



**PAJARO VALLEY FIRE DISTRICT
562 CASSERLY ROAD
WATSONVILLE, CA 95076
831 722-6188**

**MINUTES OF THE SPECIAL MEETING FOR THE BOARD OF DIRECTORS OF THE
PAJARO VALLEY FIRE PROTECTION DISTRICT**

FEBRUARY 9, 2023

Call to Order/Roll Call

Meeting called to order at 5:02 PM. All Directors were in attendance.

Chair Martone

Director Kolodinski

Vice Chair Erbe

Director Sampson

Director Murphy

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

1. Old Business ACTION

NONE

2. New Business ACTION

A. Review Preliminary Report from SCI Consulting

1. Review Budget Deficit Forecast and Staffing Models

2. Direct Staff as per Board Motion dated September 15, 2022

SCI Consulting presented the Board with the preliminary options for a proposition 218 ballot assessment. The Board discussed the district's options for an assessment based on the current staffing model and options to provide Advanced Life Support to the District. The Board Directed staff and the consultant to develop a draft assessment based on the Advanced Life Support staffing model.

B. Resolution 2023-03 Acknowledging the Receipt of 2022 Mandatory Fire Inspections

1. Review Staff Report

2. Approve Resolution 2023-03

The Board acknowledged the receipt of report for the 2022 Mandatory Fire Inspections and approved Resolution 2023-03

Motion approving Resolution 2023-03 Receipt of 2022 Mandatory Fire Inspections:

Murphy Second: Sampson All in favor All

C. Approve submittal of letter from Pajaro Valley FPD Board of Directors to the Santa Cruz County Board of Supervisors regarding the allocation of Proposition 172 Funds.

1. Review Staff Report

2. Review letter to Board of Supervisors

The Board approved the letter to the Santa Cruz County Board of Supervisors with amendments.

Motion approving submittal of letter to Santa Cruz County Board of Supervisors regarding the allocation of Proposition 172 Funds:

Erbe Second: Murphy All in favor ALL

3. Agenda items for the next meeting

DISCUSSION

4. Adjournment

ACTION

*Motion to adjourn Sampson Second: Kolodinski
All in favor ALL Time 18:44*

DocuSigned by:

Sean Murray

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Board Clerk

DocuSigned by:

DR

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Board Chair