

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

**AGENDA & PUBLIC NOTICE**

**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**on Thursday, January 19, 2017**  
**Meeting to be held at the Pajaro Valley Fire Station**  
**562 Casserly Rd. Watsonville, CA 95076 commencing at 5:00 p.m.**

**Americans with Disability Act**

*The Pajaro Valley Fire station is an accessible facility. If you wish to attend a meeting and you will require assistance in order to attend and /or participate, please call the District at (831) 722-6188 in advance of the meeting and every effort will be made to accommodate your attendance and participation.*

**Call to Order/Roll Call**

**Chairperson Martone**  
**Vice Chairperson Chauvet**  
**Director Freedman**

**Director Retz**  
**Director White**

**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 November 17, 2016  
*Motion approving the minutes:* \_\_\_\_\_ *Second* \_\_\_\_\_  
*all in favor* \_\_\_\_\_

**3. Consent Agenda**

- A. Expenditure Report, vendor & deposit summary
- B. Year to date County report
- C. American Express statements  
*Motion approving the consent agenda:* \_\_\_\_\_ *Second* \_\_\_\_\_  
*all in favor* \_\_\_\_\_

**4. Old Business**

- A. None

**5. New Business**

- A. Selection of President and Vice President
- B. Committee assignments (finance & audit) possibly a LAFCO committee
- C. Resolution 2017-01 approving the appropriations limit for fiscal year 2016-2017  
*Motion approving the resolution:* \_\_\_\_\_ *Second* \_\_\_\_\_  
*all in favor* \_\_\_\_\_

**6. Correspondence**

- A. LAFCO agenda from December 7, 2016
- B. LAFCO letter dated December 20, 2016 soliciting interest in filling vacancies

**7. Discussion**

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

- A. Annual audit

**9. Adjournment**

*Motion to adjourn:* \_\_\_\_\_ *Second* \_\_\_\_\_  
*all in favor* \_\_\_\_\_ *Time* \_\_\_\_\_

**Next regular scheduled Board meeting  
March 16, 2017 @ 5:00 p.m.**