



**PAJARO VALLEY FIRE DISTRICT
562 CASSERLY ROAD
WATSONVILLE, CA 95076
831 722-6188**

**MINUTES OF THE SPECIAL MEETING FOR THE BOARD OF DIRECTORS OF
THE PAJARO VALLEY FIRE PROTECTION DISTRICT
Thursday, March 23, 2011**

Called to order at 8:02 a.m.

Members present:

President Stokes
Vice President Martone
Director Dauphin
Director Freedman

Members absent:

Director Barreto

Public comments (not to exceed 3 minutes) for items not listed on the Agenda- None

1. New Business

- A. Election of a Special District Member to LAFCO.
- B. Unanimous vote of the Board to elect Jim Rapoza of the San Lorenzo Valley Water District.

9. Adjournment

Director Marton motioned to adjourn. Director Freedman seconded. Meeting adjourned at 8:07 a.m.

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

President

Secretary