

**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 September 14, 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: 838 752 4828 Passcode: 704626 or connecting to the meeting online via their computer, smart phone, or tablet at the following link:**

**<https://us02web.zoom.us/j/83875248248?pwd=cUV3c1U1bGh4cWxqL2trc1ZPZ1NoQT09>**

**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.**

**A. Final Budget for Fiscal Year 2023-2024**

**ACTION**

- A. Receive staff report
- B. Open public hearing
- C. Receive public comment
- D. Close public comment
- E. Board Discussion

Consider adopting Resolution 2023-10 approving the Final Budget for FY 23-24

**Motion adopting Resolution 2023-10: \_\_\_\_\_ Second: \_\_\_\_\_**

**All in favor: \_\_\_\_\_**

- |   |                          |
|---|--------------------------|
| <p><b>1. Presentations:</b></p> <p>1.1. Chief’s Report, Pajaro Valley</p> <p>1.2. Incident Report, City of Watsonville</p>  | <p><b>DISCUSSION</b></p> |
| <p><b>2. Minutes</b></p> <p>2.1 Approval of the minutes from the Regular Board Meeting on July 20, 2023.</p> <p><i>Motion approving the Minutes:</i> _____ <i>Second:</i> _____</p> <p><i>All in favor</i> _____</p>  | <p><b>ACTION</b></p>     |
| <p><b>3. Consent Agenda</b></p> <p>3.1 Expenditure reports, Vendor &amp; Deposit summary</p> <p>3.2 Year to Date County Reports</p> <p>3.3 American Express statements</p> <p><i>Motion approving Consent Agenda:</i> _____ <i>Second:</i> _____</p> <p><i>All in favor</i> _____</p> | <p><b>ACTION</b></p>     |
| <p><b>4. Committee Reports</b></p> <p>4.1. Strategic Planning Committee Report-<b>Director Martone-Director Murphy</b></p> <p>4.2. Finance Committee Report-<b>Director Murphy-Director Sampson</b></p> <p>4.3. Audit Committee Report-<b>NONE</b></p>                                | <p><b>DISCUSSION</b></p> |
| <p><b>5. Old Business</b></p> <p>NONE</p>   | <p><b>ACTION</b></p>     |
| <p><b>6. New Business</b></p> <p>NONE</p>   | <p><b>ACTION</b></p>     |
| <p><b>7. Correspondence</b></p> <p>NONE</p>   | <p><b>DISCUSSION</b></p> |
| <p><b>8. Discussion</b></p>   |                          |
| <p><b>9. Agenda items for the next meeting</b></p> <p>9.1 Develop the Regular Board Meeting schedule for next year.</p>   | <p><b>DISCUSSION</b></p> |

**10. Adjournment**

**ACTION**

*Motion to adjourn* \_\_\_\_\_ *Second* \_\_\_\_\_  
*All in favor* \_\_\_\_\_ *Time* \_\_\_\_\_

**Next scheduled Regular Board Meeting  
November 16, 2023 @ 5:00 p.m.**