

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, April 13th, 2022

Time: 7:00 p.m.

Location: Long Valley Fire Station, 3605 Crowley Lake Drive, Crowley Lake

NOTICE:

If any public would like to attend this meeting via teleconference, you may participate in Google meeting at https://meet.google.com/vwo-ziac-ezd or open Google Meet and enter code: wo-ziac-ezd.

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, Pledge of Allegiance, 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 March 9th, 2022 regular meeting.
- 4. Chief's Report.
 - A. Volunteer Report. Opportunity for Volunteers' Association to address the Board regarding any items of interest.
 - (a) Volunteer Firefighter Requirements
 - 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) Board of Forestry Fire Safe Regulations Discussion and Possible Action
- (h) Self-Contained Breathing Apparatus (SCBA) Service
- 5. Board Review/Approval of Payment Warrants since last meeting.
- 6. First Review of Fiscal Year 2022-2023 Budget Draft.
- 6. Discussion on possible hiring of new Fire Chief.
- 7. Review Draft of Long Valley Fire Protection District Bylaws.
- 8. Update on Education Revenue Augmentation Fund (ERAF).
- 9. Discussion on Solar Panel Installation at the Fire Station.
- 10. Secretary to the Board's Report.
- 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 May 11th, 2022, 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.