



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

AGENDA & PUBLIC NOTICE

REGULAR MEETING OF THE BOARD OF DIRECTORS
of the
PAJARO VALLEY FIRE PROTECTION DISTRICT
on

Wednesday, February 11, 2025

Meeting to be held at the Pajaro Valley Fire Station
562 Casserly Rd, Watsonville, CA 95076 commencing at 5:00 p.m.

Any member of the public may inspect non-exempt public records related to an agenda item for an open session regular meeting at the Pajaro Valley Fire Protection District Fire Station or visit the District's website www.pajarovalleyfire.com

1.0 Call to Order

1.1 Pledge of Allegiance

1.2 Call Meeting to Order - Roll Call

Director Erbe, Director Dellamonica, Director Moules, Director Sampson, Director Martone

2.0 Agenda Amendments

Per Government Code §54954.2, the legislative body may take action on items of business not appearing on the posted agenda under any of the three conditions stated below. Prior to discussing any item pursuant to this subdivision, the legislative body shall publicly identify the item.

(1) Upon a determination by a majority vote of the legislative body that an emergency situation exists, as defined in §54956.5.

(2) Upon a determination by a two-thirds vote of the Board members present at the meeting (i.e. 4 if 5 are present) , or, if less than two-thirds of the members are present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action came to the attention of the District after the agenda was posted as specified in subdivision (a) of §54956.5. 1

(3) The item was agendaized at a prior meeting of the Board not more than five calendar days before the date action is taken on the item, and at the prior Board meeting the item was continued to the Board meeting at which action is being taken.

2.1 Additions to Agenda

3.0 Oral Communications

Public Comment on matters not on the agenda: Public Comment should ordinarily be limited to 3 minutes per person. There can be no deliberation or action on items not on the agenda. The Board may refer a matter to staff or schedule discussion for future meeting. The public should address the Board on items on the agenda during the Boards consideration of the item.

3.1 Public Oral Communication

3.2 Staff Oral Communication

3.3 Board Oral Communication



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4.0 Consent Agenda

Matters listed under the Consent Agenda will be acted upon by one motion affirming the action recommended. There will be no separate discussion on items unless members of the Board or Staff request the removal of an item for separate action.

1) Board/Staff Member Explanation; 2) Board of Directors Questions; 3) Public Comment; 4) Board Member Deliberation; 5) Decision

4.1 Minutes – Approval of the minutes the Regular Board meeting on January 14, 2026.

4.2 Claims Disbursement – Expenditure report, Vendor & Deposit summary, Year to Date Financial Report and American Express Statement for January 2026

Motion: Motion to approve all items on the Consent Agenda

Second:

All in favor:

5.0 Presentations

5.1 Pajaro Valley Chief's Report & Run Report for January 2026

5.2 Watsonville Run Report for January 2026

6.0 Committee Reports

Standing Committees are subject to all Brown Act requirements. Ad hoc committees are not subject to the Brown Act noticing and agenda requirements. A written agenda is prepared and posted at least 72 hours prior to standing committee meetings. An opportunity is provided for public input at standing committee meetings. 1) Board/Staff Member Explanation; 2) Board of Directors Questions; 3) Public Comment; 4) Board Member Deliberation

6.1 Finance Committee – None

6.2 LAFCO Ad Hoc Committee – Chair Martone & Director Dellamonica

6.3 BESS Working Group – Chair Martone & Director Dellamonica

6.4 Watsonville Fire/Pajaro Valley Fire Contract Ad Hoc Committee – Chair Martone & Director Dellamonica.

***Members will give a report during Item 7.1 Pajaro Valley FPD / Watsonville Fire Service Agreement Update**

7.0 Continuing Business

All items listed in Continuing Business are intended to provide an opportunity for public discussion and board deliberation of each item listed. The following procedure pertains to each Continuing Business Item: 1) Board/Staff Member Explanation; 2) Board of Directors Questions; 3) Public Comment; 4) Board Member Deliberation; 5) Decision.

7.1 Pajaro Valley FPD / Watsonville FD Fire Service Agreement Update

The Board will receive an update and staff report from Chief Wilson about the Pajaro Valley Fire/Watsonville City Fire Department Fire Service Agreement.

Recommended Action: Discuss and/or give any directions to staff if needed.

Motion:

Second:

Vote:



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7.2 Pajaro Valley Fire Board Meeting Rules

Board to receive an update from BC Urbani, review, discuss and make any further changes to the updated Pajaro Valley Fire Board meeting Rules.

Recommended Action: Discuss, make changes, give directions to staff or make a motion.

Motion:

Second:

Vote:

8.0 New Business

All items listed in New Business are intended to provide an opportunity for public discussion and board deliberation of each item listed. The following procedure pertains to each New Business Item: 1) Board/Staff Member Explanation; 2) Board of Directors Questions; 3) Public Comment; 4) Board Member Deliberation; 5) Decision.

8.1 Review Ordinance 2022-01 Compensation for Board Members of the Pajaro Valley Fire Protection District

Board to review and discuss possible changes to Ordinance 2022-01 Compensation for Board Members of the Pajaro Valley Fire Protection District.

Recommended Action: Discuss, make changes, give directions to staff.

8.2 Resolution 2026-01 2025 Annual Mandatory Inspections

Board review Annual Inspections Staff Report from Deputy Fire Marshal Joe Paquin and Resolution 2026-01 2025 Annual Mandatory Inspections.

Recommended Action: Board makes a motion to approve Resolution 2026-01 2025 Annual Mandatory Inspections.

Motion: Motion to approve Resolution 2026-01 2025 Annual Mandatory Inspections

Second:

Vote:

8.3 Resolution 2026-02 Fiscal Year 2025/2026 Appropriation Limitation

Board review calculations and letter from Santa Cruz County Auditor and Resolution 2026-02 that shows corrected amount for FY 2025/2026 Appropriation Limitation. This resolution corrects and replaces the amount on Resolution 2025-11.

Recommended Action: Board makes a motion approving Resolution 2026-02 correcting the amount allocated.

Motion: Motion to approve Resolution 2026-02 Fiscal Year 2025/2026 Appropriation Limitation.

Second:

Vote:

8.4 Discuss Request for Proposal for Fire Protection Services

Board discussion to direct staff to submit a Request for Proposal to Watsonville Fire Department and Central Fire Protection District of Santa Cruz County for fire protection services.

Recommended Action: Board to have discussion and give directions to staff.

9.0 Correspondence

10.0 Agenda items for the next meeting



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11.0 Adjournment

Motion:

Second:

All in favor:

Time:

Note: The Board Chair requests that if you have any questions or wish clarification or additional information about any item on the agenda or contained in the attached materials, please call the Fire Chief at (831) 722-6188 before the meeting. Information regarding items on the agenda may be reviewed at that Pajaro Valley Fire Station located at 562 Casserly Rd, Watsonville, CA 95076, or you may view the agenda on our website www.pajarovalleyfire.com

Members of the Pajaro Valley Fire District Board of Directors shall attend meetings in person unless remote participation is permitted by law. In the event that any member of the Board participates in a meeting by teleconference or video conference, pursuant to the Ralph M. Brown Act, Government Code Section 54953, all votes shall be by roll call. Members of the public that wish to attend and/or participate in a meeting may do so in person.

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.