



Long Valley Fire Protection District
3605 Crowley Lake Drive • Crowley Lake • California 93546
760.935.4545 / 760.935.4436 (facsimile)
longvalleyfd@gmail.com

AGENDA FOR THE REGULAR MONTHLY MEETING

Date: Wednesday, October 9th, 2019
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. CLOSED SESSION: Confer with legal counsel on possible litigation regarding reduction of percentages paid in Education Revenue Augmentation Fund (ERAF) and request overpayment refund with interest (*initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code section 54956.9: [1 case]*).
4. Approval of the Minutes of the September 11th, 2019 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
 - (g) Review and possible approval of hold harmless agreement between the Fire Dept. and Sheriff's Dept.

6. Board Review/ Approval of Payment Warrants since last meeting.
7. Secretary to the Board's Report.
8. Fire mitigation fee review.
9. Review correspondence received since the last regular meeting.
10. Review and adjust current FY budget line items as necessary and accept.
11. New business.
12. Call for agenda items for next regular meeting.
13. Adjournment: Adjourn the meeting and reconvene for regular session on November 13th, 2019, at 7:00 p.m. at the Long Valley Fire Station, 3605 Crowley Lake Drive, Crowley Lake, California.

Katie Durgin
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.