



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

MINUTES

FINANCE COMMITTEE MEETING OF THE BOARD OF DIRECTORS
of the

PAJARO VALLEY FIRE PROTECTION DISTRICT

on

Wednesday, May 27, 2026

Meeting to be held at the Pajaro Valley Fire Station

562 Casserly Rd, Watsonville, CA 95076 commencing at 6:00 p.m.

Any member of the public may inspect non-exempt public records related to an agenda item for an open session regular meeting at the Pajaro Valley Fire Protection District Fire Station at 562 Casserly Rd, Watsonville, CA 95076 during business hours, Monday thru Friday 8:00 a.m. to 5:00 p.m. or visit the District's website www.pajarovalleyfire.com

1.0 Call to Order at 6:03 p.m.

1.1 Pledge of Allegiance

1.2 Roll Call – Director Moules and Director Sampson present

2.0 Agenda Amendments

2.1 Additions, Deletions or Late Additions to the Consent Agenda and Regular Agenda from Staff or Members of the Board - There were no additions to the agenda.

3.0 Oral Communications

Public Comment on matters not on the agenda: Public Comment should ordinarily be limited to 3 minutes per person. There can be no deliberation or action on items not on the agenda. The Board may refer a matter to staff or schedule discussion for a future meeting. The public should address the Board on items on the agenda during the Boards consideration of the item.

3.1 Public Oral Communication – There was no public present or comment.

3.2 Staff Oral Communication - None

3.3 Board Oral Communication - None

4.0 Consent Agenda

Matters listed under the Consent Agenda will be acted upon by one motion affirming the action recommended. There will be no separate discussion on items unless members of the Board or Staff request the removal of an item for separate action.

1) Board/Staff Member Explanation; 2) Board of Directors Questions; 3) Public Comment; 4) Board Member Deliberation; 5) Decision

4.1 Minutes – Review Letter from 2025 Finance Committee Approval of the minutes from the Finance Committee meeting on August 7, 2025.

BC Urbani went over the minutes and the reason that the letter was needed since neither of the previous board members are on the finance committee.

Director Moules made motion to approve items on the consent agenda

Director Sampson seconded the motion

Director Moules and Director Sampson were in favor of the motion



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5.0 New Business

All items listed in New Business are intended to provide an opportunity for public discussion and board deliberation of each item listed. The following procedure pertains to each New Business Item: 1) Board/Staff Member Explanation; 2) Board of Directors Questions; 3) Public Comment; 4) Board Member Deliberation; 5) Decision.

5.1 Draft FY 26/27 Preliminary Budget

Review of the proposed Preliminary Budget for FY 26/27

Recommended Action: Discuss and approve the Preliminary Budget for FY 26/27

BC Urbani presented the preliminary budget to the directors. BC Urbani brought up the following key changes and areas of the budget; 4.5% tax increase for FY 26/27, CAL FIRE Contract savings of roughly \$388,000 dollars, election cost could be \$64,000 if an election is needed this year, the CAL FIRE Contract cost for FY 26/27 includes same staffing but with roughly \$100,000 increase from last year, mainly due to increase in overtime budget. Still funding \$100,000 contingency amount and went of capital outlay account.

Directors did not have any questions.

Director Moules made the motion to approve the Preliminary Budget for FY 26/27 to be presented to the full board.

Director Sampson seconded the motion

All in favor: Director Moules and Director Sampson

6.0 Adjournment

Director Moules made Motion to adjourn the Finance Committee Meeting.

Second: Director Sampson

All in favor: Director Moules and Director Sampson

Time: 6:17 p.m.

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 May 27, 2026.

Attest:

September 3, 2026

A blue ink signature of Mike Urbani, consisting of a stylized, flowing line.

Mike Urbani

Board Secretary

A blue ink signature of Ashley Moules, written in a cursive style.

Ashley Moules

Finance 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



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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.