



**PAJARO VALLEY FIRE DISTRICT
562 CASSERLY ROAD
WATSONVILLE, CA 95076
831 722-6188**

**MINUTES OF THE REGULAR MEETING FOR THE BOARD OF DIRECTORS OF THE PAJARO
THE VALLEY FIRE PROTECTION DISTRICT
JULY 21, 2011**

Called to order at 5:06pm

Members present:

President Stokes
Vice President Martone
Director Dauphin
Director Freedman arrived at 5:15pm

Members absent:

Director Barreto

Public comments (not to exceed 3 minutes) for items not listed on the Agenda- None

1. Presentations

A. Chief's Report, Pajaro Valley

Captain Io reported that there were no calls of significance for May and June. Extended call times were due to Watsonville Fire not switching over to Cal Fire. Staff is working on a different reporting format which should be available in a few months.

B. Incident report

No questions.

President Stokes reported that the City of Watsonville will be sending the incident reports that they respond to in the Pajaro Valley jurisdiction and if there are any questions on incidents, Chief Bisbee will respond to them upon request by the Board.

2. Minutes

A. Approval of the minutes from the regular meeting on May 26, 2011.

Director Martone motioned to accept. Director Dauphin seconded. Minutes approved as written.

3. Consent Agenda

A. Expenditure Report, vendor & deposit summary

Director Dauphin motioned to approve the expenditure report. Director Martone seconded. Consent agenda passed.

4. Old Business

A. Web page update (FC Io)

Captain Io reported that a web designer, Will Richards was hired. He has previous experience working with Cal Fire. The web page should be up and running before the next meeting.

B. South County Fire

Chief Jalbert advised that there was no update. President Stokes reported that he will set up an appointment with Supervisor Pirie.

5. New Business

A. CALSTAR letter dated June 7, 2011

President Stokes reported that the letter states that CALSTAR is in the process of obtaining their own dispatch center and would like to maintain Cal Fire dispatch as a backup. The potential impact to PV Fire could be a loss of about \$30K per year. There could also be an impact to the 24hour dispatch. Chief Jalbert advised that a staff report is being prepared with options for the Board. Impacts would not only be to PV Fire but it will also impact County Fire. Director Martone asked if Netcom is being considered. President Stokes asked that BC Estrada contact Netcom and request a bid for services.

6. Reading of Correspondence

Letter from CALSTAR- Discussed in previous item.

7. Discussion

President Stokes reviewed the audit process for Director Freedman.

President Stokes questioned the water charge from Pajaro Valley Water Management Agency. The charge is for an acre foot of water. President Stokes will talk to BC Estrada about it. The District is not able to charge other agencies, but other agencies are able to charge the District.

8. Agenda items for the next meeting

Adoption of the final budget
CALSTAR
Dispatch with Cal Fire
Dispatch to include Netcom

9. Adjournment

Director Martone motioned to adjourn. Director Freedman seconded. Meeting adjourned at 5:47 pm.

**Next regular scheduled Board meeting
September 15, 2011 @ 5:00 p.m.**

President

Secretary