary budget resolution
Temporary transfer of funds resolution

11. Adjournment

**Next regular scheduled Board meeting
May 14, 2015 @ 5:00 p.m.**