



Long Valley Fire Protection District  
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## MINUTES OF REGULAR MEETING November 8, 2017

Date: Wednesday, November 8, 2017  
Time: 7:00 p.m.  
Location: Long Valley Fire Station, 3605 Crowley Lake Drive, Crowley Lake

Members Present: Tom Beveridge, Hank Brown, Ron Day, John Rutkowski and Sharon Shaw  
Members Absent: None  
Others Present: Chief, Vince Maniaci; Secretary, Shawna Pettigrew, County Supervisor, Fred Stump, Town of Mammoth Lakes Public Works Director Grady Dutton  
Others Absent: None

1. Call to order, roll call, and announcements. The meeting was called to order at 7:01 p.m.. Commissioner Rutkowski spoke with Cookie and the engraved 8 year service knife will be ready in December for recipient.

2. Opportunity for public to address the Board on non agendized items. Supervisor Stump said that the owners of the old building located on the old highway north of McGee Creek have pulled a demolition permit. Supervisor Stump let Commissioner Day know that the County thanked him for his efforts in getting the Sheriff's Command Vehicle moved to the lot in the back of the fire station.

3. Approval of the minutes of the October 11, 2017 regular meeting. A MOTION WAS MADE BY BROWN, SECONDED BY DAY TO APPROVE THE MINUTES AS PRESENTED OF THE OCTOBER 11, 2017 REGULAR BOARD MEETING. MOTION PASSED 4 in favor with one abstention.

4. Chief's Report.

A. Volunteer's Report.

B. Report on Current Fire Department Activities, Assignments and Schedule for potential Board direction. There were 8 calls since the October meeting. New insurance company is ISU. The previous insurance company VIS would like to give a quote for next

year. Working on an MOU with the Sheriff's Department regarding Sheriff's Department assisting on calls.

C. Long Range Planning Discussion.

- (a) Personnel. Ben Romo returned as a volunteer firefighter. Captains would like to schedule a captain's meeting.
  - (b) Airport. Grady Dutton addressed board with updates on the Mammoth/Yosemite airport. The FAA has issued a grant for a new terminal design, Needham Hunt architectural firm has been hired. An environmental firm is also being hired to give an assessment. That firm has not been hired yet. It will be three years until construction starts on the new terminal. Mammoth Lakes Tourism is conducting a study with Bishop for the feasibility of using the Bishop airport for commercial air service.
  - (c) Geothermal. No News.
  - (d) Station Maintenance. New low energy LED light bulbs have been installed. Station will borrow the Town of Mammoth Lakes lift to install the bulbs in the bays.
  - (e) Vehicle and Equipment Maintenance. A new engine mount for 3232 has been requested to be located by various vendors. Routine maintenance has been performed on 3270, 3271 and 3230. 3230 has new battery.
5. Board Review/Approval of Payment Warrants since last meeting. Board members reviewed the payment/payroll warrants. Commissioner Brown moved for approval, Commissioner Rutkowski seconded. Passed 5-0. Firefighter annual payroll was included in the payroll warrants.
6. Secretary to the Board. No news
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. Discussion was had with Grady Dutton regarding the Town of Mammoth Lakes re-drafting the existing MOU. Chief Mancini will review existing MOU with Grady Dutton. The board requested that the MOU re-draft be presented at the January 10, 2018 Board Meeting.
8. Fire mitigation fee review. Need Nate Greenberg to give Chief numbers for fire mitigation fees. Chief asked Supervisor Stump for assistance in getting the numbers from Nate. Chief also asked Stump for assistance in reviewing numbers and report.
9. Review of existing agreement between Fire Dept. and Sheriff's Dept. Carryover to next meeting so Chief Maniaci can look for the hold harmless agreement that currently exists.

10. Review Correspondence since Last Regular Meeting. None.
11. Review and adjust current FY budget line items as necessary and accept. Accounts 104 and 220 have been updated to reflect the additional funding allocations in the final AB8 document from the county. Firefighter payroll not shown in total expenditures on budget overview.
12. New Business. Chief asked Xerox for copy machine lease. Chief has asked John Nielson to maintain all radios and repeaters.
13. Call for Agenda Items for Next Regular Meeting. MOU with Town of Mammoth Lakes, Mitigation Fee Review, Hold Harmless Agreement with Sheriff's Department.
14. Adjournment. A motion was approved to adjourn the meeting and reconvene in regular session on December 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