

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

**AGENDA & PUBLIC NOTICE**

**SPECIAL MEETING OF THE BOARD OF DIRECTORS**  
**on Thursday, August 22, 2019**  
**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.*

**Call to Order/Roll Call**

**Chairperson Martone**  
**Vice Chairperson White**  
**Director Chauvet**

**Director Moules**  
**Director Erbe**

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

**1. 2019 Fire Code**

- A. Receive staff report
- B. Open public hearing
- C. Receive public comment
- D. Entertain a motion to suspend the reading of Ordinance 2019-05 due to time
- E. Close public comment
- F. Board Discussion
  
- G. A motion shall be entertained to adopt Resolution 2019-06, “Notice of Intent to Adopt the California Fire Code 2019 Edition, based on the 2018 International Fire Code and set a Public Hearing for October 17th, 2019 at 5:00 p.m., and direct Staff to post notice of such hearing.  
**Motion approving 2019-06** \_\_\_\_\_ **Second** \_\_\_\_\_
  
- H. A motion shall be entertained to adopt “Resolution of Findings to Modification of State Housing Law Reasonably Necessary Because of Local Conditions”, Resolution 2019-07, and direct staff to forward a copy of findings, along with a copy of the proposed ordinance to the Clerk of the Board for the Santa Cruz County Board of Supervisors.  
**Motion approving 2019-07** \_\_\_\_\_ **Second** \_\_\_\_\_
  
- I. A motion shall be entertained to suspense with the first reading of Ordinance 2019-05 due to time. Copies are available for review at the Administrative Office for those parties that are interested. Direct staff to forward a copy of the proposed ordinance to the Clerk of the Board for the Santa Cruz County Board of Supervisors with a letter stipulating that there is a public hearing set for October 17th, 2019 at 5:00 p.m., and any comments shall be returned to this board prior to your meeting of October 17th, 2019. **Motion approving** \_\_\_\_\_ **Second** \_\_\_\_\_

- J. A motion shall be entertained to adopt Resolution 2019-08, “Notice of Intent to Adopt a Negative Declaration at the public hearing of October 17th, 2019. Direct staff to prepare the Environmental Checklist as necessary for such declaration.  
**Motion approving 2019-08**\_\_\_\_\_ **Second**\_\_\_\_\_

**1. Adjournment**

*Motion to adjourn:*\_\_\_\_\_ *Second*\_\_\_\_\_  
*all in favor*\_\_\_\_\_ *Time*\_\_\_\_\_

**Next regular scheduled Board meeting  
September 19, 2019 @ 5:00 p.m.**