

PAJARO VALLEY FIRE DISTRICT
562 CASSERLY RD. WATSONVILLE, CA (831) 722-6188

AGENDA & PUBLIC NOTICE

SPECIAL MEETING OF THE BOARD OF DIRECTORS
on Thursday, April 23, 2020
Meeting to be held at the Pajaro Valley Fire Station
562 Casserly Rd. Watsonville, CA 95076 commencing at 5:00 p.m.

Notice of Teleconferenced Meeting

Pursuant to Governor Newsom's Executive Order N-25-20 regarding COVID-19, members of the Pajaro Valley Fire District Board of Directors and staff may participate in this meeting by teleconference. To reduce the spread of COVID-19, members of the public are encouraged to listen to the meeting from their homes via teleconference by calling 1 (669) 900-9128 and entering [Access Code 209-230-283#](https://zoom.us/j/209230283), or connecting to the meeting online via their computer, smart phone or tablet at the following link: <https://zoom.us/j/209230283>. Directors, public and staff attending the meeting in person will be required to maintain appropriate social distancing, a minimum of 6' apart.

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.

Call to Order/Roll Call

Chairperson White
Vice Chairperson Erbe
Director Martone

Director Moules

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

1. Oath of Office:

A. Administer Oath of Office for Appointed Board Member Aerin Murphy

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 January 16, 2020
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 the Consent Agenda: _____ *Second* _____
all in favor _____

5. Old Business

None

6. New Business

- A. Resolution 2020-1 approving the appropriations limit for fiscal year 2019-2020

Motion approving the resolution: _____ *Second* _____
all in favor _____

- B. Resolution 2020-2 authorizing temporary transfer of funds.

Motion approving the resolution: _____ *Second* _____
all in favor _____

- C. Resolution 2020-3 ordering an Board of Directors election November 2020

Motion approving the resolution: _____ *Second* _____
all in favor _____

- D. Santa Clara Central Fire Protection District CALPERS legal decision document.

- 1. Review and file Staff Report

- E. District Five Year Budget Forecast

- 1. Review and file Staff Report

- F. Apparatus and Equipment Replacement Plan

- 1. Review Staff Report and consider adopting Apparatus and Equipment Replacement Plan

Motion adopting apparatus and equipment replacement plan: _____ *Second* _____
all in favor _____

- G. Fire Station Solar Power proposal.

- 1. Review Solar Power Proposal
- 2. Review Solar Power Staff Report

7. Correspondence

8. Discussion

- A. Supervisor Greg Caput 5:30

9. Agenda items for the next meeting

A. Preliminary Budget Resolution

10. Adjournment

Motion to adjourn: _____ *Second* _____
all in favor _____ *Time* _____

**Next regular scheduled Board meeting
May 21, 2020 @ 5:00 p.m.**