



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

Date: Wednesday, June 10<sup>th</sup>, 2020  
Time: 7:00 p.m.  
Location: Long Valley Fire Station, 3605 Crowley Lake Drive, Crowley Lake

#### **NOTICE:**

This Board Meeting will be held using social distancing and face masks. If you plan to attend as a member of the Public, please wear a face mask and practice social distancing for the safety of everyone.

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 May 13<sup>th</sup>, 2020 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
    - (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. Update on Workers Compensation year-end audit bill.
8. Fire mitigation fee review.
9. Update on Education Revenue Augmentation Fund (ERAF).
10. Approval of Fiscal Year 2020-2021 Budget.
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 July 8<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