



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

Date: Wednesday, December 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

1. Call to order, roll call, and announcements. The meeting was called to order at 7:00 p.m.
2. Opportunity for public to address the Board on non-agendized items. No Public.
3. Approval of the minutes of the November 11, 2015 regular meeting. A MOTION WAS MADE BY DAY, SECONDED BY RUTKOWSKI, TO APPROVE THE MINUTES OF THE NOVEMBER 11, 2015 REGULAR MEETING. MOTION PASSED 4-0.
4. Chief's Report.
 - A. Volunteer Report. No Report.
 - B. Report on Current Fire Department Activities, Assignments and Schedule for potential Board direction.

Chief Maniaci informed the Board that a house on Larkspur Drive partially burned a week ago. The fire occurred mid-day and was called in by a UPS driver. Fortunately, there was a large response from the volunteers.

There were a total of 7 calls since the last meeting (including the house fire above). Two additional calls were related to a dumpster fire and a vehicle fire. Two calls were for medical responses. One call was for a vehicle rollover. The final call was related to a

small airplane crash at the Mammoth-Yosemite airport. Fortunately, there were no fatalities involved with the crash although the plane was a total loss.

The Christmas party will be on Friday, December 18th at the Convict Lake Restaurant.

There will be an ice-training rescue exercise this coming Saturday down at the lake.

Final touches continue to be put in place regarding the Benton Crossing landfill agreement.

A grant sponsored by the local fire districts has been submitted for a “safer” grant that will provide some retirement benefits for the volunteer firefighters.

- C. Long Range Planning Discussion.
 - (a) Personnel. No update.
 - (b) Airport. We are considering a joint drill with Mammoth Fire at the airport.
 - (c) Geothermal. No update.
 - (d) Maintenance. No update.
- 5. Secretary to the Board/Administrative Assistant Report. Mr. Grossblatt updated the Board on the SCF workers compensation audit. Three volunteers have not been paid for their fireman’s wages because they have not submitted their W-4 forms as of yet.
- 6. Discuss ERAF. No update. Carry over to the next agenda.
- 7. Review monthly financial reports and budget. Make changes to budget as necessary. November and December expenditure reports were passed out to the Board. Mr. Grossblatt mentioned that the operating balance will increase next month with receipt of the 1st installment of property taxes. Chief Maniaci indicated that some fire impact fees may be credited back to a homeowner; this may result in having to move monies back to the capital account.
- 8. Water tender discussion. A RFP for a water tender has been developed and is being reviewed by the District’s attorney. We hope to have closed bids in time for the February 2016 meeting at the earliest. We continue to do research on financing and specification issues for both new and used water tenders. 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. EMS Update/possible discussion. Several options continue to be reviewed by all parties involved in this process. Carry over to the next agenda.
11. 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 January 13, 2016 at 7:00 p.m. at the Long Valley Fire Station, 3605 Crowley Lake Drive, Crowley Lake, California.

Michael Grossblatt
Secretary to the Board