



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
October 17, 2019

Call to Order/Roll Call at 5:02 P.M.

Chairman Martone *Excused*

Director Erbe *Excused*

Vice Chairman White *Present*

Director Moules *Present*

Director Chauvet *Present*

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

1. 2019 Fire Code

A. Receive staff report

District Fire Marshal Chris Walters explained changes in local amendments. The addition of a "Green House definition" was discussed and explained to the Board.

B. Open public hearing – hear any comment from the public with regards to the adoption of Ordinance 2019-05. After hearing all comments close the public hearing. Board may act upon comments as deemed necessary or appropriate.

Public hearing opened at 5:12. No public comment received.

C. A motion shall be entertained to accept the environmental check list as submitted, and direct the Deputy Fire Marshal to make the appropriate filings.

Motion by: Moules Second by: Chauvet All in Favor: ALL

D. A motion shall be entertained to suspense with the reading of Ordinance 2019-05 due to time. Copies have been available for review at the Administrative Office for those parties that are interested since August 23th, 2019

Motion by: Chauvet Second by: White All in Favor: ALL

E. A motion shall be entertained to adopt Ordinance 2019-05, "An Ordinance Adopting the 2019 California with amendments".

Motion by: Moules Second by: Chauvet All in Favor: ALL

2. Old Business

A. None

3. Agenda items for the next meeting

A. Develop the meeting schedule for 2020

B. Adopt the appropriations limit resolution

4. Adjournment *at 5:15 P.m.*

Motion to adjourn by: Moules Second by: Chauvet All in favor: All

Board Secretary

Board Chairperson