



Long Valley Fire Protection District
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**MINUTES OF REGULAR MEETING
ON SEPTEMBER 9, 2015**

Date: Wednesday, September 9, 2015
Time: 7:00 p.m.
Location: Long Valley Fire Station, 3605 Crowley Lake Drive, Crowley Lake

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

1. Call to order, roll call, and announcements. The meeting was called to order at 6:56 p.m.
2. Opportunity for public to address the Board on non-agendized items. None.
3. Approval of the minutes of the August 12, 2015 regular meeting. A MOTION WAS MADE BY DAY, SECONDED BY BROWN, TO APPROVE THE MINUTES OF THE AUGUST 12, 2015 REGULAR MEETING. MOTION PASSED 3-0 WITH 1 ABSTENTION.
4. Chief's Report.

A. Volunteer Report. Carlene Millan provided a brief update to the Board. An open house will be held on October 1st. There will be a propane burn training exercise as well on October 1st. Finally, there has been a strong turnout by the volunteers on call responses as of late.

B. Report on Current Fire Department Activities, Assignments and Schedule for potential Board direction.

There have been six calls since the last meeting. Two of the calls were for medical responses. Two of the calls were for vehicle/motorcycle accidents. Two of the calls were for fire responses (including the Walker fire). Regarding the Walker fire, Chief Maniaci was out of Town during this incident. He noted that his absence during this event created

an opportunity for several members of the District to gain valuable experience in managing such an event.

Chief Maniaci mentioned that he will be giving a refresher on HIPPA guidelines as it pertains to the responsibilities of the volunteers.

- C. Long Range Planning Discussion.
 - (a) Personnel. Nothing to report.
 - (b) Airport. Nothing to report.
 - (c) Geothermal. Nothing to report.
 - (d) Maintenance. Painting and siding on the side of the station has been completed. The non-native aster flowers need to be removed from the flower beds.
- 5. Secretary to the Board/Administrative Assistant Report. The rescue engine was formally paid off today. We should be receiving our title on the vehicle in the near future. We received several checks from the State of California for reimbursement of the Brown Act requirements for our meetings dating over a decade ago. Finally, an on-line account with EDD was established to handle all paperwork between the District and the State.
- 6. Discuss ERAF. No current updates on the ERAF issue. We are still seeking updating information from San Benito County regarding legislative action to resolve ERAF issues. Carry over to the next agenda.
- 7. Review monthly financial reports and budget. Make changes to budget as necessary. Mr. Grossblatt pointed out on the monthly expenditure report where the money came from for the rescue engine payoff. No other items of significance were discussed.
- 8. Water tender discussion. More information was procured regarding used water tenders available for sale – including specifications on several units that will be sent to the District in the near future. We are also getting specifications on new water tenders as well. Chief Maniaci explained that this will be a detailed and thorough process before any specific options will be brought before the Board. Commissioner Brown mentioned that it would behoove the District to have John DePerro involved in this process. On a side note, Chief Maniaci discussed some issues (with the USFS) regarding the release of our water tender for use on the Walker fire. Carry over to the next agenda.

9. Discussion and possible action on the Town of Mammoth Lake's plans for development of the Mammoth-Yosemite airport. Mr. Grossblatt presented a draft letter to the Town of Mammoth Lakes to the Board for review. After discussing the letter, the Board authorized that it be sent to Grady Dutton, the Town's Public Work's Director. Carry over to the next agenda.
10. Benton Crossing Landfill agreement with Mono County. Feedback was provided to Mono County regarding their recent changes to the agreement. In essence, the District communicated that the agreement needed to be simplified or it would not be signed. We are now waiting for a revised agreement for review. An update will be provided at the October meeting. Carry over to the next agenda.
11. Resolution R15-04 approving a CDF grant. Chief Maniaci briefly discussed why this resolution was before the Board. A MOTION WAS MADE BY BROWN, SECONDED BY RUTKOWSKI, TO APPROVE RESOLUTION R15-04 APPROVING THE CDF GRANT APPLICATION. MOTION PASSED 4-0.
12. Review correspondence received since the last regular meeting. None.
13. New Business. None.
14. Call for Agenda Items for Next Regular Meeting. ERAF; Benton Crossing Landfill; Water tender discussion. Note - discussion regarding possible action related to future airport development will be covered in Mr. Grossblatt's report at the September meeting.
15. Adjournment. A motion was approved to adjourn the meeting and reconvene in regular session on October 14, 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