



Long Valley Fire Protection District  
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## MINUTES OF REGULAR MEETING February 14, 2018

Date: Wednesday, February 14, 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, Volunteers Gerry LeFrancois, Charlene Millan, and Pete De George.

Others Absent: None

1. Call to order, roll call, and announcements. The meeting was called to order at 7:00 p.m. Commissioner Brown thanks Chief Maniaci for the 2018 call log. Commissioner Shaw needs the final 2017 call log for the length of service documentation.

2. Opportunity for public to address the Board on non agendized items. No Public

3. Approval of the minutes of the January 10, 2018 regular meeting. A MOTION WAS MADE BY BROWN, SECONDED BY DAY TO APPROVE THE MINUTES OF THE JANUARY 10, 2018 REGULAR MEETING AS PRESENTED. MOTION PASSED 5 IN FAVOR.

4. Chief's Report.

A. Volunteer's Report. Gerry LeFrancois acknowledged that he is very impressed with Joseph Santos and all the volunteers. Carlene Millan presented a Junior Volunteer Firefighter program to the board. The possible age group would be 13-18 year old. Chief Maniaci would like to implement a Junior Firefighter program. Commissioner Brown questioned how they would have insurance coverage. The younger ones would not be going on calls. They could possibly participate in fundraising. The program would require 1 advisor per every 6 Junior Firefighters.

B. Report on Current Fire Department Activities, Assignments and Schedule for potential Board direction. There were 5 calls since the January meeting. 2 public

assists, 1 medical aid, 1 potential fire, 1 vehicle roll over. Sheriff Department gave the department 9 handheld programmable radios. These are air to ground radios. Chief Maniaci will send a thank you letter to the Sheriff and will cc Seth. Ruth Ellsworth, who has dementia, has been accusing LVF of taking her pot belly stove. Chief Maniaci notified Adult Protective services and let them know who took the stove. Chief will send a letter to her and her daughter informing them as to who took the stove. Chief will order a new voice recorder for recording meetings and new Chief's computer. Chief has quotes for hose testers, \$3500-\$3800. He will order one. GIS mapping is on the office computer. This shows locations of hydrants, APN numbers and hazmat locations. Target Solution training program has been implemented.

C. Long Range Planning Discussion.

- (a) Personnel No news
  - (b) Airport. No news
  - (c) Geothermal. No news.
  - (d) Station Maintenance. Turn outs will get cleaned up. Looking for someone to install the LED lighting. New TV was installed upstairs. It will cost \$3100 to buy out the Xerox contract. Once the contract is paid out Xerox will pick up the machine.
  - (e) Vehicle and Equipment Maintenance. 3230 new tires
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 signed new annual contract with Amerigas.
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. Carryover
8. Fire mitigation fee review. Carryover.
9. Review of existing agreement between Fire Dept. and Sheriff's Dept. Chief Maniaci received a draft proposal email from the Sheriff's office. He is questioning the wording of "several sheriff's office vehicles" will be stored on LVF property and the EMS vehicle will be stored and plugged in. He wants the proposal changed to the Sheriff Emergency Command Vehicle and truck will be stored. And if plugging in the Command Vehicle causes the electricity usage to go up considerably the Sheriff's will reimburse LVF for the

increased electricity costs. Chief is also questioning the wording for the shared emergency generator will be maintained by LVF. Include the wording "The LVF is not responsible for any damages to the Command Vehicle and truck, and if the vehicle causes damages to the LVF property the Sheriff's office is liable. Carry over to get finalized.

10. Review of proposal from Jon Blackburn and Ben Romo to provide internet service to Long Valley and McGee creek residents. Commissioners were given a copy of the proposal from Jon Blackburn to review. Brief discussion took place on the LADWP needing to get involved because of the land lease and the use of the Fire Station for private profit.  
Carry Over

11. Review Correspondence since Last Regular Meeting. Commissioner Shaw received a list of requests from the auditors. She will fulfill their requests as best she can.

12. Review and adjust current FY budget line items as necessary and accept. Commissioner Shaw updated the Board on the Michael Grossblatt matter. AB18 tax revenue estimate for next fiscal year is \$322,867.00.

13. New Business. Chief proposed that LVF distribute "Be Fire Wise" door hangers to residents of Long Valley Fire District. The volunteers would hang these on doors during their Thursday night trainings. These door hangers would have summer fire safety tips on one side and winter fire safety tips on the other side. Tyler Haakana will get a quote.

14. Call for Agenda Items for Next Regular Meeting. MOU with Town of Mammoth Lakes; Fire Mitigation Fees; Hold Harmless Agreement with Sheriff's Dept.; proposal from Jon Blackburn.

15. Adjournment. A motion was approved to adjourn the meeting and reconvene in regular session on March 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