



Long Valley Fire Protection District
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MINUTES OF REGULAR MEETING ON MARCH 11, 2015

Date: Wednesday, March 11, 2015
Time: 7:00 p.m.
Location: Long Valley Fire Station, 3605 Crowley Lake Drive, Crowley Lake, CA

Members Present: Brown, Day, Rutkowski, and Shaw
Members Absent: Beveridge
Others Present: Chief Maniaci, Secretary/Administrative Assistant Grossblatt,
Volunteer Soibian Spring

1. Call to order, roll call, and announcements. The meeting was called to order at 7:00 p.m. Commissioner Brown will not be at the April meeting. Commissioner Brown also gave a brief update on the County's efforts in reducing various building fees for homeowners affected by the Swall Meadows fire.

2. Opportunity for public to address the Board on non-agendized items. None.

3. Approval of the minutes of the February 11, 2015 regular meeting. A MOTION WAS MADE BY BROWN, SECONDED BY DAY, TO APPROVE THE MINUTES OF THE FEBRUARY 11, 2015 REGULAR MEETING. MOTION PASSED 4-0.

4. Chief's Report.

A. Volunteer Report. Soibian Spring gave an update on behalf of the volunteers. Several training programs are on-going including safe-driving, equipment/vehicle operations, and EMR certifications. Medical supply inventories have been updated. Several new individuals have shown interest in becoming volunteers. Finally, plans are being worked on for the upcoming fishing opener.

B. Report on Current Fire Department Activities, Assignments and Schedule for potential Board direction. We have had four calls since the last meeting. One call was an incorrect page, one call was for a contained fire without a permit, one call was for a vehicle accident, and one call was for a public assist.

Chief Maniaci informed the Board that the District would be receiving roughly \$7,000 from the Fire Chief's association in the near future. There were some additional remaining funds (beyond this amount) that may also be distributed.

- C. Long Range Planning Discussion.
 - (a) Personnel. Several new prospects are interested in becoming volunteers. It was noted that for any new volunteers, we are working on a pre-employment physical examination with Mammoth Hospital. Costs associated with such a program are being developed. Finally, the April 1, 2015 payroll will be the last for John DePerro.
 - (b) Airport. No update.
 - (c) Geothermal. No update.
 - (d) Maintenance. Regarding some of the painting projects around the station, a proposal from one of the volunteers was presented to the Board.
- 5. Secretary to the Board/Administrative Assistant Report. "Statement of Economic Interest Forms" were completed and signed by everyone present. These documents will be submitted to the County Clerk in the coming week.
- 6. Discuss ERAF. An e-mail to our legislators will be sent requesting an update on our ERAF issue. Carry over to the next agenda.
- 7. Review monthly financial reports and budget. Make changes to budget as necessary. A brief discussion on our anticipated property tax revenues for 2015/16 from Mono County was held. The current revenue estimate is roughly \$291,000. There were no other items of note to brief the Board on regarding the budget.
- 8. Benton Crossing Landfill agreement with Mono County. Chief Maniaci communicated our concerns to Mono County over the language in the proposed agreement. The agreement is currently being reviewed by the County Counsel. Carry over to the next agenda.
- 9. Resolution of appreciation to John DePerro. It was noted that John DePerro is retiring from the District after a long and distinguished career. RESOLUTION NO. R15-01 WAS READ INTO THE RECORD BY COMMISSIONER BROWN. A MOTION WAS MADE BY BROWN TO APPROVE RESOLUTION NO. R15-01 OF THE BOARD OF COMMISSIONERS OF THE LONG VALLEY FIRE PROTECTION DISTRICT HONORING JOHN DEPERRO FOR HIS YEARS OF SERVICE TO THE DISTRICT AND SECONDED BY DAY. MOTION PASSED 4-0.

10. Review correspondence received since the last regular meeting. None.
11. New Business. Chief Maniaci informed the Board that our CDF reimbursement rates are somewhat lower than other Fire Districts in Mono County. He recommended that we approve a new resolution incorporating the updated CDF rate structure at the April meeting. This resolution will be sent to the CDF finalizing the new rate structure between the organizations. A Cal Fire grant related to the purchase of new turnouts (50/50 reimbursement structure) will be submitted in the near future. Finally, Chief Maniaci also mentioned attempts by a state-wide union organization (ICEMA) to change the structure of paramedic services in counties around the state. Most recently they have shown up in Inyo County trying to change how emergency medical services are administered. More to come on this issue in future meetings.
12. Call for Agenda Items for Next Regular Meeting. ERAF; landfill agreement with Mono County; resolution approving new CDF rates.
13. Adjournment. A motion was approved to adjourn the meeting and reconvene in regular session on April 8, 2015 at 7:00 p.m. at the Long Valley Fire Station, 3605 Crowley Lake Drive, Crowley Lake, California.

Michael Grossblatt
Secretary to the Board