



Long Valley Fire Protection District
3605 Crowley Lake Drive • Crowley Lake • California 93546
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longvalleyfd@gmail.com

AGENDA FOR THE REGULAR MONTHLY MEETING

Date: Wednesday, January 13th, 2021
Time: 7:00 p.m.
Location: Long Valley Fire Station, 3605 Crowley Lake Drive, Crowley Lake

TELECONFERENCE NOTICE:

This meeting will be held via teleconferencing with members of the Board attending from separate remote locations due to COVID-19. 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 Google meeting at <https://meet.google.com/jkh-npue-nod> or open Google Meet and enter code: jkh-npue-nod.
2. If you would like to make a comment on an Agenda item before the meeting or would like to make a public comment during the live streaming of 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 of the Board Katie Durgin at 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 Fire Chief Vince Maniaci at (760) 937-4748. 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.

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 December 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.

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. Resolution regarding Fire Mitigation Fee Review for Board of Supervisors.

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 February 10th, 2021, at 7:00 p.m. at the Long Valley Fire Station, 3605 Crowley Lake Drive, Crowley Lake, California.

Katie Durgin
Secretary to the Board