



Long Valley Fire Protection District
3605 Crowley Lake Drive • Crowley Lake • California 93546
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SPECIAL MEETING AGENDA

Date: Monday, May 19, 2025

Time: 7:00 p.m.

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

This Special Meeting was rescheduled from its originally planned date of Wednesday, May 14, 2025, due to lack of quorum.

NOTICE:

This meeting will be held in person and via teleconferencing. Members of the Long Valley Fire Protection Commission may attend from separate, remote locations in accordance with the Ralph M. Brown Act teleconferencing rules and AB2449 requirements, thereby upholding transparency and accessibility in our governance practices. Members of the public may participate in person and via Google Meet, including listening to the meeting and providing comments, 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. 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. All items on this agenda are open for discussion, direction, and action.

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. Report and provide direction on the progress of the Sunny Slopes Station 2 project.
4. Approval of the Minutes of the April 2, 2025 Board 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) County and Community Updates
 - (g) Grants
6. Review and take action on Computer-Aided Dispatch (CAD) Software.
 7. Second Review of Fiscal Year 2025-2026 Budget.
 8. Discussion and action on transfer of funds to Capital Account.
 - a. Resolution R25-01 Authorizing the Transfer of Funds from the District's Operating Account to the District's Capital Account.
 9. Discussion and possible action on managing district funds.
 10. Discussion and action on Long Valley Fire District Rates and Fee Schedule.
 11. Discussion and possible action concerning the dedication of a portion of Highway 395 to former Captain Vidar Anderson.
 12. Discussion and possible action on refurbishment of the Memorial Garden.
 13. Approval of Fechter Financial Audit Report and Management Representation Letter.
 14. Board acknowledgement of stand-in Resolution R24-07 oversight.
 15. Board review/approval of payment warrants since the last meeting.
 16. Board Secretary Report.
 17. Review correspondence received since the last regular meeting.
 18. Review and adjust current fiscal year budget line items as necessary and accept.
 19. New business and Board Member Reports.

20. Call for agenda items for the next regular meeting.

21. Adjournment: Adjourn the meeting and reconvene for regular session on June 11, 2025, 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.