

**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 20, 2021**

**Meeting to be held at the Pajaro Valley Fire Station**  
**562 Casserly Rd. Watsonville, CA 95076 commencing at 5:00 p.m.**

**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 846 080 74580#](#), or connecting to the meeting online via their computer, smart phone or tablet at the following link:

<https://us02web.zoom.us/j/84608074580?pwd=eEMySGJRVINDS0JXUTZsZDd1MEtrUT09>

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 Erbe**  
**Director Moules**

**Director Murphy**  
**Director White**

**Public comments (not to exceed 3 minutes) for items not listed on the Agenda**

**A. Preliminary Budget for Fiscal Year 2021/2022**

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

Consider adopting Resolution 2021-02 approving the Preliminary Budget for FY 21-22

**Motion adopting Resolution 2021-02** \_\_\_\_\_ **Second** \_\_\_\_\_

**All in favor** \_\_\_\_\_

**2. Presentations:**

- A. Chief's Report, Pajaro Valley
- B. Incident Report, City of Watsonville
- C. Paulsen Road Flooding, Director Murphy

**3. Minutes**

A. Approval of the minutes from the regular board meeting on March 18, 2021.

**Motion approving the Minutes** \_\_\_\_\_ **Second** \_\_\_\_\_

**All in favor** \_\_\_\_\_

**4. Consent Agenda**

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**

A. Strategic Planning Committee Report-Chair Martone, Director Murphy **NONE**

B. Finance Committee Report-Director Murphy, Director White **NONE**

C. Audit Committee Report- Vice Chair Erbe, Director White **NONE**

**6. Old Business**

A. None

**7. New Business**

A. Resolution 2021-03 CAL FIRE Contract Renewal

A. Receive Staff Report

B. Board Discussion

Consider adopting resolution 2021-03 approving the CAL FIRE Contract Renewal

**Motion approving Resolution 2021-03** \_\_\_\_\_ **Second** \_\_\_\_\_

**All in favor** \_\_\_\_\_

B. Resolution 2021-04 approving the Temporary Transfer of Funds.

**Motion approving Resolution 2021-04** \_\_\_\_\_ **Second** \_\_\_\_\_

**All in favor** \_\_\_\_\_

C. Resolution 2021-05 approving the Transfer of Funds from Revenue 42384 to Special District Expenses 62888

**Motion approving Resolution 2021-05** \_\_\_\_\_ **Second** \_\_\_\_\_

**All in favor** \_\_\_\_\_

**8. Correspondence**

A. None

**9. Discussion**

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

**11. Adjournment**

**Motion to adjourn \_\_\_\_\_ Second \_\_\_\_\_**

**All in favor \_\_\_\_\_ Time \_\_\_\_\_**

**Next scheduled Board meeting  
July 15, 2021 @ 5:00 p.m.**