

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, November 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
- C. Annual audit update

2. Minutes

- A. Approval of the minutes from the regular meeting on July 16, 2015.
- B. Approval of the minutes from the regular meeting on September 17, 2015

4. Consent Agenda

- A. Expenditure Report, vendor & deposit summary
- B. Year to date County report
- C. American Express statements

5. Old Business

- A. Directors fee staff report

6. New Business

- A. Developed/approve the 2016 Board meeting schedule.
- B. Approval of resolution 2015-08 authorizing overtime and portal to portal pay for employees (*see the below Cal OES correspondence*).

7. Correspondence

- A. Cal OES letter dated October 5, 2015 referring to overtime and portal to portal pay.

8. Discussion

9. Agenda items for the next meeting

- A. Selection of President and Vice President
- B. Annual review of how staff processes and pay warrants.

10. Adjournment

**Next regular scheduled Board meeting
January 21, 2016 @ 5:00 p.m.**