



**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**

Thursday July 20, 2023

Call to Order/Roll Call at 5:02pm

Present:

- Chair Martone**
- Director Murphy**
- Vice Chair Erbe**
- Director Sampson**
- Director Kolodinski**

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

1. Presentations:

DISCUSSION

1.1. Chief's Report, Pajaro Valley

BC Murray reported on the following:

- 2 small fires
- 4511 out due to maintenance
- 4510 (2002 engine at Rancho Cordova)- offer rescinded due to lack of booster line. If sale is not successful will place it on auction
- River and Flood training- two were sent.
- Next month- quarterly training with surrounding districts (Aromas, North Monterey County)
- Facilities- more down spouts rusted-replacing as needed, there is an abundance of squirrels- working on how to eradicate-they are undermining foundation. Looking for humane ways to eradicate them.
- All positions are full. All personnel are local- furthest is from San Juan Bautista. Majority of personnel have grown up here which will help with continuity.
- Fire Prevention: Fire Education program presented at Alianza School. Fire Extinguisher training to HA Ryder and Son.

1.2. Incident Report, City of Watsonville

No questions comments from the Board

2. Minutes

ACTION

2.1 Approval of the minutes from the Regular Board Meeting on May 18, 2023. Corrections needed to Kolodinski's name

TAB 2.1 Regular Meeting Minutes

Motion approving the Minutes: Vice Chair Erbe Second: Director Kolodinski

All in favor All

2.2 Approval of the minutes from the Special Board Meeting on June 29, 2023.

Motion approving the Minutes: Director Sampson Second: Director Kolodinski

All in favor All

3. Consent Agenda

ACTION

3.1 Expenditure reports, Vendor & Deposit summary

No questions on expenditures. BC Murray reported that all purchases were completed to ensure minimal budget carryover.

3.2 Year to Date County Reports

No questions from the Board.

3.3 American Express statements

No questions from the Board. BC Murray reported that the statements could not be added within the document.

Motion approving Consent Agenda: Vice Chair Erbe Second: Director Sampson

All in favor All

4. Committee Reports

DISCUSSION

4.1. Strategic Planning Committee Report-NONE

4.2. Finance Committee Report-NONE

4.3. Audit Committee Report-NONE

5. Old Business

ACTION

NONE

6. New Business

ACTION

6.1. Resolution 2023-09 Declaring P-1724 vehicle surplus.

BC Murray reported that the prevention vehicle was originally dedicated to the fire prevention office but being used by a fire prevention member who has since retired. The district funded 50% of the vehicle but BC Murray has determined that the vehicle is no longer needed as the current fire marshal uses a different vehicle.

Motion to approve Resolution 2023-09: Director Sampson Second: Vice Chair Erbe

All in favor: All

7. Correspondence

DISCUSSION

8. Discussion

9. Agenda items for the next meeting

DISCUSSION

A. Final Budget Resolution

BC Murray explained to the Board that there will be a survey of the voters to determine if an assessment would be successful.

10. Adjournment

ACTION

Motion to adjourn Director Sampson Second Director Kolidinski

All in favor All Time 5:15pm

DocuSigned by:
Sean Murray
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Board Clerk

DocuSigned by:
[Signature]
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Board Chair