



Long Valley Fire Protection District
3605 Crowley Lake Drive • Crowley Lake • California 93546
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longvalleyfd@gmail.com

AGENDA FOR THE REGULAR MONTHLY MEETING

CLOSED SESSION:

PURSUANT TO GOVERNMENT CODE SECTION 54957, THE BOARD WILL HOLD A CONFERENCE IN CLOSED SESSION TO CONSIDER PERSONNEL EVALUATIONS OF THE FIRE CHIEF AND SECRETARY TO THE BOARD/ADMINISTRATIVE ASSISTANT.

PUBLIC HEARING:

THE BOARD OF COMMISSIONERS OF THE LONG VALLEY FIRE PROTECTION DISTRICT INVITE PUBLIC INPUT IN SUPPORT OR OPPOSITION TO THE JULY 1, 2014 THROUGH JUNE 30, 2015 BUDGET

Date: Wednesday, June 11, 2014
Time: 6:30 p.m.
Location: Long Valley Fire Station, 3605 Crowley Lake Drive, Crowley Lake

1. Call to order, roll call, and announcement.
2. Opportunity for the public to address the Board on items of interest to the public that are not agendized and within the jurisdiction of the Board (speakers may be limited in speaking time dependent upon the number of speakers and the priority of business).
3. Pursuant to Government Code Section 54957, the Board will hold a conference in closed session to consider personnel evaluations of the Fire Chief and Secretary to the Board/Administrative Assistant.
4. Announcement of any action taken by the Board in closed session.
5. Approval of the minutes of the May 14, 2014 regular meeting minutes.
6. Chief's Report.
 - A. Volunteer Report. Opportunity for Volunteers' Association to address the Board regarding any items of interest.
 - B. Report on current Fire Department activities, assignments and schedule for potential Board direction.

- C. Long-Range Planning Discussion.
 - (a) Personnel
 - (b) Airport
 - (c) Geothermal
 - (d) Maintenance
- 7. Secretary to the Board/ Administrative Assistant's Report.
- 8. Discuss ERAF.
- 9. Review monthly financial reports and budget. Make changes to budget as necessary.
- 10. Public Hearing. Public comments invited regarding adoption of the July 1, 2014 through June 30, 2015 budget. Adoption of the Fiscal Year 2014-2015 budget.
- 11. Approval of bills and warrants received and prepared since the last meeting.
- 12. Acceptance of the final "Financial Audit" report for FY ending on June 30, 2013.
- 13. Consideration of moving forward with a new set of bylaws.
- 14. Consideration of whether to update the existing capital improvement plan.
- 15. Website discussion.
- 16. Review correspondence received since the last regular meeting.
- 17. Solar modifications
- 18. New Business.
- 19. Call for Agenda Items for Next Regular Meeting.
- 20. Adjournment: Adjourn the meeting and reconvene for regular session on July 9, 2014, at 7:00 p.m. at the Long Valley Fire Station, 3605 Crowley Lake Drive, Crowley Lake, California.

Michael Grossblatt
Secretary to the Board

NOTE: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk of the board at (760) 935-4545. Notification 48 hours prior to the meeting will enable the Department to make reasonable arrangements to ensure accessibility to this meeting.

* Handicap parking is available next door at the Sheriff Substation.