



Long Valley Fire Protection District  
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## **AGENDA FOR THE REGULAR MONTHLY MEETING**

Date: Wednesday, May 13<sup>th</sup>, 2020  
Time: 7:00 p.m.  
Location: Teleconference Only-No Physical Location

### **TELECONFERENCE INFORMATION:**

In observance of Governor Newsom's Executive Order, N-29-20, dated March 17, 2020, this meeting will be held via teleconferencing with members of the Board attending from separate remote locations. This change in format is in observance of the recent recommendations made by local officials to take precautions, including social distancing, in order to minimize the spread of COVID-19. Please note the following changes:

1. There is no physical location of the meeting open to the public. You may participate in the Google meeting at <https://meet.google.com/oyz-nswj-akh>.
2. If you would like to make a comment on an Agenda item before the meeting, please submit your comment via email by 5:00pm on the day prior to the Board meeting. You may submit your comment to the Secretary to the Board Katie Durgin at [kdurgin@longvalleyfire.com](mailto:kdurgin@longvalleyfire.com).
3. If you would like to make a general public comment during the live streaming of the Board meeting, please submit your comment to the Secretary to the Board Katie Durgin at [kdurgin@longvalleyfire.com](mailto:kdurgin@longvalleyfire.com).

**NOTE:** In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting via teleconferencing, please contact the Secretary to the Board Katie Durgin 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.

**WEB ACCESS:** You may view this Agenda at [www.longvalleyfire.com](http://www.longvalleyfire.com).

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.

3. Approval of the Minutes of the March 11<sup>th</sup>, 2020 regular meeting (**Note:** the Board meeting scheduled for April 8<sup>th</sup>, 2020 was cancelled due to necessary precautions taken in order to minimize the spread of COVID-19).

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

(f) Airport 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.

5. Board Review/ Approval of Payment Warrants since last meeting.

6. Secretary to the Board's Report.

7. Fire mitigation fee review.

8. Update on Education Revenue Augmentation Fund (ERAF).

9. First Round of Fiscal Year 2020-2021 Budget.

10. Staff Reviews.

11. Review correspondence received since the last regular meeting.

12. Review and adjust current FY budget line items as necessary and accept.

13. New business.

14. Call for agenda items for next regular meeting.

15. Adjournment: Adjourn the meeting and reconvene for regular session on June 10<sup>th</sup>, 2020, at 7:00 p.m. at the Long Valley Fire Station, 3605 Crowley Lake Drive, Crowley Lake, California.

Katie Durgin  
Secretary to the Board