



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, September 14th, 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/biy-wmdi-mht> or open Google Meet and enter code: biy-wmdi-mht.

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. Resolution No. R22-01 Recognizing A State of Emergency and Authorizing Virtual Remote Meetings and Procedures for the Long Valley Fire Protection District.
3. 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.
4. Discussion on Proposed Fire Station in the Sunny Slopes Area.
5. Approval of the Minutes of the August 10th, 2022 regular meeting.
6. 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) Board of Forestry Fire Safe Regulations Discussion and Possible Action

7. Board Review/ Approval of payment warrants since last meeting.
8. Discussion on possible hiring of new Fire Chief.
9. Adoption of Long Valley Fire Protection District Bylaws.
10. Review of paid staff positions, duties, and pay scale and possibly make any changes deemed necessary.
11. Resolution No. 22-02 Approving the Department of Forestry and Fire Protection Agreement.
12. Update on Education Revenue Augmentation Fund (ERAF).
13. Discussion on solar panel installation at the fire station.
14. Secretary to the Board's report.
15. Review correspondence received since the last regular meeting.
16. Review and adjust current FY budget line items as necessary and accept.
17. New business.
18. Call for Agenda items for next regular meeting.
19. Adjournment: Adjourn the meeting and reconvene for regular session on October 12th, 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.