

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

**AGENDA & PUBLIC NOTICE**

**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**on Thursday, March 18, 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 899975210011#**, or connecting to the meeting online via their computer, smart phone or tablet at the following link:

<https://us02web.zoom.us/j/89975210011?pwd=K1JzbGx3WDcrL2pZRVpIZGRnM29RUT09> 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 Report -Director Murphy

**2. Minutes**

- A. Approval of the minutes from the Regular Meeting on January 21, 2021  
*Motion approving the minutes:* \_\_\_\_\_ *Second* \_\_\_\_\_  
*all in favor* \_\_\_\_\_
- B. Approval of the minutes from the Special Meeting February 18, 2021  
*Motion approving the minutes:* \_\_\_\_\_ *Second* \_\_\_\_\_  
*all in favor* \_\_\_\_\_

**3. Consent Agenda**

- A. Expenditure Report, Vendor & Deposit summary
- B. Year to date County Reports
- 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  
**Approval of Strategic Planning Committee report and meeting minutes.**

*Motion approving:* \_\_\_\_\_ *Second:* \_\_\_\_\_  
*all in favor* \_\_\_\_\_

- B. Finance Committee Report-Director Murphy, Director White

- C. Audit Committee Report- Vice Chair Erbe, Director White

**5. Old Business**

- A. LAFCO Survey Fire Protection Services  
Motion approving final LAFCO Survey Report

*Motion approving:* \_\_\_\_\_ *Second:* \_\_\_\_\_  
*all in favor* \_\_\_\_\_

**6. New Business**

- A. Review of District's Sphere of Influence-LAFCO  
Motion directing staff to contact LAFCO for an analysis of the District's sphere of influence for possible annexation of greater area.

*Motion approving:* \_\_\_\_\_ *Second:* \_\_\_\_\_  
*all in favor* \_\_\_\_\_

- B. Transfer of Funds Resolution 2021-1  
Motion approving transfer of funds from Mobile Equipment to CALPERS account FY 20/21.

*Motion approving:* \_\_\_\_\_ *Second:* \_\_\_\_\_  
*all in favor* \_\_\_\_\_

**7. Correspondence**

- A. NONE

**8. Discussion**

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

- A. CAL FIRE Contract Renewal
- B. Preliminary Budget Resolution

**10. Adjournment**

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

**Next regular scheduled Board meeting  
May 20, 2021 @ 5:00 p.m.**