

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
Tuesday January 14, 2025
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.

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

Chair Martone
Vice Chair Erbe
Director Murphy

Director Sampson

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

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|-----------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|
| A. | Elected Directors Oath of Office | ACTION |
| | Director Martone
Director Erbe
Director Moules
Director Dellamonica | |
| 1. | Minutes | ACTION |
| | 1.1 Approval of the minutes from the Regular Board Meeting on November 19, 2024
<i>Motion approving the Minutes:</i> _____ <i>Second:</i> _____
<i>All in favor</i> _____ | |
| 2. | Consent Agenda | ACTION |
| | 2.1 Expenditure report, Vendor & Deposit summary
2.2 Year to Date County Reports
2.3 American Express statements
<i>Motion approving Consent Agenda:</i> _____ <i>Second:</i> _____
<i>All in favor</i> _____ | |
| 3. | Presentations | DISCUSSION |
| | 3.1 Chief's Report, Pajaro Valley
3.2 Incident Report, City of Watsonville | |

- 4. Committee Reports** **DISCUSSION**
- 4.1 Strategic Planning Committee Report-NONE
- 4.2 Finance Committee Report-NONE
- 4.3 Audit Committee Report-NONE
- 5. Old Business** **ACTION**
- NONE
- 6. New Business** **ACTION**
- 6.1 Selection of Board Chair and Vice-Chair for 2025**
*Board of Directors to select Chair and Vice Chair for 2025 Calendar Year
 Nominate and appoint Chair/Vice Chair, effective January 14, 2025*
- 6.2 Selection of Standing Committee Members for 2025**
*Board Chair to appoint members to current standing committees (Finance, Audit, &
 Strategic Planning)*
- 6.3 Discuss drafting a Resolution to dissolve the Pajaro Valley FPD and Annexation into Santa Cruz County Fire CSA 48.**
*Direct Staff to Draft a Resolution and submit LAFCO application to Initiate to Dissolution of the Pajaro Valley Fire District and Concurrent Annexation into CSA 48:
 Motion: _____ Second: _____ All in favor _____*
- 6.4 Discuss drafting letters to Santa Cruz County Supervisors Felipe Hernandez and Kim De Serpa regarding Dissolution of the District and Annexation into CSA 48.**
Motion directing Staff to draft letters: _____ Second: _____ All: _____
- 6.5 Fire Station Water Pump Replacement**
 Staff to discuss station well pump replacement and review quote.
 Motion to replace station water pump: _____ Second: _____ All: _____
- 7. Correspondence** **DISCUSSION**
- Santa Cruz County Board of Supervisors Certificate of Recognition
- 8. Agenda items for the next meeting** **DISCUSSION**
- 9. Adjournment** **ACTION**
- Motion to adjourn _____ Second _____
 All in favor _____ Time _____*

**Next scheduled Regular Board Meeting
 Thursday March 20, 2025 @ 5:00 p.m.**