



Long Valley Fire Protection District
3605 Crowley Lake Drive • Crowley Lake • California 93546
760.935.4545 / 760.935.4436 (facsimile)
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AGENDA FOR THE REGULAR MONTHLY MEETING

Date: Wednesday, December 13th, 2023
Time: 7:00 p.m.
Location: Long Valley Fire Station, 3605 Crowley Lake Drive, Crowley Lake

NOTICE:

This meeting will be held in person and via teleconferencing, and members of the Commission may attend from separate, remote locations. As authorized by AB 361, dated September 16, 2021, a local agency may use teleconferencing without complying with the teleconferencing requirements imposed by the Ralph M. Brown Act when a legislative body of a local agency holds a meeting during a declared state of emergency and local officials have recommended or imposed measures to promote social distancing. Members of the public may participate in person and via the Google Meet Webinar, including listening to the meeting and providing comment, by following the connection instructions below.

You may participate at <https://meet.google.com/bws-eudp-wwc> or open Google Meet and enter code: bws-eudp-wwc.

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.
 - a) A moment of silence will be held to honor and remember the life of our esteemed Board Member Hank Brown, who passed away unexpectedly. This solemn observance provides an opportunity for the Board and community to collectively reflect on Commissioner Brown's contributions, dedication, and service to our community.
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. **CLOSED SESSION (approximately 30 minutes):** The Board of Commissioners will convene in closed session to conduct interviews for the purpose of filling open Board seats.
4. Discussion and action on Board seat replacements.
5. Discussion and action to replace Board Chair.

6. Discussion and action on creating Chair Emeritus role.
7. Discussion on proposed fire station in the Sunny Slopes area.
8. Approval of the Minutes of the November 8th, 2023 regular meeting.
9. 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
10. Board review/approval of payment warrants since last meeting.
11. Discussion and revision of volunteer year-end stipend requirements.
12. Secretary to the Board's report.
13. Review correspondence received since the last regular meeting.
14. Review and adjust current FY budget line items as necessary and accept.
15. New business.
16. Call for Agenda items for next regular meeting.
17. Adjournment: Adjourn the meeting and reconvene for regular session on January 10th, 2024, 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.