



**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**

**Tuesday, January 14, 2025**

**Call to Order/Roll Call 5:00 PM**

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

**Guest Present: Mr. Jarvis**

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

**A. Elected Directors Oath of Office ACTION**  
Director Martone  
Director Erbe  
Director Moules  
Director Dellamonica  
Oath of office conducted for Director Dellamonica, Moules and Erbe.

Items 6.1 and 6.2 in New Business moved to the front

**6.1 Selection of Board Chair and Vice-Chair for 2025**  
*Board of Directors to select Chair and Vice Chair for 2025 Calendar Year  
Nominate and appoint Chair/Vice Chair, effective January 14, 2025*  
Director Sampson nominated Director Martone for Chair. Martone accepted. Director Martone nominated Director Moules for Vice Chair. Moules accepted.

**6.2 Selection of Standing Committee Members for 2025**  
*Board Chair to appoint members to current standing committees (Finance, Audit, & Strategic Planning)*  
The following members appointed to standing committees:  
**Strategic Planning:** Chair Martone and Director Dellamonica. Chair Martone recommended Director Dellamonica and he accepted.  
**Audit:** Vice Chair Moules and Director Sampson  
**Finance:** Director Erbe and Director Dellamonica  
**LAFCO:** Chair Martone and Director Sampson

**1. Minutes: ACTION**

**1.1 Approval of the minutes from the Regular Board Meeting on November 19, 2024**  
**Motion to approve the Minutes as written with corrections: Director Erbe Second:  
Director Moules All in favor All**

- 2. Consent Agenda:** **ACTION**
- 2.1 Expenditure report, Vendor & Deposit summary
  - 2.2 Year to Date County Reports
  - 2.3 American Express statements
- Motion approving Consent Agenda: Director Sampson Second: Director Erbe All in favor All*

- 3. Presentations** **ACTION**
- 3.1 Chief's Report, Pajaro Valley
- BC Murray reported the following:
- 98 personnel assisting in Southern California
  - Structure fire on Delaney- access was difficult, unable to complete 360. Staffing was at three which was beneficial and fire was confined to the building of origin.
  - Personnel participated in medical skills training.
  - Bathroom was completed and the second shower replacement will start soon.
  - Ongoing issue with the pump system.
  - Community outreach participating in Christmas Adopt a Family
  - Business inspections and mandated inspections were conducted

3.2 Incident Report, City of Watsonville

No questions from the Board

Mr. Jarvis asked if a request was sent to Watsonville regarding the contract. BC Murray reported that two meetings have been held and discussions were had regarding reducing calls Watsonville will respond to . BC Murray is also working on auto-aid agreement to be discussed further. Watsonville is working with the District.

- 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 **Selection of Board Chair and Vice-Chair for 2025**  
*Board of Directors to select Chair and Vice Chair for 2025 Calendar Year  
Nominate and appoint Chair/Vice Chair, effective January 14, 2025*
- Discussed during first part of meeting
- 6.2 **Selection of Standing Committee Members for 2025**  
*Board Chair to appoint members to current standing committees (Finance, Audit, & Strategic Planning)*

Discussed during first part of meeting

**6.3 Discuss drafting a Resolution to dissolve the Pajaro Valley FPD and Annexation into Santa Cruz County Fire CSA 48.**

*Direct Staff to Draft a Resolution and submit LAFCO application to Initiate to Dissolution of the Pajaro Valley Fire District and Concurrent Annexation into CSA 48:*

BC Murray reported that LAFCO has been holding meetings regarding the reorganization of Santa Cruz County Fire and PV Fire becoming a part of Santa Cruz County Fire. Talks have not been formalized. An application needs to be processed by the PV Fire Board. A discussion followed on the direction to be taken. Chair Martone advised that this will allow the District to return to 3-0 staffing. The reduction in staffing occurred when the assessment did not pass. Director Dellamonica asked if the application being submitted in March will put the District behind the consolidation plan. Chief Wilson said the timing would still be within parameters. Director Dellamonica asked if the Board would have a say in the staffing. Chief Wilson stated that the Board would be able to include it in the terms and conditions. Director Dellamonica suggested that all current contractors be notified of the possibility of change in providers such as the Foothill Firefighters.

Mr. Jarvis advised that one of the factors that will be negotiated is the PERS liability.

BC Murray suggested a final meeting to review the letter before it is submitted to LAFCO

*Motion: Director Dellamonica Second: Director Sampson  
All in favor All*

**6.4 Discuss drafting letters to Santa Cruz County Supervisors Felipe Hernandez and Kim De Serpa regarding Dissolution of the District and Annexation into CSA 48.**

Chair Martone advised that a letter should be sent.

*Motion directing Staff to draft letters: Director Sampson Second: Vice Chair Moules  
All in favor: All*

**6.5 Fire Station Water Pump Replacement**

Staff to discuss station well pump replacement and review quote.

BC Murray reported that there is an electronic controller that was replaced. It was recalibrated and now the technician is recommending a replacement of the pump. There are times that there is no water to the station and the device needs to be reset. Capitola Pump is recommending a complete replacement at a cost of \$7K. There are no funds in the facility maintenance account to cover the cost so funds will need to be transferred. Director Dellamonica asked if there was a reason why only Capitola Pump is being considered. BC Murray stated that they know the system

*Motion to replace station water pump: Director Dellamonica Second: Director Erbe  
All in favor: All*

**7. Correspondence** **DISCUSSION**

Santa Cruz County Board of Supervisors Certificate of Recognition  
Recognition from the Board of Supervisors. The District has been participating in more public education events. BC Murray read the certificate of recognition to the Board.

**8. Agenda items for the next meeting** **DISCUSSION**  
**None**

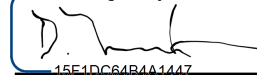
**9. Adjournment** **ACTION**

*Motion to adjourn* \_\_\_*Director Sampson*\_\_\_*Second*\_\_\_*Vice Chair Moules*\_\_\_\_\_  
*All in favor*\_\_\_*All*\_\_\_\_\_*Time*\_\_\_*5:27*\_\_\_\_\_

**Next scheduled Regular Board Meeting**  
**Thursday, March 20, 2025 @ 5:00 p.m.**

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Mike Urbani  
Board Clerk

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Dave Martone  
Board Chairperson