



Long Valley Fire Protection District
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MINUTES OF REGULAR MEETING April 11, 2018

Date: Wednesday, April 11, 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: Secretary, Shawna Pettigrew; Volunteer, Lester Perpall

Others Absent: Chief Vince Maniaci

1. Call to order, roll call, and announcements. The meeting was called to order at 7:05 p.m. Commissioner Brown noted for the record that our department had a big turn out the County Audit meeting.
2. Opportunity for public to address the Board on non agendized items. No Public
3. Approval of the minutes of the March 14 regular meeting. A MOTION WAS MADE BY RUTKOWSKI, SECONDED BY BEVERIDGE TO APPROVE THE MINUTES OF THE MARCH 14, 2018 REGULAR MEETING AS AMMEMDED. MOTION PASSED 5 IN FAVOR.
4. Chief's Report.
 - A. Volunteer's Report. The volunteers will sell raffle tickets at the fishing opener.
 - B. Report on Current Fire Department Activities, Assignments and Schedule for potential Board direction. Report received from Chief Maniaci via email.
 - C. Long Range Planning Discussion.
 - (a) Personnel. We have a couple of new faces on the roster. Looking at two more volunteers.
 - (b) Airport. Service for season ends on the 15th.
 - (c) Geothermal. No news.

- (d) Station Maintenance. Hose tester is on order. Chris is still working on quotes for LED lighting. Spring cleaning and maintenance will start when Chief returns.
 - (e) Vehicle and Equipment Maintenance. Billy is working on tires/wheels for 3230, Britts has wheels on order. Commissioner Brown has question on "wheels". Jorge Borger of Burton fire is working on vehicle assessment for us. We will receive a new expedition from the County, 3201 will retire to Paradise for \$1.00. 3200 is at Ford for repairs.
5. Board Review/Approval of Payment Warrants since last meeting. Board members reviewed the payment/payroll warrants. Commissioner Rutkowski moved for approval, Commissioner Beveridge seconded. Passed 5-0.
 6. Secretary to the Board. Nothing to report.
 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 for when Chief is present. Adoption and Public Hearing will take place at June meeting.
 14. New Business. Confirmed with Fred Stump that we can and should sponsor the Sunny Slopes/Pine Glade Fire Safe Council. There are no binding limits or liability to us. Commission Brown moved for approval for Chief to be a signer. Rutkowski seconded. Passed 5-0.
 15. Call for Agenda Items for Next Regular Meeting. MOU with Town of Mammoth Lakes, Fire mitigation fee review. Review of existing agreement between Fire Dept. and Sheriff's Dept. Review of proposal from Jon Blackburn and Ben Romo to provide internet service to Long Valley and McGee creek residents. Review of the 2018/2019 fiscal year budget.

16. Adjournment. A motion was approved to adjourn the meeting and reconvene in regular session on May 9, 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