

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

AGENDA & PUBLIC NOTICE

REGULAR MEETING OF THE BOARD OF DIRECTORS
on Thursday, March 21, 2019
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 White
Director Chauvet

Director Moules
Director Erbe

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 17, 2019
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. Audit Final Report FY 17/18
- B. Water Tender Purchase Staff Report
- C. Strategic Plan Committee report and review

5. New Business

- A. Resolution 2019-1 approving the appropriations limit for fiscal year 2018-2019
Motion approving the resolution: _____ *Second* _____
all in favor _____

6. Correspondence

7. Discussion

8. Agenda items for the next meeting

- A. Preliminary Budget Resolution
- B. Fire Marshal Fee Ordinance

9. Adjournment

Motion to adjourn: _____ *Second* _____
all in favor _____ *Time* _____

**Next regular scheduled Board meeting
May 23, 2019 @ 5:00 p.m.**