



**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**

**March 19, 2015**

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

Members present:  
President Martone  
Director Freedman  
Vice President White  
Director Chauvet  
Director Retz

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

No Comments

**1. Presentations:**

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

BC Estrada reported on incidents of significance: March 1st structure fire on Cutter Drive, \$500K in damage. Damage was confined to the storage room, garage, and to the rental above the garage. Fire is still under investigation. CAL FIRE Firefighters Local 2881 gave \$2,000 to the tenant to alleviate some of the losses. There were no injuries. The water tender is back in service. Director Retz asked a question regarding the response time to incident #1304. BC Estrada reported that the run time is correct due to the distance to the location of the incident.

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

President Martone asked about Watsonville's call volume. BC Estrada reported that the 5-year average was 11 calls a month. This may be reviewed at a later time. President Martone asked if there was an increased call volume at the new housing development on Minto, and BC Estrada replied that there wasn't an increase. President Martone also asked for an update on the Atkinson housing project. BC Estrada will provide an update at the May meeting.

**2. Minutes:**

**A. Approval of the minutes from the regular meeting January 15, 2015.**

Minutes will be amended as discussed. Motion to approve by Director Freedman. Seconded by Vice President White. Ayes: All. Minutes approved as written.

**B. Approval of the minutes from the special meeting on February 19, 2015.**

Director Chauvet advised of a correction to the minutes. The minutes were amended and adopted as directed. Motion to approve by Director Freedman. Seconded by Director Chauvet. Ayes: All. Minutes approved as amended.

**3. Consent Agenda:**

- A. Expenditure Report, vendor & deposit summary  
Director Freedman asked for clarification on the dates on the report. BC Estrada will review and present the Board with a revised report.
- B. Year to date County report  
BC Estrada reported that there were no changes of significance.
- C. American Express statement  
Director Freedman asked for clarification on a charge. BC Estrada advised the purchase was for two printers and ink cartridges for them. Motion to accept the expenditure report by Director Freedman. Seconded by Vice President White. Ayes- All. Motioned passed.

**4. Old Business**

- A. Annual Audit  
BC Estrada reported that there have been no changes in the last few audits. All audits have the same recommendation which is to hire a business manager, but this is not feasible due to the size of the District and available revenues.

**5. New Business**

- A. LAFCO runoff election of Eric Hammer and Thomas LaHue  
President Martone asked the Board to revote. The Board voted, and after all votes were tallied, the vote was for Thomas LaHue.  
Vice President White asked for an update on the transmission. BC Estrada provided an update.

**6. Correspondence- None**

**7. Discussion**

A discussion was held regarding the water tender and replacement of older apparatus. BC Estrada advised that the status of the budget after July 1<sup>st</sup> will determine what can be purchased. BC Estrada advised there was also a discussion on the possibility of sharing a water tender.

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

- Preliminary budget resolution
- Temporary transfer of funds resolution
- Training classes

**9. Adjournment**

Director Chauvet motioned to adjourn. Vice President White seconded the motion. Meeting adjourned at 5:43pm

**Next regular scheduled Board meeting May 21, 2015 @ 5:00 p.m.**

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President

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Secretary