

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

AGENDA & PUBLIC NOTICE

REGULAR MEETING OF THE BOARD OF DIRECTORS

on Thursday, July 15, 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 836-022-30973#**, or connecting to the meeting online via their computer, smart phone or tablet at the following link:

[https://us02web.zoom.us/j/83602230973?pwd=VzcwV214V2txYnBKWmM5djRn
ajJWdz09.](https://us02web.zoom.us/j/83602230973?pwd=VzcwV214V2txYnBKWmM5djRnajJWdz09.)

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 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
- C. Paulsen Road Flooding, Director Murphy

2. Minutes

- A. Approval of the minutes from the regular meeting on May 20, 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. Finance Committee Report-Director Murphy, Director White **NONE**
- C. Audit Committee Report- Vice Chair Erbe, Director White **NONE**

5. Old Business

NONE

6. New Business

A. Advanced Life Support Services

Motion directing staff and Strategic Planning Committee members to explore ALS services for the District.

Motion to approve: _____ *Second* _____
All in favor _____

B. Returning to in person Board Meetings

Motion to return to in person Board Meetings based on current CDC guidelines.

Motion to approve: _____ *Second* _____
All in favor _____

7. Correspondence

- A. FAIRA Insurance President Letter
- B. Virtual Workshop Brown Act Refresher

8. Discussion

9. Agenda items for the next meeting

- A. Final Budget

10. Adjournment

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

**Next regular scheduled Board meeting
September 16, 2021 @ 5:00 p.m.**

