

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 23, 2019

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

Call to Order/Roll Call

Chair Martone
Vice Chair White
Director Chauvet

Director Moules
Director Erbe

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

A. Preliminary Budget resolution 2019-02 for fiscal year 2019/2020

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

Consider adopting resolution 2019-02 approving the preliminary budget for FY 19-20

Motion approving resolution 2019- 02 _____ **Second** _____

All in favor _____

B. Fee Schedule Ordinance 2019-03

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

Consider adopting ordinance 2019-03 Fee Schedule Ordinance

Motion approving ordinance 2019-03 _____ **Second** _____

All in favor _____

2. Presentations:

- A. Chief's Report, Pajaro Valley
- B. Incident Report, City of Watsonville

3. Minutes

- A. Approval of the minutes from the regular board meeting on March 21, 2019.

Motion approving the minutes _____ **Second** _____

All in favor _____

- B. Approval of the minutes from the special meeting on March 27, 2019.

Motion approving the minutes _____ **Second** _____

All in favor _____

4. Consent Agenda

- A. Expenditure report, vendor & deposit summary
- B. Year to date County report
- C. American Express statements

Motion approving consent and expenditure report _____ Second _____

All in Favor _____

5. Old Business

- A. Strategic Plan final review and approval.

6. New Business

- A. Resolution 2019-04 approving the temporary transfer of funds.

Motion approving resolution 2019-04 _____ Second _____

All in favor _____

- B. Review Proposals for resealing the asphalt of the Fire Station & Casserly Hall parking lot.

- A. Review attached vender proposals.

Motion approving funds to reseal the asphalt of the Fire Station & Casserly Hall parking lot. _____ Second _____

All in favor _____

7. Correspondence

- A. None

8. Discussion

- A. Website Redesign
- B. Nextdoor Account

9. Agenda items for the next meeting

- A. LAFCO Presentation

10. Adjournment

Motion to adjourn _____ Second _____

All in favor _____ Time _____

**Next scheduled Board meeting
July 18, 2019 @ 5:00 p.m.**