

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 16, 2021**

**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 817 467 16337#](#), or connecting to the meeting online via their computer, smart phone, or tablet at the following link:

<https://us02web.zoom.us/j/81746716337?pwd=eXJhVIBZYTczTFVrR0d1V0liTOYwdz09>

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 Erbe
Director Moules**

**Director Murphy
Director White**

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

1. Final Budget for fiscal year 2021/2022

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

Consider adopting resolution 2021-06 approving the final budget for FY 21-22

Motion approving resolution 2021-06 _____ 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 15, 2021.
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 agenda and expenditure report**
_____ **Second** _____
All in favor _____

5. Committee Reports

- A. Strategic Planning Committee Report-Chair Martone, Director Murphy **NONE**
- B. Advanced Life Support Service Committee Report-Director Erbe, Mr. Jarvis
- C. Finance Committee Report-Director Murphy, Director White **Budget presentation**
- D. Audit Committee Report- Vice Chair Erbe, Director White **NONE**

6. Old Business

NONE

7. New Business

- I. Approve resolution 2021-07 approving the Rural Fire Capacity Program (RFC) grant in the amount of \$9,720.00.
Motion approving resolution 2021-07 _____ **Second** _____
All in favor _____
- II. Central Fire Protection District Fleet Maintenance Agreement
 - A. Review amended Fleet Maintenance Agreement
 - B. Review Staff Report

Motion approving continuation of Fleet Maintenance Agreement
_____ **Second** _____
All in favor _____
- III. Request for CALPERS Service Credit Employment Verification
 - A. Review request for Service Verification
 - B. Review Staff Report

Motion approving Service Credit Verification
_____ **Second** _____
All in favor _____

8. Correspondence

- A. Chief Larkin's Letter to the Board
- B. Presentation to Chief Larkin, Chair Martone

9. Discussion

10. Agenda items for the next meeting

- A. 2022 Board Meeting Schedule

11. Adjournment

Motion to adjourn _____ Second _____

**Next scheduled Board meeting
November 18, 2021 @ 5:00 p.m.**