



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 10th, 2024  
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 Board Secretary Katie Durgin at [kdurgin@longvalleyfire.com](mailto:kdurgin@longvalleyfire.com). The fire district encourages public comment during Board meetings; however we request that attendees keep their remarks to a limit of 3 minutes to ensure efficiency and timeliness in addressing all agenda items.

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 Board's jurisdiction.
3. Staff report on the progress of the Sunny Slopes Station 2 project.
4. Approval of the Minutes of the March 13th, 2024 regular meeting.
5. Chief's Report.
  - A. Volunteer Report. Opportunity for the 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

6. Board review/approval of payment warrants since the last meeting.
7. Resolution R24-05 Approving the Agreement between County of Mono and Long Valley Fire Protection District Regarding Preliminary Funding for Fire Station 2.
8. Discussion and action on Memorandum of Understanding (MOU) between the Airport and the Town of Mammoth Lakes.
9. Discussion and action on refurbishment of the Memorial Garden.
10. Discussion and action regarding a Memorial plaque for Commissioner Hank Brown.
11. First Draft of Fiscal Year 24-25 Budget.
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 the next regular meeting.
17. Adjournment: Adjourn the meeting and reconvene for regular session on May 8th, 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. Handicap parking is available next door at the Sheriff's Substation.