

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, September 15, 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

Chair Martone
Vice Chair Chauvet
Director Freedman

Director Retz
Director White

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

1. Final Budget for fiscal year 2016/2017

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

Consider adopting resolution 2016-09 adopting the final budget for FY 16-17

Motion approving res 2016-09 _____ Second _____

2. Presentations:

- A. Chief's Report, Pajaro Valley
- B. Incident Report, City of Watsonville

3. Minutes

- A. Approval of the minutes from the special meeting on August 18, 2016.

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. LAFCO sphere of influence hearing

6. New Business

None

7. Correspondence

- A. Letter from Chief Larkin to Pinto Mobile Estates
- B. LAFCO letter dated July 8, 2016

8. Discussion

None

9. Agenda items for the next meeting

Fire code adoption

10. Adjournment

**Next scheduled Board meeting (special)
October 13, 2016 @ 5:00 p.m.**