



**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**

June 29, 2023

**Call to Order/Roll Call @5:01 PM**

**Chair Martone-*Present***

**Director Murphy-*Present***

**Vice Chair Erbe-*Present***

**Director Sampson-*Present***

**Director Kolodinski-*Absent***

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

- |           |                     |               |
|-----------|---------------------|---------------|
| <b>1.</b> | <b>Old Business</b> | <b>ACTION</b> |
|           | NON                 |               |
| <b>2.</b> | <b>New Business</b> | <b>ACTIO</b>  |

**A. Review and discuss proposal for Public Opinion Survey, SCI Consulting Group**

1. SCI presentation of proposal and scope of work, Edric Kwan

*The board received a proposal from SCI Consulting for public opinion survey and consulting services. The board had a discussion regarding the need for an additional assessment fee. The board approved to move forward with the public opinion survey.*

**Motion approving proposal for Public Opinion Survey and consulting services.**

**Sampson Second: Murphy All in Favor: All**

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

**DISCUSSION**

4. **Adjournment**

**ACTION**

**Motion to adjourn Murphy Second Erbe**

**All in favor All Time 5:54 PM**

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*Sean Murray*  
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Board Clerk

DocuSigned by:  
*[Signature]*  
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Board Chairperson

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