

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

AGENDA & PUBLIC NOTICE

REGULAR MEETING OF THE BOARD OF DIRECTORS
on Thursday, January 18, 2018
Meeting to be held at the Pajaro Valley Fire Station
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.

Call to Order/Roll Call

Chairperson Martone
Vice Chairperson Chauvet
Director Freedman

Director Retz
Director White

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

1. Presentations:

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

2. Minutes

- A. Approval of the minutes from the regular meeting on November 16, 2017
Motion approving the minutes: _____ *Second* _____
all in favor _____

3. Consent Agenda

- A. Expenditure Report, vendor & deposit summary
- B. Year to date County report
- C. American Express statements
Motion approving the consent agenda: _____ *Second* _____
all in favor _____

4. Old Business

- A. Consulting Firm Proposals
- B. Ballot Measure Committee Report

5. New Business

- A. Selection of Chairperson and Vice Chair
- B. Committee assignments (finance, audit, & ballot)
- C. RFP Letter to City of Watsonville

6. Correspondence

A. None

7. Discussion

A.

8. Agenda items for the next meeting

A. Annual Audit

9. Adjournment

Motion to adjourn: _____ *Second* _____
all in favor _____ *Time* _____

**Next regular scheduled Board meeting
March 15, 2018 @ 5:00 p.m.**