



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, September 12, 2018  
Time: 7:00 p.m.  
Location: Long Valley Fire Station, 3605 Crowley Lake Drive, Crowley Lake

1. Appoint Kim Czeschin to fill the vacant commissioner position for remainder of Commissioner Rutkowski's term which expires November 30, 2018.
2. Call to order, roll call, and announcement.
3. 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).
4. Approval of the minutes of the August 8, 2018 regular meeting.
5. 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
    - (f) MOU between Town of Mammoth Lakes and Long Valley Fire Protection District
6. Board Review/Approval of Payment Warrants since last meeting.
7. Secretary to the Board's Report.
8. Fire mitigation fee review.
9. Review of existing hold harmless agreement between the Fire Dept. and Sheriff's Dept.
10. Review correspondence received since the last regular meeting.

11. Review and adjust current FY budget line items as necessary and accept.
12. Approve, sign and present Resolution 18-01 re: John Rutkowski's 24 years of service as a Commissioner for the Long Valley Fire Protection District.
13. New business.
14. Call for agenda items for next regular meeting.
15. Adjournment: Adjourn the meeting and reconvene for regular session on October 10, 2018, at 7:00 p.m. at the Long Valley Fire Station, 3605 Crowley Lake Drive, Crowley Lake, California.

Shawna Pettigrew  
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.