



**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**

**July 16, 2015**

**Called to order at 5:00pm**

Vice President White  
Director Chauvet  
Director Freedman  
Director Allen

Members absent: President Martone

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

No Comments

**1. Presentations:**

**A. Chief's Report, Pajaro Valley**

Chief Jalbert reported there were no calls of significance in the reporting period.

**B. Incident Report, City of Watsonville**

Incident 15-2000630 on Hazel Dell Road was an auto aid call and not in the contract area. WTS entered it incorrectly.

**2. Minutes:**

**A. Approval of the minutes from the regular meeting on May 15, 2014.**

Vice President White motioned to approve minutes. Seconded by Director Freedman. Ayes: All. Minutes approved as written.

**3. Consent Agenda:**

**A. Expenditure Report, vendor & deposit summary**

**B. Year to date County report-Reviewed by the Board.**

**C. American Express statement**

Vice President White motioned to approve the consent agenda. Seconded by Director Freedman. Ayes- All. Motion carried

**4. Old Business**

**A. None**

**5. New Business**

**A. Cooperative agreement with between PVFPD and CAL FIRE**

Chief Jalbert talked about the three year contract and pointed out that the only real change was language on page three where it spells out EMT.

Vice President White motioned to approve resolution 2015-05 approving the cooperative agreement. Seconded by Director Chauvet. Ayes- All. Motion carried

**6. Correspondence**

**A. None**

**7. Discussion**

A. The audit committee (Freedman & Martone) was reminded that the annual audit will occur the week of November 2. The entrance conference will occur that morning.

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

- A. Final budget resolution
- B. Motion to declare the fire prevention vehicle surplus
- C. Fire assistance act grant resolution

**9. Adjournment**

Vice President White motioned to adjourn the meeting. Director Freedman seconded. Ayes- All. Motion carried.

Meeting adjourned at 5:36pm.

**Next regular scheduled Board meeting  
September 17, 2015**

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**President**

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**Secretary**