

PAJARO VALLEY FIRE DISTRICT
562 CASSERLY 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, March 17, 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 Martone
Director Dauphin

Director Freedman
Director Barreto

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 January 20, 2011.

3. Consent Agenda

- A. Expenditure Report, vendor & deposit summary

4. Old Business

- A. South County Fire (Committee report)

5. New Business

- A. CAL FIRE Fiscal Sheet and rate letter for fiscal year 2011-2012
- B. A motion declaring engine 4521 surplus and order staff to sell or dispose of it.

6. Reading of Correspondence

- A. LAFCO letter dated January 26, 2011
- B. Letter form Art Smith
- C. Letter from Jim Rapaza dated February 8, 2011
- D. Letter from Felton Fire District dated February 9, 2011
- E. Letter from Boulder Creek-Brookdale Coalition of Concerned Citizens dated February 14, 2011
- F. LAFCO runoff ballot

7. Discussion

8. Agenda items for the next meeting

9. Adjournment

**Next regular scheduled Board meeting
May 26, 2011 @ 5:00 p.m.**