

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 19, 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: 827 4376 8261 Passcode: 609658 or connecting to the meeting online via their computer, smart phone, or tablet at the following link:

<https://us02web.zoom.us/j/82743768261?pwd=UFNhaDBadVVxRjVxdE5UOTRIT0trUT09>

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
Director Sampson
Director Erbe**

**Director Kolodinski
Director Murphy**

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

1. Presentations:

DISCUSSION

- A. Oath of Office to Board Director Sampson
- B. Oath of Office to Board Director Kolodinski
- C. Chief's Report, Pajaro Valley
- D. Incident Report, City of Watsonville

2. Minutes **ACTION**

A. Approval of the minutes from the Regular Board Meeting on November 10, 2022.

Motion approving the Minutes: _____ *Second:* _____

All in favor _____

3. Consent Agenda **ACTION**

A. Expenditure report, Vendor & Deposit summary

B. Year to date County Reports

C. American Express statements

Motion approving Consent Agenda: _____ *Second:* _____

All in favor _____

4. Committee Reports **DISCUSSION**

A. Strategic Planning Committee Report-**NONE**

B. LAFCO AD Hoc Committee Report-**NONE**

C. Finance Committee Report-**NONE**

D. Audit Committee Report-**NONE**

5. Old Business **ACTION**

A. Resolution 2023-01 Approval to continue with teleconferenced/videoconference meetings in accordance with AB 361.

Discussion of proposed changes to hold hybrid Board Meetings.

Motion to approve Resolution 2023-01: _____ *Second:* _____

Roll Call Vote: _____

6. New Business **ACTION**

A. Selection of Board Chair and Vice-Chair for 2023

Board of Directors to select Chair and Vice Chair for 2023 Calendar Year

Nominate and appoint Chair/Vice Chair, effective January 19, 2023

B. Selection of Standing Committee Members for 2023

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

C. Selection of Ad Hoc Committee Members for 2023

Board Chair to establish current Ad Hoc Committees, disband those not in use and appoint members to committees for calendar year 2023 (LAFCO, Benefit Assessment)

- D. Resolution 2023-02, Accepting the Adoption of the 2022 California Fire Code with Amendments And Prescribing Regulations Governing Conditions Hazardous to Life and Property from Fire and Explosion and for Providing for the Issuance of Permits and Establishing Certain Fees
Fire Marshal Chris Walters to review and discuss proposed Resolution 2023-02.

Recommended Action: Board of Directors to approve Resolution 2023-02

Motion to approve Resolution 2023-02: _____ *Second:* _____

Roll Call Vote: _____

- E. State Mandated Inspection Summary-Pajaro Valley FPD 2022
Fire Marshal Chris Walters to review and discuss Mandated Business Inspections for 2022
Discussion Only- No action needed by the Board

7. Correspondence DISCUSSION

- A. LAFCO Letter
Upcoming Vacancy for Regular Member Seat on LAFCO-BC Murray

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 16, 2023 @ 5:00 p.m.**