



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

Date: Wednesday, March 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. Tom Beveridge left meeting early.
Members Absent: None
Others Present: Chief, Vince Maniaci; Secretary, Shawna Pettigrew, Volunteers Mimi McDonald

Others Absent: None

1. Call to order, roll call, and announcements. The meeting was called to order at 7:04 p.m.
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 FEBRUARY 14, 2018 REGULAR MEETING AS AMMEMDED. MOTION PASSED 5 IN FAVOR.
4. Chief's Report.
 - A. Volunteer's Report. Mimi McDonald let the board know that the volunteers are all using Target Solutions online training. The volunteers feel it will be a help their training. The volunteers also agree that the Junior Firefighter program would be a benefit. The volunteers cleaned the firehouse. The volunteers will sell raffle tickets at the fishing opener.
 - B. Report on Current Fire Department Activities, Assignments and Schedule for potential Board direction. There were 3 calls since the February meeting. Heater fire, 1144, passed away, assist carry out deceased.
 - C. Long Range Planning Discussion.

- (a) Personnel Two new personnel completed their physicals. Possible two others will join. Chief Maniaci and Joseph Santos completed the training in San Diego. Chief Maniaci will apply for the CalFire 50/50 match grant, Chief Maniaci is also proposing that he applies for the AFG grant. The door hangers will cost .21 each, 1500 will be ordered. Tyler Haakana will work on the verbiage for the hangers. Ordered blue helmets for medical personnel.
 - (b) Airport. No news
 - (c) Geothermal. No news.
 - (d) Station Maintenance. Chris is working on switching all lights out to LED lights. Oil is now ordered through Thomas Petroleum. Turn outs will be sent out for cleaning. Stair noses will be painted. Treadmill is broken and un-repairable. The association might purchase a new one. Hose tester has been ordered.
 - (e) Vehicle and Equipment Maintenance. New tires were orders for 3230. Need to get new tender to Carson City for warranty repairs. 3270 needs electrical repairs. 3232 still needs engine mounts.
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. Chief Maniaci, Commissioner Shaw and Shawna Pettigrew will attend the Special Districts audit meeting on March 15.
 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 will send amended MOU to Tim Sanford for review. Carryover
 10. Review of proposal from Jon Blackburn and Ben Romo to provide internet service to Long Valley and McGee creek residents. Carryover
 11. Review Correspondence since Last Regular Meeting. None
 12. Review and adjust current FY budget line items as necessary and accept. No changes.
 13. Review of the 2018/2019 fiscal year budget. Carryover

14. New Business. Andy Selters would like to develop a fire safe council for Sunny Slopes and Pine Glade. They are requesting that Long Valley Fire sponsor them. Chief is required to fill out and sign the application. Chief will check with Wheeler Crest Fire to see how they sponsored fire safe councils. This will be put on the next agenda.

15. Call for Agenda Items for Next Regular Meeting.

16. Adjournment. A motion was approved to adjourn the meeting and reconvene in regular session on April 11, 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