

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 21, 2019

**Meeting to be held at the Pajaro Valley Fire Station
562 Casserly Rd. Watsonville, CA 95076 commencing at 5:00 p.m.**

Call to Order/Roll Call

**Chairperson Martone
Vice Chair White
Director Chauvet**

**Director Erbe
Director Moules**

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

1. Presentations:

- A. Fire Captain Agnelli Plaque Presentation
- B. New WT-4551 Tour
- C. Chief's Report, Pajaro Valley
- D. Incident Report, City of Watsonville

2. Minutes

- A. Approval of the minutes from the regular meeting on September 19, 2019.
Motion to approve the Minutes: _____ *Second:* _____
- B. Approval of the minutes from the Special meeting on October 17, 2019.
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. NONE

5. New Business

- A. Develop and approve the 2020 Board meeting schedule.
Motion to approve 2020 Board meeting schedule: _____ *Second:* _____

B. Resolution 2019-11 Authorizing Payment Procedure for payment of claims.
1. Review Resolution 2019-11
Motion to approve Resolution 2019-11: _____ *Second:* _____

C. Resolution 2019-12 Approving the Sixth Amended JPA of the Fire Agencies Insurance Risk Authority and the Updated Liability Risk Coverage Agreement.
1. Review Resolution 2019-12 and FAIRA documents
Motion to approve Resolution 2019-12: _____ *Second:* _____

6. Correspondence

1. Signed City of Watsonville Contract

7. Discussion

1. Community Outreach

8. Agenda items for the next meeting

A. Selection of Chairperson and Vice Chairperson
B. Annual review of how staff processes and pay warrants.

9. Adjournment

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

**Next regular scheduled Board meeting
January 16, 2020 @ 4:00 p.m.**