



Long Valley Fire Protection District  
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**MINUTES OF REGULAR MEETING  
ON JANUARY 13, 2016**

Date: Wednesday, January 13, 2016  
Time: 7:00 p.m.  
Location: Long Valley Fire Station, 3605 Crowley Lake Drive, Crowley Lake

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

1. Call to order, roll call, and announcements. The meeting was called to order at 7:03 p.m.
2. Opportunity for public to address the Board on non-agendized items. No Public.
3. Approval of the minutes of the December 9, 2015 regular meeting. A MOTION WAS MADE BY BROWN, SECONDED BY DAY, TO APPROVE THE MINUTES OF THE DECEMBER 9, 2015 REGULAR MEETING. MOTION PASSED 4-0 WITH 1 ABSTENSION.
4. Chief's Report.

A. Volunteer Report. Chief Maniaci mentioned that there will be an ice rescue exercise this coming Saturday. The Board then discussed pictures of people ice skating on Crowley Lake that were posted in the local newspaper and the corresponding safety issues.

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

There were a total of 5 calls since the last meeting. One call was for a cancelled vehicle fire. One call was for a vehicle fire that was an overheat. One call was for a vehicle

rollover. One call was for a structure fire in Sunny Slopes (that turned out not to be a structure fire). The final call was for a medical response due to a head injury.

- C.     Long Range Planning Discussion.
  - (a)    Personnel. No update.
  - (b)    Airport. The new airport flight schedule is in full swing.
  - (c)    Geothermal. No update.
  - (d)    Maintenance. The oil heater was repaired. A new electronic lock was put on the rear door of the fire station.
- 5.     Secretary to the Board/Administrative Assistant Report. Secretary Grossblatt handed Chief Maniaci the Volunteers Association dues check. All materials for the financial audit have been submitted. W2's will be mailed out tomorrow. Mr. Grossblatt mentioned that our rate classification with SCE may be changing to a "commercial" rate structure due to our recent usage patterns (monthly usage more than 20 kw hours). A letter from SCE outlining this issue was shown to the Board. One issue is to identify any specific usage spikes within the past year. Chief Maniaci will be following up on this issue over the coming month and discuss our options with SCE.
- 6.     Discuss ERAF. No update. Carry over to the next agenda.
- 7.     Review monthly financial reports and budget. Make changes to budget as necessary. Mr. Grossblatt reviewed the first installment of property taxes that were received last month (roughly \$190,000). We currently have \$666,099 in our operating account as of today. Approximately 61% of our annual budget remains unspent with 46% of the current fiscal year remaining.
- 8.     Water tender discussion. We may be a position to discuss and award one of the bids at next month's meeting. Carry over to the next agenda.
- 9.     Review correspondence received since the last regular meeting. None.
- 10.    EMS Update/possible discussion. No update. Carry over to the next agenda.
- 11.    New Business. None.
- 12.    Call for Agenda Items for Next Regular Meeting. ERAF; discussion and possible awarding of a bid for a water tender; EMS Paramedic update/possible discussion.

13. Adjournment. A motion was approved to adjourn the meeting and reconvene in regular session on February 10, 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