

**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 17, 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 Chauvet  
Director Freedom**

**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 January 21, 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. Resolution 2016-01 Appropriations Limit Resolution

*Motion approving the resolution:* \_\_\_\_\_ *Second* \_\_\_\_\_  
*all in favor* \_\_\_\_\_

**6. Correspondence**

- A. None

**7. Discussion**

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

- A. Annual audit
- B. General election resolution
- C. Preliminary budget

**9. Adjournment**

*Motion approving the adjournment:* \_\_\_\_\_ *Second* \_\_\_\_\_  
*all in favor* \_\_\_\_\_

**Next regular scheduled Board meeting  
May 19, 2016 @ 5:00 p.m.**