

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 16, 2023

**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.

In the event that any member of the Board participates in a meeting by teleconference or video conference, pursuant to the Ralph M. Brown Act, Government Code Section 54953, all votes of the Board shall be by roll call.

Notice of Hybrid Meeting

Members of the public that wish to attend and/or participate in the meeting may do so in person or by calling 1 (669) 900-9128 and entering Meeting ID: 878 9299 8664 Passcode: 704626 or connecting to the meeting online via their computer, smart phone, or tablet at the following link:

<https://us02web.zoom.us/j/87892998664?pwd=NXVhQ2Z6MmFHWWZtY1JLU216Ym1TUT09>

Call to Order/Roll Call:

**Chair Martone
Vice Chair Erbe
Director Kolodinski**

**Director Murphy
Director Sampson**

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

Presentations:

DISCUSSION

1.1. Chief's Report, Pajaro Valley
[TAB 1.1 PAJ Run Reports, PAJ Response Time Justification](#)

1.2. Incident Report, City of Watsonville
[TAB 1.2 WTS Run Reports](#)

2. Minutes

ACTION

2.1 Approval of the minutes from the Regular Board Meeting on September 14, 2023.

[TAB 2.1 Regular Board Meeting Minutes](#)

Motion approving the Minutes: _____ Second: _____

All in favor _____

- | | | |
|-----|---|-------------------|
| 3. | Consent Agenda | ACTION |
| | 3.1 Expenditure reports, Vendor & Deposit summary
TAB 3.1 Expenditure/Revenue Reports | |
| | 3.2 Year to Date County Reports
TAB 3.2 Year to date 683100/Year to date 683120 | |
| | 3.3 American Express statements
TAB 3.3 American Express September/American Express October
<i>Motion approving Consent Agenda: _____ Second: _____</i>
<i>All in favor _____</i> | |
| 4. | Committee Reports | DISCUSSION |
| | 4.1. Strategic Planning Committee Report- Director Martone-Director Murphy | |
| | 4.2. Finance Committee Report- Director Murphy-Director Sampson | |
| | 4.3. Audit Committee Report- Director Erbe-Director Kolodinski | |
| 5. | Old Business | ACTION |
| | NONE | |
| 6. | New Business | ACTION |
| | 6.1 Approval of 2024 Regular Board Meeting Schedule | |
| 7. | Correspondence | DISCUSSION |
| | Trunk or Treat Thank you letter. | |
| 8. | Discussion | |
| 9. | Agenda items for the next meeting | DISCUSSION |
| | 9.1 Selection of Board Chair and Vice Chair
Committee Member Assignments | |
| 10. | Adjournment | ACTION |
| | <i>Motion to adjourn _____ Second _____</i>
<i>All in favor _____ Time _____</i> | |

**Next scheduled Regular Board Meeting
January 16, 2024 @ 5:00 p.m.**