

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, November 15, 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

**Chairperson Martone
Vice Chair White
Director Chavet**

**Director Retz
Director Moules**

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 September 20, 2018.
Motion to approve the Minutes: _____ Second: _____

3. Consent Agenda

- A. Expenditure Report, vendor & deposit summary
- B. Year to date County report
- C. American Express statements
Motion to approve the Consent Agenda: _____ Second: _____

4. Old Business

- A. City of Watsonville proposal review.

5. New Business

- A. Develop and approve the 2019 Board meeting schedule.
- B. Review of bids to paint the Fire Station
- C. Strategic Plan review

6. Correspondence

- A. None

7. Discussion

8. Agenda items for the next meeting

- A. Selection of Chairperson and Vice Chairperson
- B. Annual review of how staff processes and pay warrants.

9. Adjournment

Motion to adjourn: _____ *Second:* _____ *Time:* _____

**Next regular scheduled Board meeting
January 17, 2018 @ 5:00 p.m.**