



Long Valley Fire Protection District
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MINUTES OF REGULAR MEETING AUGUST 9, 2017

Date: Wednesday, August 9, 2017
Time: 7:00 p.m.
Location: Long Valley Fire Station, 3605 Crowley Lake Drive, Crowley Lake

Members Present: Brown, Beveridge, Day, Rutkowski and Shaw
Members Absent: None
Others Present: Chief, Vince Maniaci; Secretary, Shawna Pettigrew; Volunteer, Jim Bold; John and Tammy Burton and Brian from Burton Fire; Ex-Volunteer, John DePerro.
Others Absent: None

1. Call to order, roll call, and announcements. The meeting was called to order at 7:07 p.m. There were no announcements.

2. Opportunity for public to address the Board on non agendized items. John and Tammy Burton and Brian from Burton Fire thanked The Board for purchasing the water tender. The Board thanked them for their equipment.

3. Approval of the minutes of the July 12, 2017 regular meeting. A MOTION WAS MADE BY BROWN, SECONDED BY BEVERAGE TO APPROVE THE MINUTES AS AMMENDED OF THE JULY 9, 2017 REGULAR MEETING. MOTION PASSED 4 IN FAVOR WITH ONE ABSTENTION.

4. Chief's Report.

A. Volunteer's Report. Jim Bold addressed the board as a Volunteer representative. There is a new AED in service. Volunteers practiced emergency shelter deployment and had a CPR refresher. Talked about the possibility of an online EMT class.

B. Report on Current Fire Department Activities, Assignments and Schedule for potential Board direction. There were 10 calls since the July meeting: 7 medical aids, 1 vehicle TC and 2 public assists. There have been 83 calls year to date. Need to download AED for the two calls they were used on. Give the crew the CPR numbers. Possibility of getting EMT certs on line with new internet provided through the Chiefs Association. The

internet is free through the Association. Possibly get a new webinar television through a grant. White Mtn. has 15 personnel participating in the EMT cert on line program. Sheriffs were a no show for the dispatch MOU meeting two weeks ago. Would like to invite Fred Stump and Nate Greenberg to next dispatch MOU meeting. Long Valley Fire was not called out to a vehicle off road call by Tom's Place. Medics were questioning why LV Fire was not called. Vince requested that they call him even on his cell if they think LV Fire should be involved in an incident. Possibly have Chiefs Association create a dispatch MOU. Need help to provide EMT's for 5K at Crowley Lake on October 1st. August 17th, Scott of Cascade Fire will do the SCB inspections, \$65 for each inspection. August 17th walk through geothermal plant with new safety inspector. Vince will email Thom Heller and invite him. Vince will request admin Cal-Card from Caron in finance. Tom Beveridge needs an ID card to pick up water from Crystal Geyser. Received a grant from the Volunteers Firefighters Association for \$18,547.13. Grant will be used for miscellaneous items. Vince has list of items. A resolution needs to be created before next board meeting.

- A. Long Range Planning Discussion.
 - (a) Personnel. Jerry Laframboise and son Aden are interested in becoming volunteers. Mimi McDonald may come back. Calls have been staffed. Hank asked Vince to thank all the volunteers and let them know how valuable they are to the community.
 - (b) Airport. Opening bids for fence project.
 - (c) Geothermal. No news
 - (d) Station Maintenance. Vince talked to Jim Pettigrew for bid on the siding repairs. Nathan is going to ask Greg Jennison for siding bid. Pam Bold, rep for SCE, giving a bid to station to change out lights and fixtures to energy efficiency lighting and fixtures.
 - (e) Vehicle and Equipment Maintenance. Oil change and lube on 3271 & 3230. Vince will look into fire station state rates for new tires.
- 5. Board Review/Approval of Payment Warrants since last meeting. Board members reviewed the payment/payroll warrants. Motion made by Brown, second by Rutkowski to approve payment and payroll warrants since the July meeting. Motion passed 5-0.
- 6. Secretary to the Board/Administrative Assistant Report. Shawna explained the additional insured document. Commissioner Shaw will reconcile the length of service awards. Once reconciled LV Fire will owe for service year credits for years past. The Board was made aware of this. She will also come up with a more accurate procedure to track volunteer length of service award credit. Commissioner Shaw explained and gave out the rules and regulations of the length of service awards at the last volunteer meeting. The Sheriff did not respond to Commissioner Shaw's letter regarding the parking of the command vehicle and trailer. Vince will invite Sheriff Braun to next Board meeting. Commissioner Brown had an informal discussion with Under Sheriff regarding the

parking situation. Outside auditors requested invoice copies from Commissioner Shaw and she provided the copies.

7. 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 has spoken to Grady Dutton with the Town again but nothing has been accomplished. Carryover to next agenda.

9. Fire mitigation fee review. Fred Stump suggested that Vince talk to GIS, Nate Greenberg. Vince will scan and email GIS document to Scott Thorpe.

10. Review of Monthly financial reports and budget. FY 16-17 budget is up to date and final. FY 17-18 budget was distributed and reviewed.

11. Review Correspondence since Last Regular Meeting. No Correspondence

12. New Business. No new business

13. PURSUANT TO GOVERNMENT CODE SECTION 54957, THE BOARD WILL HOLD A CONFERENCE IN CLOSED SESSION TO DISCUSS A CONFIDENTIAL PERSONNEL MATTER. Following the closed session, in open session Commissioner Shaw announced for the record that Chief Maniaci and Commissioner Shaw will seek a meeting with County Supervisor Stump for his possible assistance with the matter.

14. Call for Agenda Items for Next Regular Meeting. Resolution for VFA Grant, Cal Fire Match Grant, MOU with Town of Mammoth Lakes, Fire Mitigation Fee Review.

15. Adjournment. A motion was approved to adjourn the meeting and reconvene in regular session on September 13, 2017 at 7:00 p.m. at the Long Valley Fire Station, 3605 Crowley Lake Drive, Crowley Lake, California.

Shawna Pettigrew
Secretary to the Board