

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 21, 2020

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 825-1323-6354#](https://zoom.us/j/82513236354), or connecting to the meeting online via their computer, smart phone or tablet at the following link: <https://zoom.us/j/82513236354>. 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 White
Vice Chair Erbe
Director Martone

Director Moules
Director Murphy

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

A. Preliminary Budget resolution 2020-04 for fiscal year 2020/2021

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

Consider adopting resolution 2020-04 approving the preliminary budget for FY 20-21

Motion approving resolution 2020- 04 _____ 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 special board meeting on April 23, 2020.

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. Solar System Proposal Staff Report

6. New Business

- A. None

7. Correspondence

- A. None

8. Discussion

9. Agenda items for the next meeting

10. Adjournment

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

**Next scheduled Board meeting
July 16, 2020 @ 5:00 p.m.**