



**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**

Tuesday April 2, 2024

Call to Order/Roll Call @ 5:02 pm

*Chair Martone Present Via Zoom, Vice Chair Murphy Present,
Director Erbe, Present, Director Sampson Present, Director Moules
Present*

1. Old Business ACTION

NONE

2. New Business ACTION

2.1 Assessment Ballot Measure Response & Action

Review Staff Report and Direct Staff on appropriate options and action to maintain current staffing levels and services for the district.

BC Murray presented the Board with a Staff Report outlining options to consider maintaining current staffing levels. The Board reviewed and discussed each option along with public comment on input. The Board chose to form two ad hoc committees. A committee would explore the option of placing a measure on the November ballot. The second committee would look at the possibility of dissolving the District and reorganizing with CSA 48 Santa Cruz County Fire.

3. Agenda items for the next meeting DISCUSSION

4. Adjournment ACTION

Motion to adjourn Sampson Second Martone

All in favor All Time 6:29 pm

DocuSigned by:
Sean Murray
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Board Clerk

DocuSigned by:
[Signature]
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Board Chair