



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 21, 2017

Called to order at 5:06pm

Members present:
Chairperson Martone
Director White
Director Chauvet

Members absent: Director Freedman
Vice Chair Retz

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

1. Final Budget for fiscal year 2017/2018

- A. Receive staff report
Fund Balance is \$500,800. Salary saving one (1) FAE position. Created a sub account for PERS unfunded Liability. Increased professional services account \$283,000 from FY 16/17 due to CAL FIRE contract increases.
- B. Open public hearing-None
- C. Receive public comment-None
- D. Close public comment
- E. Board Discussion-None

Consider adopting resolution 2017-04 approving Final Budget for FY 17-18

Motion approving resolution 2017-04 Chauvet Second White.

All in Favor-Motion Carries

2. Presentations:

- A. Chief's Report Pajaro Valley
BC Murray reported no major incidents to report. The Santa Cruz County Fair concluded last week. Several lightning fires in the Unit all contained.
- B. Incident Report, City of Watsonville-No questions from the Board.

3. Minutes

Director Chauvet commented on a typo from the July minutes gate needs to be changed to gait.

Approval of the minutes from the regular meeting on July 20, 2017.

Motion approving the minutes Chauvet Second White

All in Favor-Motion Carries

4. Consent Agenda

- A. Expenditure report, vendor & deposit summary
- B. Year to date County report
- C. American Express statements
No questions or Discussion-from Board

Motion approving consent and expenditure report White Second Chauvet.

All in Favor-Motion Carries

5. Old Business

- A. District Audit
Maze & Associates are scheduled for the First week in December BC Murray will confirm the date.
- B. Ballistic PPE Update, Chief Larkin
County Fire Agencies have met with the vendor and placed the order. 8-10 weeks for delivery. \$10,000 cost if the grant is not used.

6. New Business

- A. Ballot Measure Consultant
BC Murray had a recommendation for a consultant FM3. Discussion on risking current measures to go to voters on increasing taxes for staffing. BC Murray requested from the Board on what the Board would like to pursue. Chief Larkin stated that an RFP may be required for consulting services. Director Martone commented on forming a new committee to figure out what services will be requested and gather info for the RFP, may be able to use the finance committee. Would like to target the first of the year for writing a RFP. BC Murray asked what timeframe would the Board like to target for potential ballot measure.

7. Correspondence

- A. None

8. Discussion

- A. District financial planning-No discussion
 - B. Possible planning workshop-*Postpone until next meeting.*
 - C. Annual audit dates
Director Martone request the annual audit date be moved to after December 1st.
9. Agenda items for next meeting
- A. Leach Field Damage

Adjournment

Motion to adjourn by Director Chauvet at 5:39 and seconded by Director White.

**Next regular scheduled Board meeting
November 16, 2017 at 5pm**

Chairperson

Secretary