



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



**MINUTES OF THE SPECIAL MEETING FOR THE BOARD OF DIRECTORS OF THE
PAJARO VALLEY FIRE PROTECTION DISTRICT
May 17, 2018**

Call to Order/Roll Call 5:02PM

**Chair Martone
Director Chauvet
Director White
Vice Chair Freedman -Absent
Director Retz -Absent**

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

1. Preliminary Budget for fiscal year 2018/2019

- A. Receive staff report
BC Murray reported that the auditor anticipates 4% increase in property tax revenue.
- B. Open public hearing – opened at 5:05
- C. Receive public comment- Plan check fee revenue has increased.
- D. Close public comment – closed at 5:05
- E. Board Discussion
Chair Martone asked regarding the status of purchasing a new engine. Chief Larkin reported that the specs are being looked at because the engine needs to be custom built. Captain Agnelli is working on the specs.

Consider adopting resolution 2018-02 approving the preliminary budget for FY 18-19
Motion approving resolution 2018-02 by Director Chauvet. Second by Director White.

All in favor_YES_.

2. Presentations:

- A. Chief's Report, Pajaro Valley
BC Murray reported that on incidents of significance:
 - Monte Vista Christian School accident on Casserly Rd. A school bus veered off the road hitting a pole. No injuries- modern bus and all students restrained.
 - Structure fire on Riverside Road. Fire damage to large storage shed, several vehicles and damage to a 2 story house. Accessibility to water was an issue. Watsonville Fire was on scene. After action report will be held and BC Murray will give the Board additional information. Vice Chair Chauvet was advised of excessive debris on the property that could be dangerous to firefighters.
 - Chair Martone advised of another area that may be dangerous near the Rod and Gun Club.

BC Murray reported on the following:

- 4511 is out of service. The shop is running diagnostics to determine the cause of the mechanical issues. Crews are currently running 4510. 4510 was rear ended on Friday and getting repair estimates.
- Ballistic PPE has been received. Once everyone has received training on the equipment it will be placed on the engine.
- Engineer Harvey received a permanent job offer during the academy so Engineer Chris Tostado has been hired in his place.
- Crews participated at a public education event at Alianza School and contacted about 650 students.

B. Incident Report, City of Watsonville

Netcom has changed their CAD system so the reports may be a little different from before.

3. Minutes

A. Approval of the minutes from the regular board meeting on March 15, 2018.

Motion approving the minutes of March 15, 2018 by Director White. Second by Director Chauvet. All in favor YES_

B. Approval of the minutes from the special meeting on March 22, 2018.

Motion approving the minutes of March 22, 2018 by Director Chauvet. Second by Director White. All in favor YES_.

4. Consent Agenda

A. Expenditure report, vendor & deposit summary

BC Murray reported that there was some fraud on the American Express card. Two fraudulent charges appeared on the statement but American Express will take care of that.

B. Year to date County report

C. American Express statements

Motion approving consent and expenditure report by Director White. Second by Director Chauvet. All in Favor Yes_.

5. Old Business

A. District Audit Report

BC Murray reported that the final report was received with the repeated suggestion to have a finance person for the district.

B. Voter Survey Documents

BC Murray reported that a few people have called or stopped by to get some clarification on the voter survey. Voters have until the end of May to submit their votes.

6. New Business

A. Resolution 2018-03 CAL FIRE Contract Renewal

A. Receive Staff Report

BC Murray presented a three year contract from CalFire with the recent changes to staffing. Chief Larkin advised that the Board can cancel the agreement at any given time with notice.

B. Board Discussion

Consider adopting resolution 2018-03 approving the CAL FIRE Contract Renewal

**Motion approving resolution 2018-03 by Director Chauvet. Second by Director White.
All in favor ___Yes_.**

B. Resolution 2018-04 approving the temporary transfer of funds.
BC Murray advised that this is an annual transfer of funds

**Motion approving resolution 2018-04 by Director White. Second by Director Chauvet.
All in favor ___Yes_.**

C. Central Fleet Services Contract
BC Murray reported that the services are increasing 5% and Central Fire is requesting a new contract. Costs had already been calculated into the budget.

**Motion approving CTL Fleet Services Contract by Director Chauvet. Second by
Director White. All in favor _YES_.**

7. Correspondence

A. None

8. Discussion

9. Agenda items for the next meeting

A. Election Resolution

10. Adjournment

Motion to adjourn by Director White. Second by Director Chauvet. All in favor _Yes_. Time _5:43_.

**Next scheduled Board meeting
July 12, 2018 @ 5:00 p.m.**