

PAJARO VALLEY FIRE PROTECTION DISTRICT
562 CASSERLY RD, WATSONVILLE, CA (831)722-6188

Minutes

FINANCE COMMITTEE OF THE BOARD OF DIRECTORS
of the

PAJARO VALLEY FIRE PROTECTION DISTRICT

on

May 9, 2025

Meeting to be held at the Pajaro Valley Fire Station
562 Casserly Rd, Watsonville, CA 95076 commencing at 9:00 a.m.

1.0 Call to Order

1.1 Call Meeting to Order – 9:00am

Roll Call – Director Dellaminca, Director Erbe present

BC Urbani and Chief Filson - present

2.0 Agenda Amendments

Per Government Code §54954.2, the legislative body may take action on items of business not appearing on the posted agenda under any of the three conditions stated below. Prior to discussing any item pursuant to this subdivision, the legislative body shall publicly identify the item.

(1) Upon a determination by a majority vote of the legislative body that an emergency situation exists, as defined in §54956.5.

(2) Upon a determination by a two-thirds vote of the Board members present at the meeting (i.e. 4 if 5 are present) , or, if less than two-thirds of the members are present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action came to the attention of the District after the agenda was posted as specified in subdivision (a) of §54956.5. 1

(3) The item was agendaized at a prior meeting of the Board not more than five calendar days before the date action is taken on the item, and at the prior Board meeting the item was continued to the Board meeting at which action is being taken.

2.1 Additions to Agenda

None

2.0 Public Comments

Public Comment on matters not on the agenda: Public Comment should ordinarily be limited to 3 minutes per person. There can be no deliberation or action on items not on the agenda. The Board may refer a matter to staff or schedule discussion for future meeting. The public should address the Board on items on the agenda during the Board's consideration of the item.

None

3.0 Consent Agenda

Matters listed under the Consent Agenda will be acted upon by one motion affirming the action recommended. There will be no separate discussion on items unless members of the Board or Staff request the removal of an item for separate action.

3.1 Minutes – Approval of the minutes from the Finance Committee meeting on May 9, 2025

Motion approving Consent Agenda: Director Dellamonica

Second: Director Erbe

All in favor: Director Erbe and Director Dellamonica

.0 Presentations

None

5.0 Committee Reports

Standing Committees are subject to all Brown Act requirements. Ad hoc committees are not subject to the Brown Act noticing and agenda requirements. A written agenda is prepared and posted at least 72 hours prior to standing committee meetings. An opportunity is provided for public input at standing committee meetings.

None

6.0 Continuing Business

6.1 Review options for CAL FIRE Contract for FY 25/26

Directors reviewed the CAL FIRE Contract for FY25/26 and determined that the funds were available to add one additional Fire Apparatus Engineer to the CAL FIRE Contract for FY25/26. BC Urbani said he would send the draft into Chief Wilson to complete the CAL FIRE LG-1 and we would have it ready for the June 19th regular board meeting for the Boards approval.

6.2 Discuss Budget Priorities for FY 25/26

Directors Budget Priorities were to add additional staffing for the fire engine, have funding available to possibly conduct another 218 Benefit Assessment, and fund all needed items for station upkeep and emergency response equipment.

6.3 Review Preliminary Budget for FY25/26

BC Urbani presented the draft for the Preliminary Budget for FY25/26. Both Directors approved the draft preliminary budget which included the cost of adding an additional Fire Apparatus Engineer, the estimate of the cost for a 218 Benefit Assessment and funded all accounts.

7.0 New Business

All items listed in New Business are intended to provide an opportunity for public discussion and board deliberation of each item listed. The following procedure pertains to each New Business Item: 1) Board/Staff Member Explanation; 2) Board of Directors Questions; 3) Public Comment; 4) Board Member Deliberation; 5) Decision.

None

8.0 Correspondence

None

9.0 Agenda items for the next meeting

Review CAL FIRE LG-1 and any changes to the Preliminary Budget for 25/26.

10.0 Adjournment

Motion to adjourn the Finance Committee meeting: Director Dellamonica

Second: Director Erbe

All in favor: 10:02

This is to certify that the foregoing is a true copy of the discussions during the Pajaro Valley Fire Protection District Finance Committee Meeting, held on May 9, 2025.

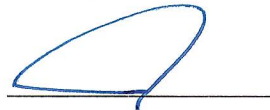
Attest:

August 7, 2025



Mike Urbani

Board Secretary



Jake Dellamonica

Committee Chair

Note: The Board Chair requests that if you have any questions or wish clarification or additional information about any item on the agenda or contained in the attached materials, please call the Fire Chief at (831) 722-6188 before the meeting. Information regarding items on the agenda may be reviewed at that Pajaro Valley Fire Station located at 562 Casserly Rd, Watsonville, CA 95076, or you may view the agenda on our website www.pajarovalleyfire.com

Members of the Pajaro Valley Fire District Board of Directors shall attend meetings in person unless remote participation is permitted by law. In the event that any member of the Board participates in a meeting by teleconference or video conference, pursuant to the Ralph M. Brown Act, Government Code Section 54953, all votes shall be by roll call. Members of the public that wish to attend and/or participate in a meeting may do so in person.

Americans with Disability Act

The Pajaro Valley Fire station is an accessible facility. If you wish to attend a meeting and you will require assistance in order to attend and /or participate, please call the district at (831) 722-6188 in advance of the meeting and every effort will be made to accommodate your attendance and participation.