



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

May 19, 2022

Call to Order/Roll Call at 5:07 PM

Chair Martone
Vice Chair White
Director Moules
Director Erbe
Director Murphy

Public comments (not to exceed 3 minutes) for items not listed on the agenda. NONE

A. Preliminary Budget for Fiscal Year 2022/2023 ACTION

A. Receive staff report

BC Murray reported on the following:

- Met with Finance Committee members on May 6th to discuss revenues and proposed expenditures.
- County Auditor advised to expect a 4% increase in revenues. There was a large fund balance carried over with the expectation of making a large payment on the lease. This is not possible due to contract limitations so the large payment will be made the following year.
- Rural Assistance Grant will be used towards structure PPE.\
- Reviewed the changes to the budget line items.
- Pre-Plan software will be purchased as part of Tablet Command.
- Professional Services has been increased to allow for CIP increases.
- Special District expenses include exercise equipment for crews and equipment for the new engine.
- Fuel budget has increased as well due to the increased cost of fuel.

B. Open public hearing – Opened 5:18 and closed 5:19.

C. Receive public comment- none

D. Close public comment

E. Board Discussion

Consider adopting Resolution 2022-05 approving the Preliminary Budget for FY 22-23

Motion adopting Resolution 2022-05: Director Murphy Second: Director Erbe

Roll Call Vote: Vice Chair White- Yes, Director Erbe-Yes, Director Murphy- Yes, Director Moules-Yes, Chair Martone- Yes

B. Adoption of Ordinance 2022-01 Board Member Compensation ACTION

A. Receive Staff Report

It is proposed that the director’s pay be increased to \$95 from \$40 per meeting.

B. Open public hearing 5:21pm, opened and closed

C. Receive public comment- none

D. Close public comment

E. Board discussion none

Consider adopting Ordinance 2022-01 Board Member Compensation
Motion adopting Ordinance 2022-01: Director Erbe Second: Director Moules
Roll Call Vote: Vice Chair White- Yes, Director Erbe-Yes, Director Murphy- Yes, Director Moules-Yes, Chair Martone- Yes

2. Presentations: DISCUSSION

- A. Chief's Report, Pajaro Valley
BC Murray reported on the following:
- CalFire unit has increased staffing. Staffing 10 Type 3's in the unit. This will augment dispatches to the SRA.
 - Two structure fires in April 1 on Casserly Rd. minimal damage.
 - A fire close to Amesti School. Able to make a quick attack and contained to the kitchen
 - Reserve engine leased to the Fire Academy.
 - Borrowing a fire engine from Corralitos- 4515 went out of service.
 - New engine will arrive in July in Sacramento for final inspection.
 - Crews attended EMS training.
 - Station generator is repaired and up and running. BC Murray recommended adding the hall to the generator.
 - Personnel- FAE Sandstrom has been promoted to captain
 - 75 defensible space inspections conducted.
 - Weed abatement letters will be mailed out.
- B. Incident Report, City of Watsonville
No comments or questions from the Board.

3. Minutes ACTION

- A. Approval of the minutes from the Regular Board Meeting on March 17, 2022.
Motion approving the Minutes: Director Moules Second: Director Murphy
All in favor AYE

4. Consent Agenda ACTION


- A. Expenditure report, Vendor & Deposit summary
- B. Year to date County reports
- C. American Express statements
- Motion approving Consent Agenda: Vice Chair White Second: Director Murphy***
All in favor AYE

5. Committee Reports DISCUSSION

- A. Strategic Planning Committee Report-Chair Martone, Director Erbe **NONE**
- B.** LAFCO Committee Report- Committee Chair Martone-Vice Chair White-**NONE**
Chair Martone reported that the application and plan for service have been submitted. LAFCO has received it and will request additional information as needed. LAFCO is looking at the entire county- they have an RFP out. It's not no, just not right now.
- C. Finance Committee Report-Committee Chair-Erbe, Director Murphy All items to report were given during Budget Presentation
- D.** Audit Committee Report-Committee Chair Moules, Director White **NONE**

6. **Old Business** **ACTION**
- A. Resolution 2022-06 Approval to continue with teleconferenced/videoconference meetings in accordance with AB 361.
Directors agreed to continue with hybrid style meeting.
Motion to approve Resolution 2022-06: Director Murphy Second: Vice Chair White
Roll Call Vote: Vice Chair White- Yes, Director Erbe-Yes, Director Murphy- Yes, Director Moules-Yes, Chair Martone- Yes
7. **New Business** **ACTION**
- A. Resolution 2022-07 Ordering of Election
Requirement from the County to declare an election for Chair White and Chair Erbe who are coming up for election in Nov
Motion to approve Resolution 2022-07: Director Erbe Second: Director Moules
All in favor: Aye
8. **Correspondence** **DISCUSSION**
- A. None
9. **Discussion- NONE**
10. **Agenda items for the next meeting - NONE** **DISCUSSION**
11. **Adjournment** **ACTION**
- Motion to adjourn Director Erbe Second Director Murphy All in favor AYE**
Time 5:35pm

**Next scheduled Board meeting
July 21, 2022 @ 5:00 p.m.**

DocuSigned by:

1F656F00559D4BA...
Board Clerk

DocuSigned by:

136E22772CE848E...
Board Chair