



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, April 12, 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 March 8, 2017 regular meeting.
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. Board Review/ Approval of Payment Warrants since last meeting.
6. Secretary to the Board's Report.
7. Review/Signing of agreement with Mono County to pay one-third of new septic system.
8. Discussion regarding ERAF.

9. 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.
10. Fire mitigation fee review.
11. Discuss anticipated arrival of new water tender at Burton Fire & Resolution to transfer funds to Capital Account to pay balance owed to Rosenbauer of South Dakota.
12. Discussion on written policies and procedures for Department employees to follow regarding financial matters.
13. Review/discussion of 1<sup>st</sup> Draft of 2017/2018 fiscal year budget.
14. Discussion/review of resumes received for Board Secretary position.
15. Discussion regarding new email addresses for Board Members reflecting Long Valley Fire Department addresses.
16. Review monthly financial reports and budget. Make changes to budget as necessary.
17. Review correspondence received since the last regular meeting.
18. New business to be placed on next agenda.
19. Call for agenda items for next regular meeting.
20. PURSUANT TO GOVERNMENT CODE SECTION 54957, THE BOARD WILL HOLD A DISCUSSION IN CLOSED SESSION REGARDING A PERSONNEL MATTER.
21. Adjournment: adjourn the meeting and reconvene for regular session on May 10, 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 a 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.