

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
Thursday January 18, 2024
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. Members of the public that wish to attend and/or participate in a meeting may do so in person or by joining the ZOOM meeting. Public comments will be accepted both in person and via ZOOM meeting.

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.

Join Zoom Meeting Online at:

<https://us02web.zoom.us/j/84571177445?pwd=Y0lpeG0zby9mTVprMzZiZlZp1SFZKUT09>

Join Zoom Meeting by Phone at:

+1(669)444-9171

Meeting ID: 845 7117 445

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.

- | | | | |
|-----------|--|--------------|-------------------|
| A. | Appointment of Director to Vacant Position
Review board member applications.
<i>Motion appointing new board member:</i> _____ <i>Second</i> _____
<i>All in favor</i> _____
<i>Oath of office</i> | TAB A | ACTION |
| 1. | Presentations:

1.1 Chief's Report, Pajaro Valley
1.2 Incident Report, City of Watsonville | TAB 1 | DISCUSSION |
| 2. | Minutes

2.2 Approval of the minutes from the Regular Board Meeting on November 16 2023.
<i>Motion approving the Minutes:</i> _____ <i>Second:</i> _____
<i>All in favor</i> _____ | TAB 2 | ACTION |

2.3 Approval of the minutes from the Special Board Meeting on January 11, 2024.

Motion approving the Minutes: _____ *Second:* _____

All in favor _____

3. Consent Agenda **TAB 3 ACTION**

3.1 Expenditure report, Vendor & Deposit summary

3.2 Year to date County Reports

3.3 American Express statements

Motion approving Consent Agenda: _____ *Second:* _____

All in favor _____

4. Committee Reports **DISCUSSION**

4.1 Strategic Planning Committee Report-**Director Martone**

4.2 Finance Committee Report-NONE

4.3 Audit Committee Report-NONE

5. Old Business **ACTION**

NONE

6. New Business **TAB 6 ACTION**

6.1 Selection of Board Chair and Vice-Chair for 2024

Board of Directors to select Chair and Vice Chair for 2024 Calendar Year

Nominate and appoint Chair/Vice Chair, effective January 18, 2024

6.2 Selection of Standing Committee Members for 2024

Board Chair to appoint members to current standing committees (Finance, Audit, & Strategic Planning)

6.3 Resolution 2024-03 State Mandated Inspection-Pajaro Valley FPD 2023

Review staff report and inspection summary.

Motion approving Resolution 2024-03 State Mandated Inspections: _____

Second: _____ *All in favor* _____

7. Correspondence **DISCUSSION**

NONE

8. Discussion

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

10. Adjournment **ACTION**

Motion to adjourn _____ *Second* _____

All in favor _____ *Time* _____

**Next scheduled Regular Board Meeting
March 19, 2024 @ 5:00 p.m.**