

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

September 21, 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. Final 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 2017-04 approving the final budget for FY 17-18

Motion approving resolution 2017-04 _____ **Second** _____

2. Presentations:

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

3. Minutes

- A. Approval of the minutes from the regular meeting on July 20, 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
- B. Ballistic PPE Update, Chief Larkin

- 6. New Business**
 - A. Ballot Measure Consultant
- 7. Correspondence**
 - A. None
- 8. Discussion**
 - A. District financial planning
 - B. Possible planning workshop
 - C. Annual audit dates
- 9. Agenda items for the next meeting**
- 10. Adjournment**

**Next scheduled Board meeting
November 16, 2017 @ 5:00 p.m.**