

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

AGENDA & PUBLIC NOTICE

SPECIAL MEETING OF THE BOARD OF DIRECTORS
of the
PAJARO VALLEY FIRE PROTECTION DISTRICT
on
Thursday February 9, 2023
Meeting to be held at the Pajaro Valley Fire Station
562 Casserly Rd. Watsonville, CA 95076 commencing at 5:00 p.m.

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.

Notice of Teleconferenced Meeting

Members of the Pajaro Valley Fire District Board of Directors, staff, and public 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 Meeting ID: 899 0711 0924 Passcode: 995908 or connecting to the meeting online via their computer, smart phone, or tablet at the following link:

<https://us02web.zoom.us/j/89907110924?pwd=amVUMWk1M242Z1pLbnpBV3pFVS9XZz09>

Directors, public and staff attending the meeting in person will be required to maintain appropriate social distancing, a minimum of 6' apart.

Call to Order/Roll Call

Chair Martone
Vice Chair Erbe
Director Murphy

Director Kolodinski
Director Sampson

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

1. Old Business

ACTION

NONE

2. New Business

ACTION

A. Review Preliminary Report from SCI Consulting

- 1. Review Budget Deficit Forecast and Staffing Models
- 2. Direct Staff as per Board Motion dated September 15, 2022

B. Resolution 2023-03 Acknowledging the Receipt of 2022 Mandatory Fire Inspections

- 1. Review Staff Report
- 2. Approve Resolution 2023-03

Motion approving Resolution 2023-03 Receipt of 2022 Mandatory Fire Inspections:

_____ *Second:* _____ *All in favor* _____

C. Approve submittal of letter from Pajaro Valley FPD Board of Directors to the Santa Cruz County Board of Supervisors regarding the allocation of Proposition 172 Funds.

- 1. Review Staff Report
- 2. Review letter to Board of Supervisors

Motion approving submittal of letter to Santa Cruz County Board of Supervisors regarding the allocation of Proposition 172 Funds:

_____ *Second:* _____ *All in favor* _____

3. Agenda items for the next meeting

DISCUSSION

4. Adjournment

ACTION

Motion to adjourn _____ *Second* _____

All in favor _____ *Time* _____

**Next scheduled Regular Board Meeting
March 16, 2023 @ 5:00 p.m.**