

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 September 17, 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.

A. Final Budget for Fiscal Year 2024-2025 ACTION

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

Consider adopting Resolution 2024-09 approving the Final Budget for FY 24-25

Motion adopting Resolution 2024-09: _____ **Second:** _____

All in favor: _____

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 July 16, 2024.

Motion approving the Minutes: _____ **Second:** _____

All in favor _____

3. **Consent Agenda** **ACTION**
- 3.1 Expenditure report, Vendor & Deposit summary
 3.2 Year to date County Reports
 3.3 American Express Statements
Motion approving Consent Agenda: _____ *Second:* _____
All in favor _____
4. **Committee Reports** **DISCUSSION**
- 4.1 Strategic Planning Committee Report-NONE
 4.2 Finance Committee Report-**Budget Presentation**
 4.3 Audit Committee Report-NONE
 4.4 Ad Hoc Committee Report LAFCO-**Chair Martone**
 4.5 Ad Hoc Committee Report Elections-NONE
5. **Old Business** **ACTION**
- NONE
6. **New Business** **ACTION**
- 6.1 Letter to Santa Cruz County Board of Supervisors regarding Santa Cruz County Fire Master Plan
Motion approving letter to Santa Cruz County Board of Supervisors: _____
Second: _____ *All in favor* _____
- 6.2 Resolution 2024-10 Appropriations Limit Fiscal Year 2024-2025
Motion approving Resolution 2024-10 Appropriations Limit: _____
Second: _____ *All in favor* _____
7. **Correspondence** **DISCUSSION**
- NONE
8. **Discussion**
9. **Agenda items for the next meeting** **DISCUSSION**
- 2025 Board Meeting Schedule
10. **Adjournment** **ACTION**
- Motion to adjourn* _____ *Second* _____
All in favor _____ *Time* _____

Next scheduled Regular Board Meeting
 November 19, 2024 @ 5:00 p.m.