



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

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

January 15, 2015

Called to order at 5:03pm

Members present:

President Martone

Director Freedman

Vice President White

Director Chauvet

Director Retz- arrived at 5:03pm

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

No Comments

Oath of Office:

Swearing in of Director's Freedman, Retz and White

BC Estrada preformed the swearing in of Director's Freedman, Retz and White.

1. Presentations:

A. Chief's Report, Pajaro Valley

BC Estrada reported on the following: BC Hess has been promoted to Division Chief; BC Dellamonica is now the Corralitos Battalion Chief; BC Estrada reported that a Type 3 engine is stationed at Corralitos. BC Estrada also discussed the tolerant landscaping plan.

B. Incident Report, City of Watsonville

No calls of significance and no questions from the Board.

2. Minutes:

A. Approval of the minutes from the regular meeting on November 20, 2014

Director Freedman motioned to approve the minutes of November 20, 2014 as written. Motion seconded by Director Retz. Ayes all. Minutes accepted as written.

3. Consent Agenda:

A. Expenditure Report, vendor & deposit summary

The Board had a question regarding the furniture purchase. BC Estrada reported that the purchase of replacement recliners was approved in the

budget. The Board had a question regarding the purchase of ropes and rope equipment. BC Estrada advised that it was a purchase to replace rope rescue gear and struts. Countywide, all equipment is to be standardized.

BC Estrada reviewed how he processes and pays the bills for the pays bills for the district.

B. Year to date County report

BC Estrada reviewed the report and advised that the budget is on target for the fiscal year.

C. American Express statement

Director Freedman motioned to accept the report as presented. Motion seconded by Director Retz. Ayes- all.

4. Old Business

A. Annual Audit

BC Estrada reviewed the auditor's findings. Nothing found. No hard copies available but BC Estrada will present hard copies to the Board when they become available.

5. New Business

A. Appropriation limit resolution 2015-01

BC Estrada reported that the resolution is requested by Santa Cruz County. Director Freedman motioned to adopt the resolution 2015-01. Motion seconded by Director Retz. Ayes. all.

B. Staff report automotive/fleet program

BC Estrada reported on the agencies he met with to find someone to maintain the fleet. Central Fire is local and has trained fire mechanics. They are also available to respond after hours for emergency repairs.

C. A motion approving the intergovernmental agreement between Pajaro Valley Fire and Central Fire. Vice President White motioned to approve the agreement. Motion seconded by Director Freedman. Ayes. all.

D. Selection of President and Vice President for 2015

Vice President White motioned to re-elect President Martone to President. Motion seconded by Director Freedman. Ayes: All
Director Freedman motioned to re-elect Vice President White as Vice President. Motion seconded by Director Chauvet. Ayes: All.

E. Review the District bill payment and processing

BC Estrada reviewed the bill paying process with the board.

6. Correspondence- None

7. Discussion

BC Estrada reported that President Martone requested that a plaque standard be created for separating/resigning Board members. BC Estrada will present a plaque to Director Allan and President Barreto.

8. Agenda items for the next meeting- None

9. Adjournment

Vice President White motioned to adjourn. Director Chauvet seconded the motion. Meeting adjourned at 5:50pm

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

President _____

Secretary _____