

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

**Minutes**

FINANCE COMMITTEE OF THE BOARD OF DIRECTORS  
of the

PAJARO VALLEY FIRE PROTECTION DISTRICT

on

August 7, 2025

Meeting was held at the Pajaro Valley Fire Station  
562 Casserly Rd, Watsonville, CA 95076 commencing at 9:00 a.m.

**1.0 Call to Order**

**1.1 Call Meeting to Order – 9:00am**

**Roll Call – Director Dellaminca, Director Erbe present**

**BC Urbani present**

**2.0 Agenda Amendments**

**2.1 Additions to Agenda – There was additions to the agenda**

**2.0 Public Comments**

There was no public present or comment.

**3.0 Consent Agenda**

**3.1 Minutes – Approval of the minutes from the Finance Committee meeting on May 9, 2025**

*Motion to approve Consent Agenda by Director Dellamonica*

*Second: Director Erbe*

*All in favor: Director Erbe and Director Dellamonica*

**4.0 Presentations**

No Presentations

**5.0 Committee Reports**

No Presentations

**6.0 Continuing Business**

No Continuing Business

**7.0 New Business**

**6.3 Review Final Budget for FY25/26**

BC Urbani presented the draft for the Final Budget for FY25/26. BC Urbani identified that we were able to fund all expenses for FY 25/26. BC Urbani went through each object number for the Districts Operating and Capital outlay budgets. BC Urbani showed that the District was able to transfer \$100,000 to the capitol outlay account.

*Motion made by Director Dellamonica to approve the draft Final Budget for FY25/26 to present to the full board.*

*Second: Director Erbe*

*All in favor – Director Dellamonica and Director Erbe*

**8.0 Correspondence**

None

**9.0 Adjournment**

*Motion to adjourn the Finance Committee meeting: Director Erbe*

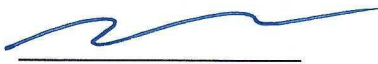
*Second: Director Dellamonica*

*All in favor: 10:02*

**This is to certify that the foregoing is a true copy of the discussions during the Pajaro Valley Fire Protection District Finance Committee Meeting, held on August 7, 2025.**

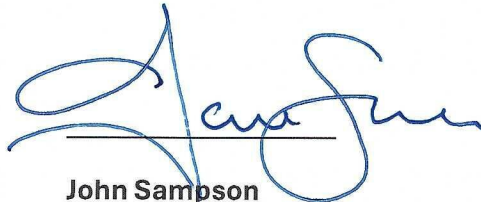
**Attest:**

**May 27, 2026**



**Mike Urbani**

**Board Secretary**



**John Sampson**

**Committee Chair**

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](http://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.