

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

**AGENDA & PUBLIC NOTICE**

**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**on Thursday, January 16, 2020**  
**Meeting to be held at the Pajaro Valley Fire Station**  
**562 Casserly Rd. Watsonville, CA 95076 commencing at 4:00 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.*

**Call to Order/Roll Call**

**Chairperson Martone**  
**Vice Chairperson White**

**Director Moules**  
**Director Erbe**

**Public comments (not to exceed 3 minutes) for items not listed on the Agenda**

**1. Presentations:**

- A. Directors Facility Tour and Financial Procedures
- B. Chief's Report, Pajaro Valley
- C. Incident Report, City of Watsonville

**2. Minutes**

- A. Approval of the minutes from the regular meeting on November 21, 2019  
*Motion approving the minutes:* \_\_\_\_\_ *Second* \_\_\_\_\_  
*all in favor* \_\_\_\_\_

**3. Consent Agenda**

- A. Expenditure Report, vendor & deposit summary
- B. Year to date County Report
- C. American Express statements  
*Motion approving the consent agenda:* \_\_\_\_\_ *Second* \_\_\_\_\_  
*all in favor* \_\_\_\_\_

**4. Old Business**

- A. None

**5. New Business**

- A. Appointment to Vacant Director Position
  - I. Review Applications
  - II. Interview Applicants
  - III. Ballot Vote*Motion to Appointment:* \_\_\_\_\_ *Second* \_\_\_\_\_  
*all in favor* \_\_\_\_\_

- B. Directors Oath
- C. Selection of Chairperson and Vice Chair
- D. Committee Assignments (Finance, Audit, and Strategic Planning)
- E. Annual Audit Report
- F. Water Tender Equipment Expenditures
  - 1. Review Quote for Equipment
  - 2. Approve Expenditures

*Motion to Approve Equipment Expenditures:* \_\_\_\_\_ *Second* \_\_\_\_\_  
*all in favor* \_\_\_\_\_

**6. Correspondence**

- A. NONE

**7. Discussion**

- A.

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

- A. Apparatus and Equipment Replacement Plan
- B. District Financial Outlook

**9. Adjournment**

*Motion to adjourn:* \_\_\_\_\_ *Second* \_\_\_\_\_  
*all in favor* \_\_\_\_\_ *Time* \_\_\_\_\_

**Next regular scheduled Board meeting  
 March 19, 2020 @ 5:00 p.m.**