

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 17, 2018

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 Freedman
Director Retz

Director Chauvet
Director White

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

A. Preliminary Budget for fiscal year 2018/2019

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

Consider adopting resolution 2018-02 approving the preliminary budget for FY 18-19

Motion approving resolution 2018-02 _____ **Second** _____
All in favor _____

2. Presentations:

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

3. Minutes

- A. Approval of the minutes from the regular board meeting on March 15, 2018.

Motion approving the minutes _____ **Second** _____
All in favor _____

- B. Approval of the minutes from the special meeting on March 22, 2018.

Motion approving the minutes _____ **Second** _____
All in favor _____

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** _____
All in Favor _____

5. Old Business

- A. District Audit Report
- B. Voter Survey Documents

6. New Business

- A. Resolution 2018-03 CAL FIRE Contract Renewal

- A. Receive Staff Report
- B. Board Discussion

Consider adopting resolution 2018-03 approving the CAL FIRE Contract Renewal

Motion approving resolution 2018-03 _____ **Second** _____

All in favor _____

- B. Resolution 2018-04 approving the temporary transfer of funds.

Motion approving resolution 2018-04 _____ **Second** _____

All in favor _____

- C. Central Fleet Services Contract

Motion approving CNT Fleet Services Contract _____ **Second** _____

All in favor _____

7. Correspondence

- A. None

8. Discussion

9. Agenda items for the next meeting

- A. Election Resolution

10. Adjournment

Motion to adjourn _____ **Second** _____

All in favor _____ **Time** _____

**Next scheduled Board meeting
July 12, 2018 @ 5:00 p.m.**