



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
April 23, 2020**

Call to Order/Roll Call *Meeting called to order at 5:10 P.M., all Directors present.*

Chairperson White

Director Moules

Vice Chair Erbe

Director Martone

1. Oath of Office:

A. Administer Oath of Office for Appointed Board Member Aerin Murphy

2. Presentations:

A. Chief's Report, Pajaro Valley

BC Murray reported that Emergency responses have dropped by 25% because of COVID-19.

No significant incidents to report. The County has been running a pilot Quick Response

Vehicle (QRV) for Corona virus call types. E-4510 is currently out of service. The hydraulic lift for the cab is being repaired. E-4511 had a transmission issue again. A fluid leak was

discovered on the sensor module that controls the transmission shifting into gear. His district vehicle was broken into at his residence. The driver side window was smashed and two

portable radios were stolen. A claim was filled with our insurance and the items have been repaired and replaced. Additional security measures have been put into place to prevent this

from happening again. Staff noticed that the septic system alarm had activated. The septic tanks were pumped by Bonny Doon Environmental who maintains our system. FAE Switzer

has promoted to a Fire Captain at Ben Lomond Camp. FAE Parson has transferred into his position from Pajaro Dunes station. Staffed has been focused on business inspections until

the shelter in place order came into effect. Staff also provided a fire extinguisher training to Monte Vista School.

B. Incident Report, City of Watsonville

Director Erbe inquired on lengthy response times.

3. Minutes

A. Approval of the minutes from the regular meeting on January 16, 2020.

Motion to approve the Minutes: Martone Second: Erbe All in favor: All

4. Consent Agenda

- A. Expenditure Report, vendor & deposit summary
- B. Year to date County report
- C. American Express statements

Motion to approve the Consent Agenda: Erbe Second: Moules All in favor: All

5. Old Business

- A. NONE

6. New Business

- A. Resolution 2020-1 approving the appropriations limit for fiscal year 2019-2020

Motion approving the resolution: Martone Second Moules

all in favor All

- B. Resolution 2020-2 authorizing temporary transfer of funds.

Motion approving the resolution: Erbe Second Martone

all in favor All

- C. Resolution 2020-3 ordering an Board of Directors election November 2020

Motion approving the resolution: Erbe Second Moules

all in favor All

- D. Santa Clara Central Fire Protection District CALPERS legal decision document.

- 1. Review and file Staff Report

BC Murray explained the letter concerns a legal judgement that was made between CALPERS and the above municipalities. Chief Larkin and BC Murray reviewed the document and came to the following conclusion. The judgement concerns the transferring of CALPERS retirement liabilities and assets to the seceding contracting agency. The letter stated that when the City Fire Departments began contracting with Santa Clara Fire Protection District, their CALPERS accounts were terminated and employee's plans shall be transferred to the contracting agency. In our opinion this outcome does not apply to the District. When Pajaro Valley Fire Protection District began contracting with CAL FIRE, the District did not dissolve. Therefore, the District is still responsible to maintain their CALPERS account for former District employees yet to retire.

E. District Five Year Budget Forecast

1. Review and file Staff Report

BC Murray presented the five-year budget forecast and projections.

F. Apparatus and Equipment Replacement Plan

1. Review Staff Report and consider adopting Apparatus and Equipment Replacement Plan
Motion adopting apparatus and equipment replacement plan: Erbe Second Martone

all in favor All

G. Fire Station Solar Power proposal.

1. Review Solar Power Proposal

2. Review Solar Power Staff Report

6. Correspondence

7. Discussion

1. Supervisor Greg Caput updated the Board on the latest COVID-19 planning and response from the County of Santa Cruz. Board members discussed deteriorating road conditions in the District and the flooding and rescue problem on Paulsen Rd. Director Murphy offered to follow up with Santa Cruz County Roads on a solution to Paulsen Rd.

8. Agenda items for the next meeting

A. Preliminary Budget

9. Adjournment

*Motion to adjourn: Moules Second: Erbe All in favor: All Time: **6:10 P.M.***

Board Secretary

Board Chairperson