

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

Tuesday March 19, 2024

**Meeting to be held at the Pajaro Valley Fire Station Casserly Hall
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.

Members of the Pajaro Valley Fire District Board of Directors shall attend meetings in person unless remote participation is permitted by law. Members of the public that wish to attend and/or participate in a meeting may do so in person or by joining the ZOOM meeting. Public comments will be accepted both in person and via ZOOM meeting.

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 shall be by roll call.

Join Zoom Meeting Online at:

<https://us02web.zoom.us/j/82457309649?pwd=eDZMQ3hqSmRRdUFiMmVkL3BkT0I4dz09>

Join Zoom Meeting by Phone at:

+1(669)444-9171

Meeting ID: 824 5730 9649

Call to Order/Roll Call

**Chair Martone
Vice Chair Murphy
Director Erbe**

**Director Sampson
Director Moules**

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

1. Public Hearing for Pajaro Valley FPD Fire Protection and Emergency Services Assessment

- 1.2 Reports from District Staff and Consultants about the District, and the Response Services Assessment
- 1.3 Open Public Hearing
- 1.4 Close Public Hearing
- 1.5 Directors, Staff, and Consultants Answer Questions.
- 1.6 Final Call for Ballots to be Submitted.
- 1.7 Ballot Tabulation
- 1.8 Announcement of the Results of the Proposition 218 Ballot

2. Presentations:

- 2.1 Chief's Report, Pajaro Valley
- 2.2 Incident Report, City of Watsonville

DISCUSSION

(TAB 2)

- | | |
|---|-------------------|
| 3. Minutes | ACTION |
| 3.1 Approval of the minutes from the Regular Board Meeting on January 18, 2024. | (TAB 3.1) |
| <i>Motion approving the Minutes:</i> _____ <i>Second:</i> _____ | |
| <i>All in favor</i> _____ | |
| 4. Consent Agenda | ACTION |
| 4.1 Expenditure report, Vendor & Deposit summary | (TAB 4) |
| 4.2 Year to date County Reports | |
| 4.3 American Express statements | |
| <i>Motion approving Consent Agenda:</i> _____ <i>Second:</i> _____ | |
| <i>All in favor</i> _____ | |
| 5. Committee Reports | DISCUSSION |
| 5.1 Strategic Planning Committee Report-NONE | (TAB 5.3) |
| 5.2 Finance Committee Report-NONE | |
| 5.3 Audit Committee Report-BC Murray | |
| 6. Old Business | ACTION |
| NONE | |
| 7. New Business | ACTION |
| 7.1 Consider Approving Resolution 2024-04 | (TAB 7.1) |
| A Resolution Approving Engineer’s Report, Confirming Diagram and Assessment, and Ordering Levy of the Pajaro Valley Fire Protection District of Santa Cruz County, Fire Protection and Emergency Response Services Assessment for Fiscal Year 2024-05 | |
| <i>Motion approving Resolution 2024-04:</i> | |
| <i>1st:</i> _____ <i>2nd</i> _____ <i>Roll Call Vote:</i> _____ | |
| 8. Correspondence | DISCUSSION |
| 8.1 Foothill Firefighters and Santa Cruz County Fair Grounds Thank You Letters. | (TAB 8.1) |
| 9. Discussion | |
| 10. Agenda items for the next meeting | DISCUSSION |
| 11. Adjournment | ACTION |
| <i>Motion to adjourn</i> _____ <i>Second</i> _____ | |
| <i>All in favor</i> _____ <i>Time</i> _____ | |

**Next scheduled Regular Board Meeting
May 14, 2024 @ 5:00 p.m.**