



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

Date: Wednesday, November 11, 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; Fred Stump, Mono County Supervisor; Kyle Osland, Volunteer

1. Call to order, roll call, and announcements. The meeting was called to order at 7:00 p.m. Commissioner Brown wanted to acknowledge all veterans on Veteran's Day.
2. Opportunity for public to address the Board on non-agendized items. Supervisor Stump updated the Board on the current status of the County's EMS paramedic program. In a nutshell, cost overruns have made the program unsustainable. He explained that a committee was established to analyze several options that would keep the program sustainable. After an extensive discussion of the various options, the Board recommended that this item be agendized in order to hear updates and discuss possible solutions on this important issue.
3. Approval of the minutes of the September 9, 2015 regular meeting and the October 14, 2015 regular meeting. A MOTION WAS MADE BY BROWN, SECONDED BY RUTKOWSKI, TO APPROVE THE MINUTES OF THE SEPTEMBER 9, 2015 REGULAR MEETING. MOTION PASSED 4-0. A MOTION WAS MADE BY DAY, SECONDED BY RUTKOWSKI TO APPROVE THE MINUTES OF THE OCTOBER 14, 2015 REGULAR MEETING. MOTION PASSED 4-0.
4. Chief's Report.
  - A. Volunteer Report. On behalf of the volunteers, Kyle Osland gave an update of the date (December 18<sup>th</sup>) and location (Convict Lake restaurant) of the Christmas party.

Mr. Osland also discussed how impressed he was by the professionalism with respect to the various training exercises put on by the District.

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

There have been six calls since the last meeting. Two calls were for medical responses. Three calls were for vehicle accidents. The remaining call was for a vehicle fire.

C. Long Range Planning Discussion.

- (a) Personnel. Sodian Spring rejoined the department last month. Mike Ahles has left the department.
- (b) Airport. Annual fire inspections have been completed. Three hangers were red-tagged for non-compliance.
- (c) Geothermal. No update.
- (d) Maintenance. A lock-box for the keys was installed in the office. Fire extinguishers were inspected and have been certified.

The fireman's payroll will be completed in early December. The information has been provided to Secretary Grossblatt. The total amount is roughly \$23,000.

John DePerro has agreed to help with an RFP for the water tender.

CDF will be doing defensible space property inspections within the Long Valley/Crowley Lake area.

A grant was re-submitted to FEMA regarding SCBA's. Thanks to the Wheeler Crest Fire Department for taking the lead on this submittal.

We are looking into another defensible space grant (in the amount of \$100,000) through the CDF for the Long Valley/Crowley Lake area. A significant amount of paperwork is required for this grant. One of the volunteers will help submit and monitor the paperwork as it relates to the grant submittal.

5. Secretary to the Board/Administrative Assistant Report. Mr. Grossblatt updated the Board on the Quickbooks payroll subscription purchase. He also mentioned that he is working on both the SCIF payroll and annual financial audits.

6. Discuss ERAF. Chief Maniaci informed the Board that he once again followed up with our State legislators regarding our ERAF issue. As part of this process, he re-sent the original letter to Bigelow's office. He indicated that he was pleasantly surprised by the responsiveness to our issue by Bigelow's top aide. Hopefully, the process has been re-started and that legislation will move forward sometime in the future. Carry over to the next agenda.
7. Review monthly financial reports and budget. Make changes to budget as necessary. No report. Carry over to the next agenda.
8. Water tender discussion. We continue to work on financing issues and specifications for both new and used water tenders. Research on "stock" water tenders was passed out to the Board. We have reached out to several vendors located in California and Arizona and are starting to think about the RFP process. As mentioned earlier in the meeting, Chief Maniaci indicated that John DePerro is willing to assist with this process. Carry over to the next agenda.
9. Review correspondence received since the last regular meeting. None.
10. New Business. None.
12. Call for Agenda Items for Next Regular Meeting. ERAF; water tender discussion; financial reports; EMS Paramedic update/possible discussion.
13. Adjournment. A motion was approved to adjourn the meeting and reconvene in regular session on December 9, 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