

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

AGENDA & PUBLIC NOTICE

SPECIAL MEETING OF THE BOARD OF DIRECTORS
of the
PAJARO VALLEY FIRE PROTECTION DISTRICT
on
Thursday, June 29, 2023
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.

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 of the Board shall be by roll call.

Notice of Hybrid Meeting

Members of the public that wish to attend and/or participate in the meeting may do so in person or by calling 1 (669) 900-9128 and entering Meeting ID: 819 0259 2131 Passcode: 721083 or connecting to the meeting online via their computer, smart phone, or tablet at the following link:

<https://us02web.zoom.us/j/81902592131?pwd=ajRHS0tlb1I3V09ObG1jd1M2RUtlcz09>

Call to Order/Roll Call

**Chair Martone
Vice Chair Erbe
Director Kolodinski**

**Director Murphy
Director Sampson**

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

1. Old Business ACTION

NONE

2. New Business ACTION

A. Review and discuss proposal for Public Opinion Survey, SCI Consulting Group

1. SCI presentation of proposal and scope of work, Edric Kwan

Motion approving proposal for Public Opinion Survey and consulting services.

Second: _____ All in Favor: _____

3. **Agenda items for the next meeting**

DISCUSSION

4. **Adjournment**

ACTION

Motion to adjourn _____ Second _____
All in favor _____ Time _____

Next scheduled Board meeting
July 20, 2023 @ 5:00 p.m.