

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

AGENDA & PUBLIC NOTICE

**REGULAR MEETING OF THE BOARD OF DIRECTORS
of the
PAJARO VALLEY FIRE PROTECTION DISTRICT
on**

Thursday, May 19, 2016

**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 Martone
Vice President Chauvet
Director Freedman**

**Director Retz
Director White**

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

- 1. Preliminary Budget for fiscal year 2016/2017**
 - A. Receive staff report
 - B. Open public hearing
 - C. Receive public comment
 - D. Close public comment
 - E. Board discussion
 - F. Consider adopting resolution 2016-02 adopting the preliminary budget for FY 16-17
Motion approving res 2016-02_____Second_____
- 2. Presentations:**
 - A. FY 15/16 Audit Presentation, Robert Smiley of Armanino
 - B. Chief's Report, Pajaro Valley
 - C. Incident Report, City of Watsonville
- 3. Minutes**
 - A. Approval of the minutes from the regular meeting on March 17, 2016.
Motion approving the minutes_____Second_____
- 4. Consent Agenda**
 - A. Expenditure report, vendor & deposit summary
 - B. Year to date County report
 - C. American Express statements
Motion approving consent and expenditure report_____Second_____
- 5. Old Business**
 - A. None
- 6. New Business**

- A. Consider Resolution 2016-03 approving County Elections to conduct an election and requesting consolidation of the election.

Motion approving res 2016-03_____ **Second**_____

- B. Consider Resolution 2015-04 approving the possible temporary transfer of funds for fiscal year 2016-2017.

Motion approving res 2016-04_____ **Second**_____

7. Correspondence

A. Letter from Donita Springmeyer dated March 20, 2016

B. LAFCO letter dated April 27

8. Discussion

9. Agenda items for the next meeting

10. Adjournment

**Next regular scheduled Board meeting
July 21, 2016 @ 5:00 p.m.**