



Long Valley Fire Protection District
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MINUTES OF REGULAR MEETING ON JANUARY 11, 2017

Date: Wednesday, January 11, 2017
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, Vince Maniaci
Others Absent: Secretary, Michael Grossblatt

1. Call to order, roll call, and announcements. The meeting was called to order at 7:04 p.m. Commissioner Brown asked the Chief to acknowledge Joseph Santos for assisting Easter Sierra Transit bus that got stuck in the snow near the Community Center in recent days.
2. Opportunity for public to address the Board on non-agendized items. No public was in attendance.
3. Approval of the minutes of the November 9, 2016 regular meeting. A MOTION WAS MADE BY DAY, SECONDED BY RUTKOWSKI TO APPROVE THE MINUTES OF THE NOVEMBER 9, 2016 REGULAR MEETING. MOTION PASSED 3-0, WITH 1 ABSTENTION. Note: The regularly scheduled December 14, 2016 meeting was not held due to not posting the agenda 72 hours prior to the meeting because of a medical emergency of the Board Secretary.
4. Chief's Report.
 - A. Volunteer Report. No volunteer was present. Chief Maniaci indicated that an ice training will be scheduled in a few weeks.
 - B. Report on Current Fire Department Activities, Assignments and Schedule for potential Board direction. Chief Maniaci indicated there were 15 calls since meeting in November. Significant calls included and nine car pile-up near the airport in white out conditions two days ago and a car that was hit by a pickup truck while the car was stopped to put on chains between Long Valley and McGee Creek exits. Other calls included medical aids and 1022's.

C. Long Range Planning Discussion.

- (a) Personnel. Chris Kline and Billy Czechin are working on the maintenance logs updates.
- (b) Airport. Has been a challenge with the winter weather but flights are landing and taking off. 40,000 square foot new building will break ground this summer. Our access will remain the same to the airport from Hwy. 395.
- (c) Geothermal. Geothermal plant is planning on putting in an interpretive boardwalk outside the fence for people with an interest in visiting the facility.
- (d) Station Maintenance. The generator has been working great. We are watching the west wall so that snow does not get pushed against it. Will ask Cal Fire inmates to come move snow if necessary.
- (e) Vehicle Maintenance. Copies of maintenance logs for the old 3200 will be sent to Paradise Fire.

Department received via a grant from Fema several new SCBA's. The department paid a nominal co-pay of only \$1,583.00 for nearly \$48,000.00 in SCBA's. Another grant for \$7,800.00 from Cal Fire was also approved. This grant will be used for turn-outs, and wildland gear.

5. Secretary to the Board/Administrative Assistant Report. No report.

6. Discuss ERAF. No update. Carry over to the next agenda.

7. Discussion regarding new septic tank. Following discussion regarding the counties request for the fire department to pay 1/3 of a new septic tank which the department shares with the Sheriff's Department and the Library to be installed in the spring, a motion was made by Brown and seconded by Day to pay 1/3 of up to \$5000.00 with an allowance for a 10% variance in cost. Motion passed 4-0.

8. Review monthly financial reports and budget. Make changes to budget as necessary. No report due to Michael being out, nothing has been updated.

9. Discussion regarding the possible repeal of the 1994 MOU between the Long Valley Fire Protection District and the Town of Mammoth Lakes regarding the Mammoth-Yosemite Airport; follow-up discussion regarding the development of a new MOU. Chief Maniaci is still waiting for Grady at the Town to respond. Carryover to next agenda.

10. Fire mitigation fee review. No update, carryover to next agenda.

11. Review correspondence received since the last regular meeting. None received.

12. New Business. None.

13. Call for Agenda Items for Next Regular Meeting. ERAF update; Discussion of the possible repeal of the 1994 MOU regarding the Mammoth-Yosemite Airport/consideration of a new MOU; Fire mitigation fee review.

14. Adjournment. A motion was approved to adjourn the meeting and reconvene in regular session on February 8, 2017 at 7:00 p.m. at the Long Valley Fire Station, 3605 Crowley Lake Drive, Crowley Lake, California.

Sharon Shaw

Board Chairperson in absence of Administrative Assistant/Secretary to the Board