



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, May 12th, 2021
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.

If any public would like to attend this meeting via teleconference, you may participate in Google meeting at <https://meet.google.com/jas-bxaq-pzj> or open Google Meet and enter code: jas-bxaq-pzj.

If you are attending the meeting via teleconference and 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 of the Board Katie Durgin at kdurgin@longvalleyfire.com.

1. Call to order, roll call, and announcements.
A moment of silence will be given for the passing of Volunteer Firefighter Don Maddox. We honor his life, his dedication, and his service to the Long Valley Fire Protection District.
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 April 14th, 2021 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. Resolution in honor of Don Maddox and his service with the Fire Department.
- 8. Update on Education Revenue Augmentation Fund (ERAF).
- 9. Resolution regarding Fire Mitigation Fee Review for Board of Supervisors.
- 10. Finalization of Fiscal Year 2021-2022 Budget in Anticipation of Public Hearing in June 2021.
- 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 9th, 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

NOTE: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the District Fire Chief 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.