

**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, July 16, 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 May 21, 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. Cooperative Agreement with between PVFPD and CAL FIRE
  - A-1 Cooperative agreement staff report
  - A-2 Cooperative agreement (22 pages)
  - A-3 Cooperative agreement discussion
  - A-4 Consider resolution 2015-05 approving the cooperative agreement

**6. Correspondence**

- A. None

**7. Discussion**

- A. For the audit committee (Freeman & White) our annual audit has been scheduled for the week of November 2<sup>nd</sup>.

- 8. Agenda items for the next meeting**
  - A. Final budget resolution
  - B. Temporary transfer of funds resolution
- 9. Adjournment**

**Next regular scheduled Board meeting  
September 17, 2015**