Long Valley Fire Protection District
3605 Crowley Lake Drive • Crowley Lake • California 93546
760.935.4545 / 760.935.4436 (facsimile)
longvalleyfd@gmail.com

REGULAR MEETING AGENDA

Date: Wednesday, November 11, 2026
Time: 7:00 p.m.
Location: Long Valley Fire Station, 3605 Crowley Lake Drive, Crowley Lake, CA 93546

This meeting will be held in person and via teleconference. Members of the Board may participate remotely in accordance with applicable provisions of the Ralph M. Brown Act. Members of the public may participate in person or via Google Meet, including listening to the meeting and providing public comment, by using the access information 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 provide comment on an agenda item in advance, you may submit written comments prior to the meeting; however, members of the public may also provide comment during the meeting. Written comments may be submitted to Board Secretary Katie Durgin at kdurgin@longvalleyfire.com. The District encourages public comment; however, remarks may be limited to three minutes per speaker to ensure the orderly conduct of the meeting. All items on this agenda are open for discussion, direction, and possible 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 October 21, 2026 Special 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) Pack Fire Update
(g) County and Community Updates
(h) Grants Report

6. Discussion and possible action concerning the dedication of a portion of Highway 395 to former Captain Vidar Anderson.

7. Discussion and possible action on managing district funds.

8. Board review/approval of payment warrants since the last meeting.

9. Discussion and possible action on filling Board vacancy

10. Board Secretary Report/Report on Records Management.

11. Review correspondence received since the last regular meeting.

12. Review Final Fiscal Year 2025-2026 Expenditures and accept.

13. Review and adjust fiscal year budget line items as necessary and accept.

14. New business and Board Member reports.

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

16. **Closed Session:** Public Employee Appointment (Government Code § 54957), Title: Position of Fire Chief.

17. Adjournment: Adjourn the meeting and reconvene for regular session on December 9, 2026, 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, persons needing accommodations to participate in this meeting should contact the Fire Chief at (760) 935-4545 at least 48 hours in advance. Handicap parking is available next door at the Sheriff's Substation.