

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
Tuesday November 19, 2024
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.

Members of the Pajaro Valley Fire District Board of Directors shall attend meetings in person unless remote participation is permitted by law. 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 shall be by roll call. Members of the public that wish to attend and/or participate in a meeting may do so in person.

Call to Order/Roll Call

Chair Martone
Vice Chair Murphy
Director Erbe

Director Sampson
Director Moules

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

- | | |
|---|-------------------|
| 1. Presentations: | DISCUSSION |
| 1.1 Chief's Report, Pajaro Valley | |
| 1.2 Incident Report, City of Watsonville | |
| 2. Minutes | ACTION |
| 2.1 Approval of the minutes from the Regular Board Meeting on September 17, 2024. | |
| <i>Motion approving the Minutes:</i> _____ <i>Second:</i> _____ | |
| <i>All in favor</i> _____ | |
| 3. Consent Agenda | ACTION |
| 3.1 Expenditure report, Vendor & Deposit summary | |
| 3.2 Year to date County Reports | |
| 3.3 American Express Statements | |
| <i>Motion approving Consent Agenda:</i> _____ <i>Second:</i> _____ | |
| <i>All in favor</i> _____ | |
| 4. Committee Reports | DISCUSSION |
| 4.1 Strategic Planning Committee Report-NONE | |
| 4.2 Finance Committee Report-NONE | |
| 4.3 Audit Committee Report-BC Murray | |

4.4 Ad Hoc Committee Report LAFCO-**NONE**

4.5 Ad Hoc Committee Report Elections-**NONE**

5. Old Business **ACTION**

NONE

6. New Business **ACTION**

6.1 2025 Regular Board Meeting Schedule

Motion approving 2025 Regular Board Meeting Schedule: _____

Second: _____ *All in favor* _____

6.2 Resolution 2024-11 Volunteer Fire Assistance Grant

Motion approving Resolution 2024-11 VFA Grant: _____

Second: _____ *All in favor* _____

7. Correspondence **DISCUSSION**

NONE

8. Discussion

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

Selection of Board Chair, Vice Chair and Committee Member Assignments 2025

10. Adjournment **ACTION**

Motion to adjourn _____ *Second* _____

All in favor _____ *Time* _____

**Next scheduled Regular Board Meeting
Tuesday January 14, 2025 @ 5:00 p.m.**