



**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**

*Call to Order/Roll Call Meeting called to order at 5:01. All Directors present.*

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

*Guest Present, Mike Urbani L2881*

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

**1. Old Business**

**ACTION**

**NONE**

**2. New Business**

**ACTION**

2.1 Proposition 218 Benefit Assessment SCI  
Consulting Review Engineer’s report and  
sample ballot documents.

*SCI Consulting presented an update on the development of the Benefit Assessment. SCI presented the Board with the Engineers Report and Ballot Documents for review. The balloting process was also explained. The Directors commented on the process and thanked all that were involved.*

2.2 Consider approving Resolution 2024-01 to initiating proceedings, providing intention to levy assessments, preliminary approving engineer’s report, and for providing notice of hearing, and the mailing of assessment ballots for Pajaro Valley Fire Protection District of Santa Cruz County, Fire Protection and Emergency Response Services.

**Motion to approve: Murphy Second: Erbe All in Favor: All**

2.3 Consider approving Resolution 2024-02 adopting Proposition 218 Assessment Ballot Proceedings Procedures.

**Motion to approve: Sampson Second: Murphy All in Favor: All**

**3. Agenda items for the next meeting**

**DISUSSION**

**4. Adjournment**

**ACTION**

*Motion to adjourn: Erbe Second: Murphy*

*All in favor: All Time: 5:12 pm*

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*Sean Murray*

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Board Clerk

DocuSigned by:



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Board Chair

