



PAJARO VALLEY FIRE DISTRICT
562 CASSERLY ROAD
WATSONVILLE, CA 95076
831 722-6188



MINUTES OF THE REGULAR MEETING FOR THE BOARD OF DIRECTORS OF THE
PAJARO VALLEY FIRE PROTECTION DISTRICT

March 17, 2022

Call to Order/Roll Call Meeting start time at 5:02 PM

Chairperson Martone *Present* Director Moules *Present*
Vice Chairperson White *Present* Director Murphy *Present*
Director Erbe *Present*
Also, present Charlie Edie, Land Use Consultant, Unit Chief Armstrong, Battalion Chief Murray.

1. **Presentations**
Chief's Report, Pajaro Valley
BC Murray reported structure fire on Raptor Road, 1/2 acre vegetation fire on Holohan Rd., several fires behind homeless encampment behind Safeway on Airport Blvd., SCSO has had more of a presence on enforcement in that area. All District equipment in service. Crews participated in formal EMS, Rope Rescue, and Company Officer training. Generator repair is still ongoing. New FAE assigned to the station Cameron Goss. Crews are continuing with Business inspections. The Chipping Program was well received with approximately 20 residents signing up for the service.

Incident Report, City of Watsonville
No questions or comments for the City of Watsonville Incident Reports

2. **Minutes** **ACTION**

- A. Approval of the minutes from the regular meeting on January 20, 2022

*Motion approving the minutes: Moules Second: Erbe
all in favor ALL*

3. **Consent Agenda** **ACTION**

- A. Expenditure Report, vendor & deposit summary
B. Year to date County Report
C. American Express statements
Chair Martone questioned the Direct TV billing. BC Murray explained that there were some billing discrepancies while switching to Spectrum Internet and Youtube TV. The billing should stabilize next month. Director Erbe questioned the septic tank service. BC Murray explain this was part of an annual service to replace a sensor.

*Motion approving the consent agenda: White Second: Moules
all in favor ALL*

4. Committee Reports

DISCUSSION

- A. Strategic Planning Committee Report-Chair Martone, Director Erbe **NONE**
- B. LAFCO Committee Report-Chair Martone-Vice Chair White- **Chair Martone**
Chair Martone discussed the committee members assigned (Don Jarvis, Brandon Houston). Derek Whitmer will be replacing Don Jarvis with his position with LAFCO. The committee meeting occurred at Pajaro Dunes and developed the District Plan of Service and LAFCO application requirements.
- C. Finance Committee Report-Director Murphy, Director Murphy **NONE**
- D. Audit Committee Report-Chair Moules, Director White **NONE**

5. Old Business

- A. Resolution 2022-03 Approval to continue with teleconferenced/videoconference meetings in accordance with AB 361.
BC Murray gave an update on the status of COVID-19 in Santa Cruz County. The Directors had a discussion on whether to return to in person meetings.

Motion to approve Resolution 2022-03: Murphy Second: White
Roll Call Vote: The Resolution passed by roll call vote 3/2.

6. New Business

ACTION

- A. Resolution 2022-04 CAL FIRE Contract Amendment
 - I. Review Staff Report
 - II. Discussion
BC Murray explained that the benefit assessment rates were recalculated by CAL FIRE and due to an increase in that rate and pay increases due to reductions being reinstated, the CAL FIRE contract would need to be amended.

Motion to approve Resolution 2022-04: Erbe Second: Moules
Roll Call Vote: The Resolution passed by roll call vote 5/0.

ACTION

- B. Approval of District Plan of Service and LAFCO Annexation Application
 - I. Review Documents
 - II. Discussion
BC Murray explained the Plan of Service and the details that went into the Document. The Plan of Service will be part of the application to LAFCO for the annexation of CSA 4 and CSA 48. A discussion continued on the level of service and how that would change and approve specifically to CSA 4 Pajaro Dunes. Mr. Jarvis explained how tax zones and advisory boards to those zones could be established for oversight. Districting elections was also explained and discussed. A letter was also submitted to LAFCO to waive the application fee.

Motion to approve District Plan of Service and LAFCO Application
Moules Second: Murphy
Roll Call Vote: The Board approved the application to LAFCO by roll call vote 5/0.

C. Director Compensation Ordinance

DISCUSSION

I. Review Staff Report

BC Murray explained and discussed the staff report and the need to develop an Ordinance for the Director compensation. This item will be placed on the next meetings agenda.

7. **Correspondence**

DISCUSSION

A. NONE

8. **Discussion**

9. **Agenda items for the next meeting**

DISCUSSION

I. Preliminary Budget Resolution

II. Temporary Transfer of Funds Resolution

10. **Adjournment**

ACTION

*Motion to adjourn: Erbe Second White
all in favor ALL Time 5:52 PM*

DocuSigned by:

Sean Murray

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Board Clerk

DocuSigned by:



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Board Chair

**Next regular scheduled Board meeting
May 19, 2022 @ 5:00 p.m.**