



Long Valley Fire Protection District
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MINUTES OF REGULAR MEETING January 10, 2018

Date: Wednesday, January 10, 2018
Time: 7:00 p.m.
Location: Long Valley Fire Station, 3605 Crowley Lake Drive, Crowley Lake

Members Present: Hank Brown, Tom Beveridge, Ron Day, John Rutkowski & Sharon Shaw
Members Absent: None
Others Present: Chief, Vince Maniaci; Secretary, Shawna Pettigrew, Volunteer Ben Romo, Public Jon Blackburn

Others Absent: None

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. Jon Blackburn proposed installing a faster high speed internet service for McGee Creek and Long Valley. Asking board to use station as a relay station. He is proposing to install an antenna on the Long Valley Fire facility in exchange for free internet service for Long Valley volunteers that live in McGee Creek and Long Valley. Commissioner Brown stated that a private company may possibly not be able to use a public facility for their own profit. Commissioner Brown asked for a written proposal from Jon Blackburn that will be submitted to attorney Tim Stanford.
3. Approval of the minutes of the December 13, 2017 regular meeting. A MOTION WAS MADE BY BROWN, SECONDED BY DAY TO APPROVE THE MINUTES AS AMENDED OF THE DECEMBER 13, 2017 REGULAR MEETING. MOTION PASSED 4 IN FAVOR WITH ONE ABSTENTION.
4. Chief's Report.
 - A. Volunteer's Report. Ben Romo would like to park a rig at the Cal Trans facility at McGee for a quicker response to calls. There are two volunteers working at the Cal Trans McGee station. They could respond directly from the Cal Trans facility to the call. Long Valley Fire will ask permission from Cal Trans district 9 in writing. Ben

Romo will ask Greg Miller from Cal Trans if he is willing to discuss parking a rig at the Cal Trans facility with Chief Maniaci. There was also a discussion about parking a rig at Chief Maniaci's house in Long Valley if the Cal Trans facility does not work out.

- B. Report on Current Fire Department Activities, Assignments and Schedule for potential Board direction. There were 10 calls since the December meeting. 1 ice rescue, 5 medical, 2 sprinklers, 1 traffic collision and 1 man the station.

C. Long Range Planning Discussion.

- (a) Personnel Possibly two new volunteers. Jim Bold, Scott McGuire, and Carlene Millan are all interested in becoming EMS captains. 90% positive response to new training program. Chief will move forward with training program. Training pay will only be paid for showing up to training. Not for taking the online training courses. CDF grant will start being used. March 5-8 Chief Maniaci and Joseph Santos will attend fire fighter classes in San Diego.
 - (b) Airport. No news
 - (c) Geothermal. No news.
 - (d) Station Maintenance. A Training television will be installed within the month. Neilson will work on the radios and relays. Chief will ask Troy Rowan to install LED lights. Chief is working with Xerox, should have a final agreement by end of week on the old copier. Getting an estimate on replacing Chief's computer. Commissioner Beveridge discussed the importance of the station to own its own hose tester. LVFPD now borrows one from Mammoth Lakes Fire District. Chief will get quotes for a new hose tester and email the quotes to the commissioners.
 - (e) Vehicle and Equipment Maintenance. Parts still needed for Engine 3232. 3201 is going to Mike at Alpine Garage to troubleshoot a check engine light. Cummins invoice for \$1034.27 is for the backup generator annual service. 50% of that invoice will be billed to the Sheriff's department.
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.
6. Secretary to the Board. Commissioner Shaw would like a volunteer roster stored on the office computer with its own easy to find desktop icon. Roster should include name, hire date, termination date, calls and training dates and annual pay statistics. This is needed for length of service information and annual Worker's Compensation audits. Commissioner Shaw met with Workers Comp auditor on Monday January 8th. She gave auditor all requested information.

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 will give Grady Dutton amendment #3 for his review. Carryover
8. Fire mitigation fee review. No news, carryover.
9. Review of existing agreement between Fire Dept. and Sheriff's Dept. Carryover to next meeting. Chief Maniaci will contact the district's attorney Tim Sanford for a copy of the hold harmless agreement document.
10. Review Correspondence since Last Regular Meeting. None
11. Review and adjust current FY budget line items as necessary and accept. Property taxes have been posted to budget.
12. New Business.
13. Call for Agenda Items for Next Regular Meeting. MOU with Town of Mammoth Lakes; Fire Mitigation Fees; Hold Harmless Agreement with Sheriff's Dept.
14. Adjournment. A motion was approved to adjourn the meeting and reconvene in regular session on February 14, 2018 at 7:00 p.m. at the Long Valley Fire Station, 3605 Crowley Lake Drive, Crowley Lake, California.

Shawna Pettigrew
Secretary to the Board