

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 17, 2020

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

Pursuant to Governor Newsom's Executive Order N-25-20 regarding COVID-19, members of the Pajaro Valley Fire District Board of Directors and staff 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 **Access Code 837 3754 6732#**, or connecting to the meeting online via their computer, smart phone or tablet at the following link:

<https://us02web.zoom.us/j/83737546732>. 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 White
Vice Chair Erbe
Director Martone

Director Moules
Director Murphy

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

1. Final Budget for fiscal year 2020/2021

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

Consider adopting resolution 2020-05 approving the final budget for FY 20-21

Motion approving resolution 2020-05 _____ 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 16, 2020.

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

I. Pajaro Valley Board of Directors Response to the Grand Jury's "Ready? Aim? Fire! Santa Cruz County on the Hot Seat" Report

A. Review and respond to the findings and recommendations of the Grand Jury report

II. Solar Panel Proposal

A. Review Solar Panel Staff Report

6. New Business

I. Approve resolution 2020-06 approving the Volunteer Fire Assistance Program (VFA) grant in the amount of \$5,100.00.

Motion approving resolution 2020-06 _____ **Second** _____

All in favor _____

7. Correspondence

A. LAFCO Response to the Grand Jury's "Ready? Aim? Fire! Santa Cruz County on the Hot Seat" Report

8. Discussion

9. Agenda items for the next meeting

A. 2021 Board Meeting Schedule

10. Adjournment

Motion to adjourn _____ **Second** _____

**Next scheduled Board meeting
November 19, 2020 @ 5:00 p.m.**