

# ***Pajaro Valley Fire Protection District***

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## MINUTES OF THE REGULAR MEETING FOR THE BOARD OF DIRECTORS OF THE PAJARO VALLEY FIRE DISTRICT Thursday, May 26, 2011

**Called to order at 5pm**

**Members present:**

President Stokes  
Vice President Martone  
Director Dauphin  
Director Barreto  
Director Freedman- arrived at 5:11

**Members absent:** None

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

### **1. Preliminary Budget for fiscal year 2011/02**

- A. Receive staff report  
Item 6A move to the first order of business. BC Estrada reported that PV Fire is in a position to pay off the installment loan. Motion to approve payoff by Director Dauphin,, Seconded by Director Barreto. Motion passed.  
BC Estrada reviewed the projected fund balance. It is anticipated that the fund balance will be higher. The parcel tax is down about \$8K. Fire Marshal's office plan checking fees are down as well due to the lack of construction (\$8K from \$30K). BC Estrada reviewed and explained additional costs with regards to the Cal Star contract and Cal Fire. Expenses are down about \$100K from previous year. Director Barreto thanked BC Estrada and crew for their work with the budget. Vice President Martone requested that the dollar amount for inventoryable items be increased.
- B. Open public hearing- Public hearing opened.
- C. Receive public comment- No comments
- D. Close public comment- Public hearing closed.
- E. Board Discussion- none
- F. Consider adopting resolution 2011-02 adopting the preliminary budget  
Director Barreto motioned to accept the budget. Seconded by Vice President Martone. Motion passed.

### **2. Presentations:**

- A. Chief's Report, City of Watsonville- BC Estrada reported that Chief Bisbee requested that instead of the Chief's Report that the agenda item be changed to Watsonville Run Report.
- B. Chief's Report, Pajaro Valley BC Estrada reported on the following:  
There were five calls of significance
  - March 26<sup>th</sup> mudslide into a home. Residents were not home- significant damage to the home.
  - March 28- structure fire, confined to room and contents- accidental.
  - Amesti Road- barn fire. Dollar loss was estimated at \$1million
  - Apple Growers Cold Storage structure fire
  - May 8<sup>th</sup> structure fire on Beverly. Malfunctioning/faulty extension cord. Fire was in a child's nursery.

### **3. Minutes**

- A. Approval of the minutes from the regular meeting on March 17, 2011.  
Motion to approve the minutes by Director Barreto. Seconded by Director Dauphin. Minutes approved as written.
- B. Approval of the minutes from the special meeting on March 24, 2011.  
Vice president Martone motioned to approve. Seconded by Director Freedman. Minutes accepted as written.

### **4. Consent Agenda**

- A. Expenditure Report, vendor & deposit summary  
Director Dauphin motioned to approve. Seconded by Director Freedman.  
President Stokes questioned a premium adjustment. BC Estrada replied that the liability insurance was raised due to the addition of the new engine. Motion passed.

### **5. Old Business**

- A. Web page redesign  
BC Estrada reported that Captain Io is the lead on the webpage. Contact has been made with various vendors and the cost will be about \$3K. Vice President Martone suggested Melody Sharp with Word Press.
- B. South County Fire (committee report)  
BC Estrada advised that there are some potential changes. BC Estrada advised that Chief Ferreira suggested the possibility of a 2 person staffed engine with the intent of moving to a 3 person engine. President Stokes reported on a recent meeting where annexations were discussed. President Stokes reviewed the process for annexations and how sphere of influence has an impact. President Stokes also reviewed the pros and cons of annexations. A discussion was held on the pros and cons of annexing the Corralitos station. Chief Jalbert reviewed the current Cal Fire budget.

**6. New Business**

- A. Loan (aka installment agreement) payoff staff report - *Item move to 1.A or first order of business.*
- B. Consider a motion approving Resolution 2011-03 approving the temporary of funds. Vice President Martone motioned to approve resolution. Seconded by Director Dauphin. Motion passed.

**7. Reading of Correspondence- None**

**8. Discussion -None**

**9. Agenda items for the next meeting-**

**10. Adjournment**

Director Freedman motioned to adjourn. Seconded by Director Dauphin. Meeting adjourned at 6:03pm

**Next regular scheduled Board meeting  
July 21, 2011 @ 5:00 p.m.**

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**President**

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**Secretary**