



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
March 27, 2019

Call to Order/Roll Call

Meeting called to order at 5:00 by Chairperson Martone and roll call was taken. All Board Members were in attendance.

Chairperson Martone

Director Moules

Vice Chairperson White

Director Erbe

Director Chauvet

Public comments (not to exceed 3 minutes) for items not listed on the Agenda

1. New Business

A. Review proposal for Purchase of New Water Tender

- I. Review Staff Report
- II. Review Proposal

BC Murray presented the proposal from Ferrara Fire Apparatus. All Board members commented individually on the pros and cons of purchasing a new water tender. The Board agreed that now was the best time to make the purchase. The Board also agreed to accept the \$95,000 for the sale of existing water tender.

Motion to approve purchase of New Water Tender:

First: White Second: Moules

All in favor: All

B. Proposals for Fire District Website redesign.

I. Review proposals

BC Murray presented a staff report on the options for upgrading the current District website. The current website has been maintained in-house and has become problematic to keep up dated. Suggested that a WordPress format would allow District personnel to maintain site. Three proposals were presented and the Board agreed to have the site professionally redesigned. The Board also approved any additional cost with upgrading the server.

Motion to approve website redesign proposal:

First: Chauvet Second: Erbe

All in favor: All

2. Adjournment

Motion to adjourn: Erbe Second: Moules

all in favor: All Time: 5:26


Board Secretary


Board Chairperson