

**PAJARO VALLEY FIRE PROTECTION 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 November 10, 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: 890 7104 0373 Passcode: 553630 or connecting to the meeting online via their computer, smart phone, or tablet at the following link:

<https://us02web.zoom.us/j/89071040373?pwd=NnRRMFRIYkFzeGN4Z1hUZWJkVdDdNZz09>

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.**

**1. Presentations:**

**DISCUSSION**

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

**2. Minutes** **ACTION**

- A. Approval of the minutes from the Regular Board Meeting on September 15, 2022.  
*Motion approving the Minutes:* \_\_\_\_\_ *Second:* \_\_\_\_\_  
*All in favor* \_\_\_\_\_

**3. 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* \_\_\_\_\_

**4. Committee Reports** **DISCUSSION**

- A. Strategic Planning Committee Report-Chair Martone, Director Erbe-**NONE**
- B. LAFCO Committee Report- Committee Chair Martone-Vice Chair White-**BC MURRAY**
- C. Finance Committee Report-Committee Chair-Erbe, Director Murphy-**NONE**
- D. Audit Committee Report-Committee Chair Moules, Director White-**NONE**

**5. Old Business** **ACTION**

- A. Resolution 2022-13 Approval to continue with teleconferenced/videoconference meetings in accordance with AB 361.  
*Motion to approve Resolution 2022-13:* \_\_\_\_\_ *Second:* \_\_\_\_\_  
*Roll Call Vote:* \_\_\_\_\_

**6. New Business** **ACTION**

- A. Surplus of E-4510 and Equipment
  - 1. Staff Report
  - 2. Board Discussion*Motion to approve surplus of E-4510 and Equipment:* \_\_\_\_\_  
*Second:* \_\_\_\_\_ *All in favor:* \_\_\_\_\_
- B. 2023 Regular Board Meeting Schedule  
*Motion to approve 2023 Regular Board Meeting Schedule:* \_\_\_\_\_ *Second:* \_\_\_\_\_  
*All in favor:* \_\_\_\_\_

C. Presentation of Plaques to Director White and Director Moules- **BC Murray**

**7. Correspondence** **DISCUSSION**

A. None

**8. Discussion**

**9. Agenda items for the next meeting** **DISCUSSION**

A. Selection of Chairperson and Vice Chairperson

B. Selection of Committee Members

**10. Adjournment** **ACTION**

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

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

**Next scheduled Regular Board Meeting  
January 18, 2023 @ 5:00 p.m.**