



Long Valley Fire Protection District  
3605 Crowley Lake Drive • Crowley Lake • California 93546  
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### AGENDA FOR THE REGULAR MONTHLY MEETING

Date: Wednesday, January 11, 2017  
Time: 7:00 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. Approval of the minutes of the November 9, 2016 regular meeting minutes. Notation for the record that no meeting occurred on December 14, 2016 due to violation of the Brown Act by not posting the agenda in two places at least 72 hours prior to the meeting caused by a serious medical emergency of a staff member. Note: As required, Notice of Cancellation was posted in two places.
4. 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) Station Maintenance
    - (e) Vehicle and Equipment Maintenance
5. Secretary to the Board / Administrative Assistant's Report.
6. Discuss ERAF.

7. Discussion regarding new septic tank that must be installed in the spring which services the fire dept., the Sheriff's dept. and the library. District has been asked to share 1/3 of the cost of installation of the new tank, which is estimated to be approximately \$5000.00.
8. Discussion regarding the possible repeal of the 1994 MOU between the Long Valley Fire Protection District and the Town of Mammoth Lakes regarding the Mammoth-Yosemite Airport; follow-up discussion regarding the development of a new MOU.
9. Fire mitigation fee review.
10. Review monthly financial reports and budget. Make changes to budget as necessary.
11. Review correspondence received since the last regular meeting.
12. New business.
13. Call for agenda items for next regular meeting.
14. Adjournment: adjourn the meeting and reconvene for regular session on February 8, 2017, at 7:00 p.m. at the Long Valley Fire Station, 3605 Crowley Lake Drive, Crowley Lake, California.

Sharon Shaw  
Chairperson in the absence of the 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.