

PAJARO VALLEY FIRE DISTRICT
562 CASSERLY RD. WATSONVILLE, CA. (831) 722-6188

AGENDA & PUBLIC NOTICE

SPECIAL BOARD MEETING
of the
PAJARO VALLEY FIRE PROTECTION DISTRICT
on

February 18, 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 896 1795 8789# Passcode: 965912**, or connecting to the meeting online via their computer, smart phone or tablet at the following link: <https://us02web.zoom.us/j/89617958789?pwd=N3pFa1FMZnpES1RVTKdqWDIqSm9FZz09> 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. Old Business

NONE

2. New Business

2.1. Board to consider payment of CALPERS Unfunded Liability in full and finance the purchase of a New Type I Fire Engine.

- A. Review Staff Report
- B. Review Type I Fire Engine Proposal
- C. Review Leasing Proposal

Motion approving payment of CALPERS Unfunded Liability in full and financing the purchase of the New Type I Fire Engine.

Motion _____ Second _____ All in Favor _____

4. Agenda items for the next meeting

5. Adjournment

Motion to adjourn _____ Second _____