

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, May 18, 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: 816 4182 1162 Passcode: 782535 or connecting to the meeting online via their computer, smart phone, or tablet at the following link:

<https://us02web.zoom.us/j/81641821162?pwd=YXk4Q0VvNFFuNlVvS2hSUGFTbjBTZz09>

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.

A. Preliminary Budget for Fiscal Year 2023/2024 ACTION

- A. Receive staff report
- B. Open public hearing
- C. Receive public comment
- D. Close public comment
- E. Board discussion

Consider adopting Resolution 2023-06 approving the Preliminary Budget for FY 23-24

***Motion adopting Resolution 2023-06:* _____ *Second:* _____**

***All in favor:* _____**

2. **Presentations:** **DISCUSSION**
- A. Chief's Report, Pajaro Valley
 B. Incident Report, City of Watsonville
3. **Minutes** **ACTION**
- A. Approval of the minutes from the Regular Board Meeting on March 16, 2023.
Motion approving the Minutes: _____ *Second:* _____
All in favor _____
4. **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 _____
5. **Committee Reports** **DISCUSSION**
- A. Strategic Planning Committee Report-**Director Murphy**
 C. Finance Committee Report-**Budget Presentation**
 D. Audit Committee Report-**NONE**
6. **Old Business** **ACTION**
7. **New Business** **ACTION**
- A. Resolution 2023-07 Declaring U-4591 Surplus
Motion to approve Resolution 2023-07: _____ *Second:* _____
All in favor: _____
- B. Resolution 2023-08 Appropriations Limit
Motion to approve Resolution 2023-08: _____ *Second:* _____
All in favor: _____
- C. Net Com Pre-Alerting Services Agreement
Motion to end Net Com Pre-Alerting Agreement: _____ *Second:* _____
All in favor: _____
- D. State Fire Marshal River/Flood Rescue Training
Motion approving to fund personnel to attend training.
 _____ *Second:* _____ *All in favor:* _____

8. Correspondence

DISCUSSION

A. None

9. Agenda items for the next meeting

ACTION

Schedule Special Board Meeting in June 2023.

10. Adjournment

ACTION

Motion to adjourn _____ **Second** _____
All in favor _____ **Time** _____

**Next scheduled Board meeting
July 20, 2023 @ 5:00 p.m.**