Long Valley Fire Protection District
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AGENDA FOR THE REGULAR MONTHLY MEETING

Date: Wednesday, October 14th, 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 announcements.

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 September 9th, 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.

      (h)   Fire Mitigation Fee Review

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

6.   Secretary to the Board's Report.

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

8.   Review correspondence received since the last regular meeting.

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

10.   New business.

11.   Call for Agenda items for next regular meeting.

12. Adjournment: Adjourn the meeting and reconvene for regular session on November 11th, 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