

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**

September 20, 2018

**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

**Chair Martone
Director White
Director Retz**

Director Chauvet

Public comments (not to exceed 3 minutes) for items not listed on the Agenda

1. Final Budget for fiscal year 2018/2019

- A. Receive staff report
- B. Open public hearing
- C. Receive public comment
- D. Close public comment
- E. Board Discussion

Consider adopting resolution 2018-06 approving the final budget for FY 18-19

Motion approving resolution 2018-06 _____ Second _____

2. Presentations:

- A. Presentation of Plaque Director Tabriz-Freedman
- B. Chief's Report, Pajaro Valley
- C. Incident Report, City of Watsonville

3. Minutes

- A. Approval of the minutes from the regular meeting on July 12, 2018.

Motion approving the minutes _____ Second _____

4. Consent Agenda

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

Motion approving consent and expenditure report _____ Second _____

5. Old Business

- A. Apparatus Replacement Program

6. New Business

I. Selection of New Vice Chairperson

II. Appointment to Vacant Position

A. Review Application

B. Interview Applicant

Motion to appointment _____ **Second** _____

C. Director's Oath

III. Jeff Terpstra Consulting Agreement

Motion approving Consulting Agreement _____ **Second** _____

7. Correspondence

A. Chairperson Martone, Letter to the Board

B. ISO Rating Letter

8. Discussion

9. Agenda items for the next meeting

A. 2019 Board Meeting Schedule

10. Adjournment

Motion to adjourn _____ **Second** _____

**Next scheduled Board meeting
November 15, 2018 @ 5:00 p.m.**