PAJARO VALLEY FIRE PROTECTION 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
Monday, November 9, 2026
Meeting to be held at the Pajaro Valley Fire Station
562 Casserly Rd, Watsonville, CA 95076 commencing at 5:00 p.m.

Any member of the public may inspect non-exempt public records related to an agenda item for an open session regular meeting at the Pajaro Valley Fire Protection District Fire Station at 562 Casserly Rd, Watsonville, CA 95076 during business hours, Monday thru Friday 8:00 a.m. to 5:00 p.m. or visit the District's website www.pajarovalleyfire.com

1.0 Call to Order

1.1 Pledge of Allegiance

1.2 Call Meeting to Order - Roll Call
Director Martone, Director Dellamonica, Director Moules, Director Erbe, Director White

2.0 Agenda Amendments

Per Government Code §54954.2, the legislative body may take action on items of business not appearing on the posted agenda under any of the three conditions stated below. Prior to discussing any item pursuant to this subdivision, the legislative body shall publicly identify the item.

(1) Upon a determination by a majority vote of the legislative body that an emergency situation exists, as defined in §54956.5.
(2) Upon a determination by a two-thirds vote of the Board members present at the meeting (i.e. 4 if 5 are present) , or, if less than two-thirds of the members are present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action came to the attention of the District after the agenda was posted as specified in subdivision (a) of §54956.5. 1
(3) The item was agendized at a prior meeting of the Board not more than five calendar days before the date action is taken on the item, and at the prior Board meeting the item was continued to the Board meeting at which action is being taken.

2.1 Additions, Deletions or Late Additions to the Consent Agenda and Regular Agenda from Staff or Members of the Board

3.0 Oral Communications

Public Comment on matters not on the agenda: Public Comment should ordinarily be limited to 3 minutes per person. There can be no deliberation or action on items not on the agenda. The Board may refer a matter to staff or schedule discussion for a future meeting. The public should address the Board on items on the agenda during the Boards consideration of the item.

3.1 Public Oral Communication
3.2 Staff Oral Communication
3.3 Board Oral Communication

4.0 Consent Agenda

Matters listed under the Consent Agenda will be acted upon by one motion affirming the action recommended. There will be no separate discussion on items unless members of the Board or Staff request the removal of an item for separate action. 1) Board/Staff Member Explanation; 2) Board of Directors Questions; 3) Public Comment; 4) Board Member Deliberation; 5) Decision

4.1 **Minutes** – Approval of the minutes from the Regular Board meeting on October 14, 2026.

4.2 **Claims Disbursement –** Expenditure report, Vendor & Deposit summary, American Express and Amazon Explanation Statement for October 2026

Motion: Motion to approve all items on the Consent Agenda
Second:
All in favor:

5.0 Presentations

1) Board/Staff Member Explanation; 2) Board of Directors Questions; 3) Public Comment; 4) Board Member Deliberation; 5) Decision

5.1 Pajaro Valley Chief's Report & Run Report for October 2026

5.2 Watsonville Run Report for October 2026

6.0 Committee Reports

Standing Committees are subject to all Brown Act requirements. Ad hoc committees are not subject to the Brown Act noticing and agenda requirements. A written agenda is prepared and posted at least 72 hours prior to standing committee meetings. An opportunity is provided for public input at standing committee meetings. 1) Board/Staff Member Explanation; 2) Board of Directors Questions; 3) Public Comment; 4) Board Member Deliberation

6.1 Reorganization Ad Hoc Committee – Chair Martone & Director Dellamonica

6.2 Watsonville Fire/Pajaro Valley Fire Contract Ad Hoc Committee – Chair Martone & Director Dellamonica.

6.3 BESS Ad Hoc Committee - Chair Martone & Director Dellamonica.

7.0 Continuing Business

All items listed in Continuing Business are intended to provide an opportunity for public discussion and board deliberation of each item listed. The following procedure pertains to each Continuing Business Item: 1) Board/Staff Member Explanation; 2) Board of Directors Questions; 3) Public Comment; 4) Board Member Deliberation; 5) Decision.

8.0 New Business

All items listed in New Business are intended to provide an opportunity for public discussion and board deliberation of each item listed. The following procedure pertains to each New Business Item: 1) Board/Staff Member Explanation; 2) Board of Directors Questions; 3) Public Comment; 4) Board Member Deliberation; 5) Decision.

8.1 **Resolution Declaring a Local Emergency Resulting from the Developing 2026-2027 El Nino Event**

The Board will receive a staff report about considering adoption of a resolution declaring a local emergency related to the anticipated impacts of the developing 2026-2027 El Niño weather event. The proposed declaration would authorize the Fire Chief to take necessary emergency preparedness and response actions.

Recommended Action: Discussion only

9.0 Correspondence

The Correspondence Listing is established to act as a report of materials received by the Board but may include items requested for inclusion by individual Board members. The Board of Directors has received the following items of correspondence which require no action by the Board. If the Board chooses, they may take any action deemed necessary (i.e. acknowledgement, referral, etc)

10.0 Adjournment

Motion: Motion to adjourn the Board Meeting.
Second:
All in favor:
Time:

Note: The Board Chair requests that if you have any questions or wish clarification or additional information about any item on the agenda or contained in the attached materials, please call the Fire Chief at (831) 722-6188 before the meeting. Information regarding items on the agenda may be reviewed at that Pajaro Valley Fire Station located at 562 Casserly Rd, Watsonville, CA 95076, or you may view the agenda on our website www.pajarovalleyfire.com

Members of the Pajaro Valley Fire District Board of Directors shall attend meetings in person unless remote participation is permitted by law. In the event that any member of the Board participates in a meeting by teleconference or video conference, pursuant to the Ralph M. Brown Act, Government Code Section 54953, all votes shall be by roll call. Members of the public that wish to attend and/or participate in a meeting may do so in person.

Americans with Disability Act

The Pajaro Valley Fire station is an accessible facility. If you wish to attend a meeting and you will require assistance in order to attend and /or participate, please call the district at (831) 722-6188 in advance of the meeting and every effort will be made to accommodate your attendance and participation.