

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 19, 2020
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](#)

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 84655613671#**, or connecting to the meeting online via their computer, smart phone or tablet at the following link:

<https://us02web.zoom.us/j/84655613671>. 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

**Chairperson White
Vice Chair Erbe
Director Martone**

**Director Moules
Director Murphy**

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

1. Presentations:

- A. CAL PERS Pension Liability Assessment-
Cal Muni Advisors Dmitry Semenov
- 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 17, 2020.
Motion to approve the Minutes: _____ Second: _____

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:* _____

4. Old Business

- A. Paulsen Road Flooding Director Murphy
- B. Civil Grand Jury Response Fire Risk

Motion to approve the Civil Grand Jury Response: _____ *Second* _____

5. New Business

- A. Develop and approve the 2021 Board meeting schedule.

Motion to approve 2021 Board meeting schedule: _____ *Second:* _____

- B. Resolution 2020-07 Approval of Grant Funds from Santa Cruz County Community Foundation.

Motion to approve Resolution 2020-07: _____ *Second:* _____

- C. Director Appointment Oath of Office
Director Erbe
Director Martone
Director Murphy

6. Correspondence

- 1. None

7. Discussion

8. 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.

9. Adjournment

Motion to adjourn: _____ *Second:* _____ *Time:* _____

**Next regular scheduled Board meeting
January 21, 2020 @ 5:00 p.m.**