

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, May 26, 2011
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

President Stokes
Vice President Martone
Director Dauphin

Director Barreto
Director Freedman

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

1. Preliminary Budget for fiscal year 2011/2012

- A. Receive staff report
- B. Open public hearing
- C. Receive public comment
- D. Close public comment
- E. Board Discussion
- F. Consider adopting resolution 2011-02 adopting the preliminary budget

2. Presentations:

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

3. Minutes

- A. Approval of the minutes from the regular meeting on March 17, 2011.
- B. Approval of the minutes from the special meeting on March 24, 2011.

4. Consent Agenda

- A. Expenditure Report, vendor & deposit summary

5. Old Business

- A. Web page redesign
- B. South County Fire (Committee report)

6. New Business

- A. Loan (aka installment agreement) payoff staff report
- B. Consider a motion approving Resolution 2011-03 approving the temporary transfer of funds.

7. Reading of Correspondence

8. Discussion

9. Agenda items for the next meeting

10. Adjournment

**Next regular scheduled Board meeting
July 21, 2011 @ 5:00 p.m.**