



**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 18, 2023

- Call to Order/Roll Call**
- Chair Martone-Absent**
- Director Murphy-Present**
- Vice Chair Erbe-Present**
- Director Sampson-Present**
- Director Kolodinski-Present**

Public comments (not to exceed 3 minutes) for items not listed on the agenda.

A. Preliminary Budget for Fiscal Year 2023/2024

ACTION

A. Receive staff report

BC Murray reported that he met with the Finance Committee, Directors Murphy and Sampson, and reviewed the budget with the Board. Director Murphy report that the finance committee met with BC Murray and approves the preliminary budget as presented. The following highlights were reported:

- *The fund balance is \$424K*
- *The budget is fully funded to maintain full staffing.*
- *Unfunded liability has a \$0 payment with PERS fully funded.*
- *The fire engine with a 7-year lease was paid off, 6 years in advance.*
- *Anticipate \$291K in savings in the CalFire contract*
- *4% tax increase in revenue is expected.*
- *Fire assessment fee is \$30 per parcel. Anticipate collecting \$147K.*
- *Applied for an annual grant- hoping to receive \$10K in return revenue.*
- *Sale of utility- 2008. Once the new BC utility goes into service, it is proposed that it be sold to County Fire. The estimated Blue Book value is \$18K*

BC Murray reviewed the CalPERS account with the Board and how it impacts the District.

- B. Open public hearing**
- C. Receive public comment - None**
- D. Close public comment**
- E. Board discussion**

Consider adopting Resolution 2023-06 approving the Preliminary Budget for FY 23-24

***Motion adopting Resolution 2023-06: Murphy Second: Sampson
All in favor: All***

2. Presentations:

DISCUSSION

A. Chief's Report, Pajaro Valley

BC Murray reported that crews responded to a structure fire at the end of Sans Road. This was approximately a 1200 square foot warehouse and cabinet making shop. The building Was well involved upon arrival and a total loss.

E-4510 had an oil pan leak repaired covered under warranty from a previous repair. There was also a main oil seal leak that was repaired at a cost of \$4,000. E-4511 had the cradle point installed. The station crew noticed damage to the ADA railing at the entrance to the station. We will we on having it repaired. FAE Garrett Saucedo joined the crew. He graduated the academy in April and grew up locally attending St. Francis High School. The district chipping program was successful this year focusing on Bella Vista Rd and Webb Rd. The engine Co. attended career fairs at Lakeside middle School and Sequoia High School.

B. Incident Report, City of Watsonville

3. **Minutes** **ACTION**
 - A. Approval of the minutes from the Regular Board Meeting on March 16, 2023.
**Motion approving the Minutes: Erbe Second: Kolodinski
All in favor All**

4. **Consent Agenda** **ACTION**
 - A. Expenditure report, Vendor & Deposit summary
 - B. Year to date County reports
 - C. American Express statements**Motion approving Consent Agenda: Murphy Second: Kolodinski
All in favor All**

5. **Committee Reports DISCUSSION**
 - A. Strategic Planning Committee Report-**Director Murphy**
Director murphy explained the need to survey the voters to determine the feasibility of an assessment fee. Director Murphy informed the Board that a special board meeting would need to be scheduled to review a proposal for a survey of voters and consulting services.
 - C. Finance Committee Report-**Budget Presentation**
 - D. Audit Committee Report-NONE

6. **Old Business** **ACTION**

7. **New Business** **ACTION**
 - A. Resolution 2023-07 Declaring U-4591 Surplus
BC Murray explained that with the new B-1716 vehicle U-4591 was no longer need and should be declared surplus. The vehicle will be sold to Santa Cruz Co. Fire Pajaro Dunes
**Motion to approve Resolution 2023-07: Sampson Second: Murphy
All in favor: All**

 - B. Resolution 2023-08 Appropriations Limit
BC Murray explained that this is a formality with the County auditor and is approved each FY.
**Motion to approve Resolution 2023-08: Erbe Second: Murphy
All in favor: All**

 - C. Net Com Pre-Alerting Services Agreement
BC Murray explained that due to the multiple notification services that we now receive, the payment to Santa Cruz 911 for pre-alerting services is no longer needed. Director Murphy questioned if the crew would still receive timely dispatch notifications. BC Murray explained the 911 notification system.
Motion to end Net Com Pre-Alerting Agreement: Murphy Second: Sampson

All in favor: All

D. State Fire Marshal River/Flood Rescue Training
*BC Murray reported the need for additional training for river and flood incidents.
Motion approving to fund personnel to attend training.
Murphy Second: Sampson All in favor: Al*

8. **Correspondence** **DISCUSSION**
A. None

9. **Agenda items for the next meeting** **ACTION**
Schedule Special Board Meeting in June 2023.
The Board will hold the special meeting on June 22, 2023, at 5pm.

10. **Adjournment** **ACTION**
**Motion to adjourn _Director Kolodinski Second _Director Murphy
All in favor All @ 5:49 p.m.**

DocuSigned by:
Sean Murray
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Board Clerk

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Board Chairperson

**Next scheduled Board meeting
July 20, 2023 @ 5:00 p.m.**