



**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 19, 2015

Called to order at 5:02pm

President Martone
Vice President White
Director Chauvet
Director Freedman
Director Retz (arrived at 5:04)

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

No Comments

1. New Business:

1.1 LAFCO Nomination

Staff and members of the Board discussed who the candidates were. Each member of the board then cast a vote. After a tally of the votes, Thomas LaHue was nominated by a four to one victory.

1.2 Transfer of Funds

Staff informed the Board of the need to transfer funds into the automotive maintenance account to cover the cost of transmission repairs to the water tender. A motion was made by Director Freedman to approved resolution 2015-02 the motion was seconded by Director Chauvet. Motion was unanimously approved.

2. Correspondence

A. None

3. Discussion

Director Freeman inquired about the possibility of body cameras being worn by staff. BC Estrada said the Department would be very reluctant to allow to due liability and patient confidentiality concerns.

4. Adjournment

President Martone motioned to adjourn. Motion seconded by Director Freedman. Meeting adjourned at 5:25pm.

Next regular scheduled Board meeting March 19, 2015 @ 5:00 p.m.

President

Secretary