

**PAJARO VALLEY FIRE 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 July 21, 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 Meeting ID: 841 5698 3616 Passcode: 188753 or connecting to the meeting online via their computer, smart phone, or tablet at the following link:

<https://us02web.zoom.us/j/84156983616?pwd=Z0hBWDdtY1pOVtloQjdrYUhhU29Zdz09>

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**  
**Vice Chair White**  
**Director Erbe**

**Director Moules**  
**Director Murphy**

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

**1. Presentations: DISCUSSION**

- A. Chief's Report, Pajaro Valley
- B. Incident Report, City of Watsonville

**2. Minutes ACTION**

- A. Approval of the minutes from the Regular Board Meeting on May 19, 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-Chair Martone, Director Erbe **NONE**
  - B. LAFCO Committee Report- Committee Chair Martone-Vice Chair White-**NONE**
  - C. Finance Committee Report-Committee Chair-Erbe, Director Murphy **NONE**
  - D. Audit Committee Report-Committee Chair Moules, Director White **NONE**
5. **Old Business** **ACTION**
- A. Resolution 2022-08 Approval to continue with teleconferenced/videoconference meetings in accordance with AB 361.
- Motion to approve Resolution 2022-08:* \_\_\_\_\_ *Second:* \_\_\_\_\_  
*Roll Call Vote:* \_\_\_\_\_
6. **New Business** **ACTION**
- A. Resolution 2022-09 Temporary Transfer of Funds
- Motion to approve Resolution 2022-09:* \_\_\_\_\_ *Second:* \_\_\_\_\_  
*All in favor:* \_\_\_\_\_
7. **Correspondence** **DISCUSSION**
- A. None
8. **Discussion**
9. **Agenda items for the next meeting** **DISCUSSION**
- A. Final Budget Resolution
  - B. Approve RFC Grant
10. **Adjournment** **ACTION**
- Motion to adjourn** \_\_\_\_\_ **Second** \_\_\_\_\_  
**All in favor** \_\_\_\_\_ **Time** \_\_\_\_\_

**Next scheduled Board meeting  
September 15, 2022 @ 5:00 p.m.**