

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 19, 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: 894 0147 5413 Passcode: 098437 or connecting to the meeting online via their computer, smart phone, or tablet at the following link:

<https://us02web.zoom.us/j/89401475413?pwd=-FgrQIsYyWT-UYOpPEWmj5QV1i9Geo.1>

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

**Chair Martone
Vice Chair White
Director Erbe**

**Director Moules
Director Murphy**

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

A. Preliminary Budget for Fiscal Year 2022/2023 ACTION

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

Consider adopting Resolution 2022-05 approving the Preliminary Budget for FY 22-23

Motion adopting Resolution 2022-05: _____ **Second:** _____

Roll Call Vote: _____

B. Adoption of Ordinance 2022-01 Board Member Compensation ACTION

- A. Receive Staff Report
- B. Open public hearing
- C. Receive public comment
- D. Close public comment
- E. Board discussion

Consider adopting Ordinance 2022-01 Board Member Compensation

Motion adopting Ordinance 2022-01: _____ **Second:** _____

Roll Call Vote: _____

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 17, 2022.

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-Chair Martone, Director Erbe **NONE**
- B. LAFCO Committee Report- Committee Chair Martone-Vice Chair White-**NONE**
- C. Finance Committee Report-Committee Chair-Erbe, Director Murphy **Budget Presentation**
- D. Audit Committee Report-Committee Chair Moules, Director White **NONE**

6. Old Business ACTION

- A. Resolution 2022-06 Approval to continue with teleconferenced/videoconference meetings in accordance with AB 361.

Motion to approve Resolution 2022-06: _____ **Second:** _____

Roll Call Vote: _____

7. New Business ACTION

- A. Resolution 2022-07 Ordering of Election

Motion to approve Resolution 2022-07: _____ **Second:** _____

All in favor: _____

8. **Correspondence** **DISCUSSION**
A. None
9. **Discussion**
10. **Agenda items for the next meeting** **DISCUSSION**
11. **Adjournment** **ACTION**
Motion to adjourn _____ Second _____
All in favor _____ Time _____

**Next scheduled Board meeting
July 21, 2022 @ 5:00 p.m.**