

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**

September 19, 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

**Chair Martone
Vice Chair White
Director Chauvet**

**Director Moules
Director Erbe**

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

1. Final Budget for fiscal year 2019/2020

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

Consider adopting resolution 2019-09 approving the final budget for FY 19-20

Motion approving resolution 2019-09 _____ Second _____

All in favor _____

2. Presentations:

- A. Chief's Report, Pajaro Valley
- B. Incident Report, City of Watsonville

3. Minutes

- A. Approval of the minutes from the regular meeting on July 18, 2019.

Motion approving the minutes _____ Second _____

All in favor _____

- B. Approval of the minutes from the special meeting on August 22, 2019.

Motion approving the minutes _____ Second _____

All in favor _____

4. Consent Agenda

- A. Expenditure report, vendor & deposit summary
- B. Year to date County report
- C. American Express statements

Motion approving consent and expenditure report

_____ **Second** _____

All in favor _____

5. Old Business

6. New Business

- I. Approve resolution 2019-10 approving the Volunteer Fire Assistance Program (VFA) grant in the amount of \$9,999.00.

Motion approving resolution 2019-10 _____ **Second** _____

All in favor _____

- II. Watsonville City Contract Amendment
 - A. Review Watsonville City Contract for Services

Motion approving Watsonville City Contract Amendment

_____ **Second** _____

All in favor _____

- III. District Auditor Maze & Associates Contract Extension

Motion approving Contract Extension Letter with District Auditor Maze & Associates.

_____ **Second** _____

All in favor _____

7. Correspondence

8. Discussion

- I. CALPERS Unfunded Liability
 - A. Receive Staff Report
 - B. Review Unfunded Liability Report

9. Agenda items for the next meeting

- A. 2020 Board Meeting Schedule

10. Adjournment

Motion to adjourn _____ **Second** _____

**Next scheduled Board meeting
November 21, 2019 @ 5:00 p.m.**