

**PAJARO VALLEY FIRE PROTECTION 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 March 16, 2023**

**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.*

*In the event that any member of the Board participates in a meeting by teleconference or video conference, pursuant to the Ralph M. Brown Act, Government Code Section 54953, all votes of the Board shall be by roll call.*

**Notice of Hybrid Meeting**

**Members of the public that wish to attend and/or participate in the meeting may do so in person or by calling 1 (669) 900-9128 and entering Meeting ID: 885 3602 9085 Passcode: 253469 or connecting to the meeting online via their computer, smart phone, or tablet at the following link:**

**<https://us02web.zoom.us/j/88536029085?pwd=SE5MakNhT1k2TjZzYkNHOSVWkMvUT09>**

**Call to Order/Roll Call**

**Chair Martone**  
**Vice Chair Erbe**  
**Director Kolodinski**

**Director Murphy**  
**Director Sampson**

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

**1. Presentations:**

**DISCUSSION**

- A. Jordan Motta, CAL FIRE, L2881
- B. Chief's Report, Pajaro Valley
- C. Incident Report, City of Watsonville

**2. Minutes**

**ACTION**

- A. Approval of the minutes from the Regular Board Meeting on January 19, 2023.  
*Motion approving the Minutes:* \_\_\_\_\_ *Second:* \_\_\_\_\_  
*All in favor* \_\_\_\_\_

- B. Approval of the minutes from the Special Board Meeting on February 9, 2023.  
*Motion approving the Minutes:* \_\_\_\_\_ *Second:* \_\_\_\_\_  
*All in favor* \_\_\_\_\_

**3. Consent Agenda** **ACTION**

- A. Expenditure reports, 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 Proposition 218-**Director Martone**
- C. Finance Committee Report-**NONE**
- D. Audit Committee Report-**NONE**

**5. Old Business** **ACTION**

- A. Resolution 2023-04 Approval to continue with teleconferenced/videoconference meetings in accordance with AB 361.  
*Discussion of proposed changes to hold hybrid Board Meetings.*  
*Motion to approve Resolution 2023-04:* \_\_\_\_\_ *Second:* \_\_\_\_\_  
*All in favor:* \_\_\_\_\_

**6. New Business** **ACTION**

- A. Resolution 2023-05 Transfer of Funds  
*Motion to approve Resolution 2023-05:* \_\_\_\_\_ *Second:* \_\_\_\_\_  
*All in favor:* \_\_\_\_\_
- B. Approval to purchase and install Cradlepoint E-4511  
Review Staff Report and Quotation  
*Motion to approve purchase and installation of Cradlepoint*  
\_\_\_\_\_ *Second:* \_\_\_\_\_ *All in favor:* \_\_\_\_\_
- C. Selection of Regular Member LAFCO Committee  
*Board to review and discuss LAFCO Committee Member Applications*  
*Board to vote and approve selection of LAFCO Committee Member*

7. Correspondence DISCUSSION

8. Discussion

9. Agenda items for the next meeting DISCUSSION

A. Schedule Special Board Meeting for April 2023

10. Adjournment ACTION

*Motion to adjourn* \_\_\_\_\_ *Second* \_\_\_\_\_  
*All in favor* \_\_\_\_\_ *Time* \_\_\_\_\_

**Next scheduled Regular Board Meeting  
May 18, 2023 @ 5:00 p.m.**