

PAJARO VALLEY FIRE PROTECTION 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

Tuesday July 23, 2024

**Meeting to be held at the Pajaro Valley Fire Station Casserly Hall
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.

Members of the Pajaro Valley Fire District Board of Directors shall attend meetings in person unless remote participation is permitted by law. Members of the public that wish to attend and/or participate in a meeting may do so in person or by joining the ZOOM meeting. Public comments will be accepted both in person and via ZOOM meeting.

In the event that any member of the Board participates in a meeting by teleconference or video conference, pursuant to the Ralph M. Brown Act, Government Code Section 54953, all votes shall be by roll call.

Join Zoom Meeting Online at:

<https://us02web.zoom.us/j/82464419419?pwd=3ps6m9mt3Ot3GXVju8BprgmsfV2bq.1>

Join Zoom Meeting by Phone at:

+1(669)444-9171

Meeting ID: 824 6441 9419

Call to Order/Roll Call

**Chair Martone
Vice Chair Murphy
Director Erbe**

**Director Sampson
Director Moules**

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

- 1. Presentations:** **(TAB 1) DISCUSSION**
 - 1.1 Chief's Report, Pajaro Valley
 - 1.2 Incident Report, City of Watsonville

- 2. Minutes** **(TAB 2) ACTION**
 - 2.1 Approval of the minutes from the Regular Board Meeting on May 14, 2024.
Motion approving the Minutes: _____ *Second:* _____
All in favor _____

3. **Consent Agenda** (TAB 3) ACTION
- 3.1 Expenditure report, Vendor & Deposit summary
- 3.2 Year to date County Reports
- 3.3 American Express Statements
- Motion approving Consent Agenda:* _____ *Second:* _____
- All in favor* _____
4. **Committee Reports** DISCUSSION
- 4.1 Strategic Planning Committee Report-**Chair Martone-Vice Chair Murphy**
- 4.2 Finance Committee Report-NONE
- 4.3 Audit Committee Report-NONE
- 4.4 Ad Hoc Committee Report LAFCO-**Vice Chair Murphy- Director Sampson**
- 4.5 Ad Hoc Committee Report Elections-**Chair Martone-Director Moules**
5. **Old Business** ACTION
- NONE
6. **New Business** ACTION
- 6.1 Resolution 2024-07 Ordering of Election-Board Directors (TAB 6.1)
- Motion approving Resolution 2024-07 Ordering of Election:* _____
- Second:* _____ *All in favor* _____
- 6.2 Resolution 2024-08 Discontinuation of Videoconference Board Meetings (TAB 6.2)
- Motion approving Resolution 2024-08 Discontinuation of Videoconference Meetings:*
- _____ *Second:* _____ *All in favor* _____
- 6.3 Central Fleet Maintenance Contract Amendment (TAB 6.3)
- Motion approving Central Fleet Maintenance Contract Amendment:*
- _____ *Second:* _____ *All in favor* _____
7. **Correspondence** DISCUSSION
8. **Discussion**
9. **Agenda items for the next meeting** DISCUSSION
- Final Budget Resolution
10. **Adjournment** ACTION
- Motion to adjourn* _____ *Second* _____
- All in favor* _____ *Time* _____

Next scheduled Regular Board Meeting
September 17, 2024 @ 5:00 p.m.