



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 VALLEY FIRE PROTECTION DISTRICT
January 17, 2019**

Call to Order/Roll Call at 4pm

Chairperson Martone
Vice Chairperson White
Director Chauvet
Director Moules

Vice Chairperson White- Absent

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

Item 5 A and B: Appointment to Vacant Position and Director's oath moved to the beginning of the meeting.

Motion to approve appointment of Robert Erbe by Director Chauvet. Second by Director Moules.
All in favor: All
Oath of Office was conducted by BC Murray.

BC Murray gave the Board members a tour of the Station.

1. Presentations:

A. Chief's Report, Pajaro Valley

BC Murray reported on the following: seasonal flooding on Paulsen Rd. has been reported to County roads; painting of the station; introduced new FAE, Joe Paquin and FFADerrick Boynton; reported that FAE Swearegen has resigned. No incidents of significance to report.

B. Incident Report, City of Watsonville

No incidents of significance to report.

2. Minutes

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

Motion to approve the Minutes: Director Chauvet Second: Director Moules. All in favor: All.

3. Consent Agenda

A. Expenditure Report, vendor & deposit summary

No questions from the Board.

B. Year to date County report

BC Murray reported that the budget is on track. No questions from the Board.

C. American Express statements

No questions from the Board.

Motion to approve the Consent Agenda: Vice Chair White; Second: Director Moules.

All in favor: All.

4. Old Business

A. None

5. New Business

A. Appointment to Vacant Position.- Moved to the beginning of the meeting.

- I. Review Application
Applicant: Robert Erbe
- II. Interview Applicant

B. Directors Oath

C. Selection of Chairperson and Vice Chair

Director Chauvet moved to nominate Chairperson Martone and Vice Chairperson White for a second term.

D. Committee Assignments (Finance, Audit and Strategic Planning)

Director Moules will serve on the Finance Committee. Director Erbe will serve on the Audit Committee.

6. Correspondence

A. None

7. Discussion

Chief Larkin discussed how the mutual aid system works and how the equipment is handled at the Ben Lomond camp. Chief Larkin is working on obtaining a lean-to to cover the fire engines that are in the camp since they don't fit in the current garage. He also reported that the engine made the District about \$100K by having the engine available at the camp for fire protection.

BC Murray advised that Captain Agnelli is still working on the drawings for the water tender. The price of the water tender isn't locked in until the time of delivery. This was due to the tariff increases. Once we receive the new water tender, we will sell the old water tender and potentially use the funds to purchase a type-3. The type-3 could be rented to CalFire and it will also be beneficial to the District in case there is a wildland response needed.

Chief Larkin reported that the governor approved additional budget funds to CalFire but it may be 3-6 years before the funds could actually be used. Chairperson Chauvet asked if there would be funding available for the District. Chief Larkin advised there is a potential to look at future funding for the District but not at this time. He also stated that there are sometimes grants available which could be used for the District.

Chairperson Erbe asked if there are any current grants available to the District. Chief Larkin advised that the District needs to find projects that fit under the various grant guidelines.

8. Agenda items for the next meeting

A. Annual Audit Report

9. Adjournment

Motion to adjourn by Director Chauvet Second: Director Erbe. Meeting adjourned at 4:59pm