

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

AGENDA & PUBLIC NOTICE

REGULAR MEETING OF THE BOARD OF DIRECTORS
for the
PAJARO VALLEY FIRE PROTECTION DISTRICT

on
Thursday, January 20, 2011
Meeting to be held at the
Pajaro Valley Fire Station
562 Casserly Rd. Watsonville, CA 95076
Commencing at 5:00 p.m.

Oath of office for Directors Dauphin and Freedman

Call to Order/Roll Call

President Stokes
Vice President Barreto
Director Dauphin

Director Freedman
Director Martone

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

1. Presentations:

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

2. Minutes

- A. Approval of the minutes from the regular meeting on November 18, 2010.

3. Consent Agenda

- A. Expenditure Report, vendor & deposit summary

4. Old Business

- A. South County Fire (Committee report)

5. New Business

- A. Consider a motion approving Resolution 2011-01 approving the cooperative agreement with Cal Fire
- B. Selection of President and Vice President
- C. Committee assignments (audit, finance, South County Fire) no need currently for apparatus

6. Reading of Correspondence

- A. LAFCO letter dated December 9, 2010

7. Discussion

A. Web Page overhaul

8. Agenda items for the next meeting

9. Adjournment

**Next regular scheduled Board meeting
March 17, 2011 @ 5:00 p.m.**