

**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 20, 2022**  
**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 Access Code 89845393127#, Meeting ID: 898 4539 3127 Passcode: 423560 or connecting to the meeting online via their computer, smart phone, or tablet at the following link:

<https://us02web.zoom.us/j/89845393127?pwd=OUFHdIIKRmV4RWc0NmtaL1haVXdOZz09>

**Call to Order/Roll Call**

**Chairperson Martone**  
**Vice Chairperson Erbe**  
**Director White**

**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

**2. Minutes**

- A. Approval of the minutes from the regular meeting on November 18, 2021  
*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. Committee Reports**

- A. Strategic Planning Committee Report-Chair Martone, Director Murphy **NONE**
- B. Advanced Life Support Services Committee Report-Director Erbe, Mr. Jarvis **NONE**
- C. Finance Committee Report-Director Murphy, Director White **NONE**
- D. Audit Committee Report- Vice Chair Erbe, Director White **NONE**

**5. Old Business**

- A. Resolution 2022-01 Approval to continue with teleconferenced/videoconference meetings in accordance with AB 361.  
*Motion to approve Resolution 2022-01:* \_\_\_\_\_ *Second:* \_\_\_\_\_  
*All in favor* \_\_\_\_\_

**6. New Business**

- A. Resolution 2022-02 Notice of application to Santa Cruz County LAFCO to annex Pajaro Valley Fire Protection District Sphere of Influence  
**Motion to approve Resolution 2022-02:** \_\_\_\_\_ **Second:** \_\_\_\_\_  
**All in favor** \_\_\_\_\_
- B. Selection of Chairperson and Vice Chair
- C. Committee Assignments (Finance, Audit, and Strategic Planning)
- D. Annual Audit Report
  - 1. Review Audit Report

**7. Correspondence**

- A. NONE

**8. Discussion**

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

**10. Adjournment**

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

**Next regular scheduled Board meeting  
March 17, 2022 @ 5:00 p.m.**