

**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 17, 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: 823 8077 1898 Passcode: 171326 or connecting to the meeting online via their computer, smart phone, or tablet at the following link:

<https://us02web.zoom.us/j/82380771898?pwd=eGhWYlo1cmdFc29uSWdCbG5uMncxUT09>

**Call to Order/Roll Call**

**Chairperson Martone**  
**Vice Chairperson 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 meeting on January 20, 2022  
*Motion approving the minutes:* \_\_\_\_\_ *Second* \_\_\_\_\_  
*all in favor* \_\_\_\_\_
  
3. **Consent Agenda** **ACTION**
  - 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** **DISCUSSION**
- A. Strategic Planning Committee Report-Chair Martone, Director Erbe **NONE**
  - B. LAFCO Committee Report-Chair Martone-Vice Chair White- **Chair Martone**
  - C. Finance Committee Report-Director Murphy, Director Murphy **NONE**
  - D. Audit Committee Report-Chair Moules, Director White **NONE**
- 5. Old Business** **ACTION**
- A. Resolution 2022-03 Approval to continue with teleconferenced/videoconference meetings in accordance with AB 361.  
*Motion to approve Resolution 2022-03:* \_\_\_\_\_ *Second:* \_\_\_\_\_  
*Roll Call Vote:* \_\_\_\_\_
- 6. New Business** **ACTION**
- A. Resolution 2022-04 CAL FIRE Contract Amendment
    - I. Review Staff Report
    - II. Discussion*Motion to approve Resolution 2022-04:* \_\_\_\_\_ *Second:* \_\_\_\_\_  
*Roll Call Vote:* \_\_\_\_\_
 **ACTION**
  - B. Approval of District Plan of Service and LAFCO Annexation Application
    - I. Review Documents
    - II. Discussion*Motion to approve District Plan of Service and LAFCO Application*  
 \_\_\_\_\_ *Second:* \_\_\_\_\_ *Roll Call Vote:* \_\_\_\_\_
  - C. Director Compensation Ordinance **DISCUSSION**
    - I. Review Staff Report
- 7. Correspondence** **DISCUSSION**
- A. NONE
- 8. Discussion**
- 9. Agenda items for the next meeting** **DISCUSSION**
- I. Preliminary Budget Resolution
  - II. Temporary Transfer of Funds Resolution
- 10. Adjournment** **ACTION**
- Motion to adjourn:* \_\_\_\_\_ *Second* \_\_\_\_\_  
*all in favor* \_\_\_\_\_ *Time* \_\_\_\_\_

**Next regular scheduled Board meeting  
 May 19, 2022 @ 5:00 p.m.**