

PAJARO VALLEY FIRE DISTRICT
562 CASSERLY RD. WATSONVILLE, CA. (831) 722-6188

AGENDA & PUBLIC NOTICE

REGULAR MEETING OF THE BOARD OF DIRECTORS
on Thursday, January 18, 2018
Meeting to be held at the Pajaro Valley Fire Station
562 Casserly Rd. Watsonville, CA 95076 commencing at 5:00 p.m.

Americans with Disability Act

The Pajaro Valley Fire station is an accessible facility. If you wish to attend a meeting and you will require assistance in order to attend and /or participate, please call the District at (831) 722-6188 in advance of the meeting and every effort will be made to accommodate your attendance and participation.

Call to Order/Roll Call *Call to Order @ 1700*

Chairperson Martone *Present (excused @ 1745)* **Director Retz** *Excused*
Vice Chairperson Chauvet *Present* **Director White** *Present*
Director Freedman *Present*

Public comments (not to exceed 3 minutes) for items not listed on the Agenda *None*

1. Presentations:

A. Chief's Report, Pajaro Valley

BC Murray reported two structure Fires in the District. One on Carlton Rd. The other was on Green valley Rd. Both fires confined to the room of origin with minimal damage. The engine crew participated in the Second Harvest Food Bank Christmas delivery program. Two new FAE hired in the District. FAE Williams from SCU and FAE Harvey currently attending the academy. District Audit complete, final report should be delivered in March.

B. Incident Report, City of Watsonville

No additional comments or questions.

2. Minutes

A. Approval of the minutes from the regular meeting on November 16, 2017

Motion approving the minutes: Freeman Second: Chauvet
all in favor All in Favor

3. Consent Agenda

A. Expenditure Report, vendor & deposit summary

Director Freeman question the cost of the mobile maintenance contract compared to prior years.

B. Year to date County report

C. American Express statements

Motion approving the consent agenda: Chauvet Second: White
all in favor All in Favor

4. Old Business

A. Consulting Firm Proposals

B. Ballot Measure Committee Report

BC Murray presented a Staff Report regarding the consulting firm proposals and Ballot Measure Committee Report. Discussed Cal Fire contract increases over the next five years. Explained Fire Assessment Fee. Discussed cost saving measures for the District.

A motion was made to direct BC Murray to establish an agreement with SCI Consulting for Phase I and Phase II of the proposal.

Motion approving Consulting Firm Proposal: Martone Second: Chauvet all in favor All in Favor

5. **New Business**

- A. Selection of Chairperson and Vice Chair
Chairperson Martone Vice Chair Freeman
- B. Committee assignments (finance, audit, & ballot)
*Finance Committee White & Freeman
Audit Committee Retz & Chauvet
Ballot Committee Chauvet & Martone*
- C. RFP Letter to City of Watsonville
Will discuss at next meeting.

6. **Correspondence**

- A. LAFCO Ballot
Ballot filled out and submitted to LAFCO.

7. **Discussion**

- A.

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

- A. Annual Audit

9. **Adjournment**

***Motion to adjourn: White Second Chauvet
all in favor ALL in Favor Time 17:52***

**Next regular scheduled Board meeting
March 15, 2018 @ 5:00 p.m.**