



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
August 22, 2019

Call to Order/Roll Call Meeting called to order at 1703

Chairperson Martone

Director Moules

Vice Chairperson White

Director Erbe

Director Chauvet-Excused

1. 2019 Fire Code

A. Receive staff report

The District Fire Marshal Chris Walters presented the board with an overview of the fire code changes for 2019. There was a discussion on cannabis issues and code related to green houses.

B. Open public hearing

C. Receive public comment

The public hearing was opened and closed with no public comment.

D. Entertain a motion to suspend the reading of Ordinance 2019-05 due to time

Motion to suspend the reading of Ordinance 2019-05 Moules **Second** White

All in favor All

E. Close public comment

F. Board Discussion

There was no board discussion.

G. A motion shall be entertained to adopt Resolution 2019-06, "Notice of Intent to Adopt the California Fire Code 2019 Edition, based on the 2018 International Fire Code and set a Public Hearing for October 17th, 2019 at 5:00 p.m., and direct Staff to post notice of such hearing.

Motion approving 2019-06 Erbe **Second** Moules

all in favor All

- H. A motion shall be entertained to adopt “Resolution of Findings to Modification of State Housing Law Reasonably Necessary Because of Local Conditions”, Resolution 2019-07, and direct staff to forward a copy of findings, along with a copy of the proposed ordinance to the Clerk of the Board for the Santa Cruz County Board of Supervisors.

Motion approving 2019-07 Moules **Second** White

all in favor All

- I. A motion shall be entertained to suspense with the first reading of Ordinance 2019-05 due to time. Copies are available for review at the Administrative Office for those parties that are interested. Direct staff to forward a copy of the proposed ordinance to the Clerk of the Board for the Santa Cruz County Board of Supervisors with a letter stipulating that there is a public hearing set for October 17th, 2019 at 5:00 p.m., and any comments shall be returned to this board prior to your meeting of October 17th, 2019.

Motion approving White **Second** Moules

all in favor All

- J. A motion shall be entertained to adopt Resolution 2019-08, “Notice of Intent to Adopt a Negative Declaration at the public hearing of October 17th, 2019. Direct staff to prepare the Environmental Checklist as necessary for such declaration.

Motion approving 2019-08 Moules **Second** Erbe

All in favor All

2. Adjournment

Motion to adjourn: Moules Second: White

all in favor: All Time: 5:28

Board Secretary

Board Chairperson