

**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**

**Tuesday May 14, 2024**

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

**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.

Members of the Pajaro Valley Fire District Board of Directors shall attend meetings in person unless remote participation is permitted by law. Members of the public that wish to attend and/or participate in a meeting may do so in person or by joining the ZOOM meeting. Public comments will be accepted both in person and via ZOOM meeting.

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.

**Join Zoom Meeting Online at:**

<https://us02web.zoom.us/j/89041354572?pwd=MjJ6VDVyOWorL0lac3BiazludEVEZz09>

**Join Zoom Meeting by Phone at:**

**+1(669)444-9171**

**Meeting ID: 890 4135 4572**

**Call to Order/Roll Call**

**Chair Martone  
Vice Chair Murphy  
Director Erbe**

**Director Sampson  
Director Moules**

**Public comments (not to exceed 3 minutes) for items not listed on the agenda.**

**1. Public Hearing Preliminary Budget FY 24/25**

**ACTION**

- 1.2 Staff Report and Prestation of Preliminary Budget
- 1.3 Open Public Hearing
- 1.4 Receive Public Comment
- 1.5 Close Public Hearing
- 1.6 Board and Staff Discussion

Consider adopting Resolution 2024-05 approving the Preliminary Budget for FY 24/25

**Motion adopting Resolution 2024-05:** \_\_\_\_\_ **Second:** \_\_\_\_\_

**All in favor:** \_\_\_\_\_

- 2. Presentations:** **DISCUSSION**
- 2.1 Chief’s Report, Pajaro Valley  
 2.2 Incident Report, City of Watsonville
- 3. Minutes** **ACTION**
- 3.1 Approval of the minutes from the Regular Board Meeting on March 19, 2024.  
*Motion approving the Minutes:* \_\_\_\_\_ *Second:* \_\_\_\_\_  
*All in favor* \_\_\_\_\_
- 3.2 Approval of the minutes from the Special Board Meeting on April 2, 2024.  
*Motion approving the Minutes:* \_\_\_\_\_ *Second:* \_\_\_\_\_  
*All in favor* \_\_\_\_\_
- 4. Consent Agenda** **ACTION**
- 4.1 Expenditure report, Vendor & Deposit summary  
 4.2 Year to date County Reports  
 4.3 American Express Statements  
*Motion approving Consent Agenda:* \_\_\_\_\_ *Second:* \_\_\_\_\_  
*All in favor* \_\_\_\_\_
- 5. Committee Reports** **DISCUSSION**
- 5.1 Strategic Planning Committee Report-**Chair Martone-Vice Chair Murphy**  
 5.2 Finance Committee Report-**Budget Presentation**  
 5.3 Audit Committee Report-**NONE**  
 5.4 Ad Hoc Committee Report LAFCO-**Vice Chair Murphy- Director Sampson**  
 5.5 Ad Hoc Committee Report Elections-**Chair Martone-Director Moules**
- 6. Old Business** **ACTION**
- NONE**
- 7. New Business** **ACTION**
- 7.1 CAL FIRE Contract Renewal Resolution 2024-06**  
 7.2 Receive Staff Report  
 7.3 Board Discussion  
 Consider adopting resolution 2024-06 approving the CAL FIRE Contract Renewal  
*Motion approving Resolution 2024-06* \_\_\_\_\_ *Second* \_\_\_\_\_  
*All in favor* \_\_\_\_\_
- 7.4 Letter to City of Watsonville Fire Department Contract for Services Renegotiation**  
 7.5 Review letter to Chief of Watsonville Fire Department and City Manager, Board Discussion  
*Motion approving letter for Contract Renegotiation* \_\_\_\_\_ *Second* \_\_\_\_\_  
*All in favor* \_\_\_\_\_

**7.6 Letter to Santa Cruz County LAFCO to withdrawal Annexation Proposal and Plan for Service**

7.7 Review letter to LAFCO and Board Discussion

*Motion approving letter for Santa Cruz County LAFCO \_\_\_\_\_ Second \_\_\_\_\_*

*All in favor \_\_\_\_\_*

**7.8 Begin negotiations with Santa Cruz County and LAFCO to absorb the District into Santa Cruz County Fire CSA 48.**

7.9 Board Discussion

*Motion approving negotiations with Santa Cruz County & LAFCO to absorb the District into Santa Cruz County Fire \_\_\_\_\_ Second \_\_\_\_\_*

*All in favor \_\_\_\_\_*

**7.10 Parcel Tax Measure for November 2024 Election**

7.11 Board Discussion

7.12 Direct Staff to Hire Consultant for Parcel Tax Measure

7.13 Direct Staff to Draft a Resolution Ordering an Election for November 2024 Election

*Motion approving Ordering November 2024 Election \_\_\_\_\_ Second \_\_\_\_\_*

*All in favor \_\_\_\_\_*

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|------------|--|-------------------|
| <b>8.</b>  | <b>Correspondence</b>                    | <b>DISCUSSION</b> |
| <b>9.</b>  | <b>Discussion</b>                        |                   |
| <b>10.</b> | <b>Agenda items for the next meeting</b> | <b>DISCUSSION</b> |
| <b>11.</b> | <b>Adjournment</b>                       | <b>ACTION</b>     |

*Motion to adjourn \_\_\_\_\_ Second \_\_\_\_\_*

*All in favor \_\_\_\_\_ Time \_\_\_\_\_*

**Next scheduled Regular Board Meeting  
July 16, 2024 @ 5:00 p.m.**