

**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, November 18, 2021  
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 Access Code 88176373747#, Meeting ID: 881 7637 3747 Passcode: 406491 or connecting to the meeting online via their computer, smart phone, or tablet at the following link:

<https://us02web.zoom.us/j/88176373747?pwd=L1psU29DMjg1R013c0JiYnFiTCtLdz09>

**Call to Order/Roll Call**

**Chairperson Martone  
Vice Chair Erbe  
Director White**

**Director Moules  
Director Murphy**

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

**1. Presentations:**

- A. LAFCO Countywide Fire Protection Service & Sphere Review  
-LAFCO Executive Officer Mr. Serrano
- B. Chief's Report, Pajaro Valley
- C. Incident Report, City of Watsonville

**2. Minutes**

- A. Approval of the minutes from the regular meeting on September 16, 2021.  
*Motion to approve the Minutes:* \_\_\_\_\_ *Second:* \_\_\_\_\_  
*All in favor* \_\_\_\_\_

**3. Consent Agenda**

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

*Motion to approve the Consent Agenda:* \_\_\_\_\_ *Second:* \_\_\_\_\_  
*All in favor* \_\_\_\_\_

**4. Committee Reports**

- A. Strategic Planning Committee Report-Chair Martone, Director Murphy **NONE**
- B. Advanced Life Support Services Committee Report-Director Erbe, Mr. Jarvis  
**-Chief Armstrong**
- C. Finance Committee Report-Director Murphy, Director White **NONE**
- D. Audit Committee Report- Vice Chair Erbe, Director White **NONE**

**5. Old Business**

- A. Request for CALPERS Service Credit Employment Verification
  - 1. Review Staff Report

*Motion to approve CALPERS Service Credit:* \_\_\_\_\_ *Second:* \_\_\_\_\_  
*All in favor* \_\_\_\_\_

**6. New Business**

- A. Resolution 2021-08 Approval to continue with teleconferenced/videoconference meetings in accordance with AB 361.

*Motion to approve Resolution 2021-08:* \_\_\_\_\_ *Second:* \_\_\_\_\_  
*All in favor* \_\_\_\_\_

- B. Develop and approve the 2022 Board meeting schedule.

*Motion to approve 2022 Board meeting schedule:* \_\_\_\_\_ *Second:* \_\_\_\_\_  
*All in favor* \_\_\_\_\_

- C. Declaration of Surplus Property
  - 1. Review Staff Report

*Motion to approve Declaration of Surplus Property:* \_\_\_\_\_ *Second:* \_\_\_\_\_  
*All in favor* \_\_\_\_\_

**7. Correspondence**

- 1. None

**8. Discussion**

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

- A. Selection of Chairperson and Vice Chairperson
- B. Selection of Committee Members
- C. Annual review of how staff processes and pay warrants.

**10. Adjournment**

*Motion to adjourn:* \_\_\_\_\_ *Second:* \_\_\_\_\_ *Time:* \_\_\_\_\_

**Next regular scheduled Board meeting  
January 20, 2022 @ 5:00 p.m.**