



Long Valley Fire Protection District
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MINUTES OF EMERGENCY MEETING ON SEPTEMBER 22, 2014

Date: Monday, September 22, 2014
Time: 1:00 p.m.
Location: Long Valley Fire Station, 3605 Crowley Lake Drive, Crowley Lake, CA

Members Present: Beveridge, Brown (by phone), Day, Rutkowski, and Shaw
Members Absent: None
Others Present: Secretary / Administrative Assistant Grossblatt
Others Absent: Chief Maniaci

1. Call to order, roll call, and announcements. The meeting was called to order at 1:00 p.m. In accordance with the California Government Code Section 54956.5, the Board determined that an Emergency Meeting was necessary due to the urgent and timely need to decide on the possible purchase of snow removal equipment. The Board noted that there was no need to waive the 24 hour noticing requirement because there was no eminent threat to public safety or property damage. As such, the meeting was noticed as required by the Brown Act and Government Code Section 54956.5. Finally, the Board unanimously agreed to waive any compensation for this emergency meeting.
2. Opportunity for public to address the Board on non-agendized items. None.
3. Authorize purchase of snow removal equipment. An extensive discussion amongst the Board occurred regarding the possible purchase of a used loader as outlined in the recently adopted (September 10, 2014) Capital Improvement Plan. The used loader in question is currently owned by the SONSRAY Dealership which is located in Sparks, Nevada. The Board then determined that all bidding and conflict of interest issues were resolved regarding the possible purchase of the used loader (which is physically located in the Town of Mammoth Lakes). Questions then arose regarding the sales tax and trade-in equipment sections of the proposed purchase order from SONSRAY. Secretary Grossblatt will confirm that the District is responsible for paying California Sales tax (for Mono County) regarding the used loader purchase. He will also confirm that there is no trade-in equipment value regarding the proposed transaction. The Board confirmed that the used loader will not have to be registered with the California Department of Motor Vehicles. After more discussion regarding how the used loader will be transported from Mammoth Lakes to the District's Fire Station in Crowley Lake, the Board unanimously agreed to move forward with the purchase of the used loader (Equipment Serial #HEC591418) in the amount of \$32,625.00. Commissioner Brown noted that a portion of

this purchase price will be paid for by existing funds in the Capital Improvement Account. The remainder of the purchase price will be transferred from our Operating Account to the Capital Improvement Account to complete the transaction. A MOTION WAS MADE BY BROWN, SECONDED BY RUTKOWSKI, TO APPROVE THE PURCHASE OF A USED LOADER (EQUIPMENT SERIAL #HEC591418), IN ACCORDANCE WITH THE DISTRICT'S ADOPTED CAPITAL IMPROVEMENT PLAN, FROM SONSRAY IN THE AMOUNT OF \$32,625.00. THE PURCHASE WILL BE PARTIALLY FUNDED FROM EXISTING FUNDS IN THE DISTRICT'S CAPITAL ACCOUNT. THE REMAINDER OF THE PURCHASE PRICE WILL BE PAID FOR FROM FUNDS TRANSFERRED FROM THE OPERATING ACCOUNT TO THE CAPITAL ACCOUNT. MOTION PASSED 4-0 WITH 1 ABSTENTION. Secretary Grossblatt noted that he will have Chief Maniaci sign the purchase order, which will be faxed to Mr. Terry Sherwood at the SONSRAY dealership in Sparks, NV. He will also inform Mr. Sherwood that the check will be mailed the following week once processed by Mono County.

16. Adjournment. A motion was approved to adjourn the meeting and reconvene in regular session on October 8, 2014 at 7:00 p.m. at the Long Valley Fire Station, 3605 Crowley Lake Drive, Crowley Lake, California.

Michael Grossblatt
Secretary to the Board