

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 21, 2021
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

Pursuant to Governor Newsom's Executive Order N-25-20 regarding COVID-19, members of the Pajaro Valley Fire District Board of Directors and staff 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 [Access Code 89393472893#](https://us02web.zoom.us/j/89393472893), or connecting to the meeting online via their computer, smart phone or tablet at the following link: <https://us02web.zoom.us/j/89393472893>. 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

Chairperson White
Vice Chairperson Erbe
Director Martone

Director Moules
Director Murphy

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

1. Presentations:

- A. Chief's Report, Pajaro Valley
- B. Incident Report, City of Watsonville
- C. Paulsen Road Flooding Report -Director Murphy

2. Minutes

- A. Approval of the minutes from the regular meeting on November 19, 2020
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. Selection of Chairperson and Vice Chair
- B. Committee Assignments (Finance, Audit, and Strategic Planning)
- C. Annual Audit Report
- D. LAFCO Study on Fire Protection Services

6. Correspondence

A. NONE

7. Discussion

8. Agenda items for the next meeting

9. Adjournment

Motion to adjourn: _____ *Second* _____
all in favor _____ *Time* _____

**Next regular scheduled Board meeting
March 18, 2021 @ 5:00 p.m.**