

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 18, 2017

**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

**Chair Martone
Vice Chair Retz
Director Freedman**

**Director Chauvet
Director White**

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

1. Preliminary Budget for fiscal year 2017/2018

- A. Receive staff report
- B. Open public hearing
- C. Receive public comment
- D. Close public comment
- E. Board Discussion

Consider adopting resolution 2017-02 approving the preliminary budget for FY 17-18

Motion approving resolution 2017-02_____Second_____

2. Presentations:

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

3. Minutes

- A. Approval of the minutes from the special meeting on March 16, 2017.

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. District Audit

6. New Business

A. Audit RFP

B. Resolution 2017-03 approving the temporary transfer of funds.

Motion approving resolution 2017-03_____Second_____

7. Correspondence

A. None

8. Discussion

A. District financial planning

B. Possible planning workshop

9. Agenda items for the next meeting

10. Adjournment

**Next scheduled Board meeting
July 20, 2017 @ 5:00 p.m.**