

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

March 24, 2025

**Meeting to be held at the Pajaro Valley Fire Station
562 Casserly Rd. Watsonville, CA 95076 commencing at 10:00 a.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.

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.

Call to Order/Roll Call

**Director Dellamonica
Director Erbe**

Introductions

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

1. Minutes

None

2. Consent Agenda

None

3. Presentations

None

4. Committee Reports

None

5. Old Business

None

6. New Business

DISCUSSION

6.1 Preliminary Budget for FY25/26 Review and Priorities

6.2 CAL FIRE Contract Options and Cost

6.3 Review and Discuss District Finances

6.4 Review District CalPERS Liabilities

7. Correspondence **DISCUSSION**

NONE

8. Agenda items for the next meeting **DISCUSSION**

FY 25/26 Preliminary Budget Review
CAL FIRE Contract Review

9. Adjournment **ACTION**

Motion to adjourn _____ *Second* _____
All in favor _____ *Time* _____