

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 15, 2022

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 **Meeting ID: 839 1477 2433 Passcode: 324051** or connecting to the meeting online via their computer, smart phone, or tablet at the following link:

<https://us02web.zoom.us/j/83914772433?pwd=YVRiTUNBY2NUcFJHdG9tL3NlZVFrQT09>

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

**Chair Martone
Vice Chair White
Director Erbe**

**Director Moules
Director Murphy**

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

A. Final Budget for fiscal year 2022/2023

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

Consider adopting resolution 2022-10 approving the Final Budget for FY 22-23

Motion approving Resolution 2022-10 _____ Second _____

All in favor _____

1. **Presentations:** **DISCUSSION**
- A. Chief’s Report, Pajaro Valley
 B. Incident Report, City of Watsonville
2. **Minutes** **ACTION**
- A. Approval of the minutes from the Regular Board Meeting on July 21, 2022.
Motion approving the Minutes: _____ *Second:* _____
All in favor _____
3. **Consent Agenda** **ACTION**
- A. Expenditure report, Vendor & Deposit summary
 B. Year to date County reports
 C. American Express statements
Motion approving Consent Agenda: _____ *Second:* _____
All in favor _____
4. **Committee Reports** **DISCUSSION**
- A. Strategic Planning Committee Report-Chair Martone, Director Erbe-**Chair Martone**
 B. LAFCO Committee Report- Committee Chair Martone-Vice Chair White-**Chair Martone**
 C. Finance Committee Report-Committee Chair-Erbe, Director Murphy-**Budget Presentation**
 D. Audit Committee Report-Committee Chair Moules, Director White-**NONE**
5. **Old Business** **ACTION**
- A. Resolution 2022-11 Approval to continue with teleconferenced/videoconference meetings in accordance with AB 361.
Motion to approve Resolution 2022-11: _____ *Second:* _____
Roll Call Vote: _____
6. **New Business** **ACTION**
- A. Special Benefit Assessment Proposal SCI Consulting Group
 1. Staff Report
 2. Proposal
 3. Board Discussion
Motion to approve agreement with SCI Consulting Group for Benefit Assessment and Assessment Administration: _____ *Second:* _____
Roll Call Vote: _____

B. Resolution 2022-12 VFC Grant Funds Approval

Motion to approve Resolution 2022-12: _____ *Second:* _____

All in favor: _____

7. Correspondence

DISCUSSION

A. None

8. Discussion

A. E-4510 Surplus

9. Agenda items for the next meeting

DISCUSSION

A. Regular Board Meeting Schedule 2023

10. Adjournment

ACTION

Motion to adjourn _____ *Second* _____

All in favor _____ *Time* _____

**Next scheduled Regular Board Meeting
November 10, 2022 @ 5:00 p.m.**