



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

September 17, 2015

Called to order at 5:00pm

Members present:
Vice President White
Director Chauvet
Director Retz

Members absent: President Martone; Director Freedman

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

No comments

1. Final Budget for Fiscal Year 2015/2016

- A. Receive staff report
BC Estrada reported that he met with the financial committee and reviewed the budget changes presented to the Board. There was an increase in clothing and personnel supplies to cover the VFA grant which requires 50% matching funds. There was an increase to memberships in order to cover EMSIA fee; and Directors fees. The professional services account was reduced because the Cal Fire benefit rate was lower than estimated and there was a reimbursement from the previous FY for an overpayment to Cal Fire for estimated costs.
- B. Open public hearing at 5:16pm
- C. Receive public comment- no public comment
- D. Close public comment at 5:16pm
- E. Board Discussion
- F. Consider adopting resolution 2015-06 adopting the final budget for FY 15-16
Motion to adopt the resolution made by Vice President White and seconded by Director Chauvet. Ayes: All. Motion carried.

2. Presentations:

- A. Chief's Report, Pajaro Valley
BC Estrada reported that there have been no calls of significance. BC Estrada also reported on the following: In this Unit, we are out 8 engines. The Unit has 10 engines (two strike teams) committed to fires in Calaveras and Lake Counties; A strike team from Sacramento County was brought in to assist with coverage in Corralitos. We still have two engineer positions that are not being filled at Pajaro Valley to provide for salary savings.
- B. Incident Report, City of Watsonville
There were no questions from the Board.

3. Minutes

- A. Approval of the minutes from the regular meeting on July 16, 2015.
Due to a computer error, the minutes are not available for approval and will be recaptured and submitted for approval at a later time.

4. Consent Agenda

- A. Expenditure Report, vendor & deposit summary
The Board reviewed the expenses.
- B. Year to date County report
- C. American Express statements
There was a question regarding an expense on the statement. Staff will review and report back to the Board.
Motion to approve the expenditure reports by Vice President White pending a review of the Amex charge and seconded by Director Retz. Ayes: All. Motion carried.

5. Old Business

- A. None

6. New Business

- A. A motion declaring the 2004 Dodge Durango pickup surplus and ordering Battalion Chief Estrada to sale the pickup at blue book value. Vice President White motioned to declare the Durango surplus and seconded by Director Chauvet. Ayes: All. Motion carried.
- B. A motion approving resolution 2015-07 approving the 2015/2016 Volunteer Fire Assistance grant for the sum of \$4,309.09.
Vice President White motioned to approve resolution approving VFA grant and seconded by Director Retz. Ayes: All. Motion carried
- C. Director fee staff report
BC Estrada reported that the account should be funded correctly to fund for 100% attendance. At the direction of the finance committee, BC Estrada surveyed the amount paid to other Board members. After reviewing the seven local county fire districts, the average cost would be \$80 per meeting.

Vice President White directed BC Estrada to defer this item to the next meeting when all members are present for a decision to be made.

7. Correspondence

- A. LAFCO letter dated July 2, 2015
BC Estrada presented a letter from LAFCO that mentioned the Pajaro Valley Fire District in a bill that will not allow agreements similar to the one currently in place between the Pajaro Valley Fire District and Cal Fire without LAFCO involvement. The status of the bill is unclear right now.

8. Discussion

None

9. Agenda items for the next meeting

- A. Develop the meeting schedule for the following year
- B. Appropriations limit resolution
- C. Approval of July Minutes
- D. Director's fees (deferred from September)

10. Adjournment

Motion to adjourn by Vice President White and seconded by Director Chauvet. Ayes: All.
Meeting adjourned at 5:45pm

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

President

Secretary