



Long Valley Fire Protection District
3605 Crowley Lake Drive • Crowley Lake • California 93546
760.935.4545 / 760.935.4436 (facsimile)
longvalleyfd@gmail.com

MINUTES OF REGULAR MEETING May 9, 2018

Date: Wednesday, May 9, 2018
Time: 7:00 p.m.
Location: Long Valley Fire Station, 3605 Crowley Lake Drive, Crowley Lake

Members Present: Hank Brown, Ron Day, John Rutkowski & Sharon Shaw.

Members Absent: Tom Beveridge

Others Present: Chief, Vince Maniaci; Secretary, Shawna Pettigrew

Others Absent: None

1. Call to order, roll call, and announcements. The meeting was called to order at 7:00 p.m. Commissioner Rutkowski gave Chief a bag of illegal fireworks that were left at the station door.
2. Opportunity for public to address the Board on non agendized items. No Public
3. Approval of the minutes of the April 11 regular meeting. A MOTION WAS MADE BY BROWN, SECONDED BY RUTKOWSKI TO APPROVE THE MINUTES OF THE APRIL 11, 2018 REGULAR MEETING AS AMENDED. MOTION PASSED 4 IN FAVOR.
4. Chief's Report.
 - A. Volunteer's Report. No volunteers present. Chief Maniaci reported that the fishing opener fund raiser was a success for the volunteers.
 - B. Report on Current Fire Department Activities, Assignments and Schedule for potential Board direction. 2 medical aid calls.
 - C. Long Range Planning Discussion.
 - (a) Personnel. Two new volunteers have joined the department. Chief will remind the new volunteers that they need to fill out W4's.
 - (b) Airport. Chief is attending airport OSHA training. He is now OSHA certified.
 - (c) Geothermal. No news.

- (d) Station Maintenance. Nathan Phillips is installing LED lights. Chris is cleaning and fixing the flag pole and the area around it. Chief will ask Attorney Stanford to look at the Xerox contract. Xerox states we need to purchase it at fair market value and pay the past three month of the service agreement. Chief would rather return it. Chief signed the Fire Safe Council for Sunny Slopes and Pine Glade. Chief will put in for a Cal Fire grant. The department was asked to help at Crowley Lake for the July 4th celebration.
 - (e) Vehicle and Equipment Maintenance. Chief signed government contract with Britt's Diesel. This will give the department lower rates. Department is receiving a new/used Expedition. The price for the vehicle is \$1.00. The vehicle will need the Long Valley Fire graphics put on it
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 4-0.
6. Secretary to the Board. Commissioner Shaw reviewed the 2016-17 audit. Management response to audit is that had we been told early in the audit process we were required to provide a list of assets we would have had the opportunity to compile the list. This would have prevented the audit being labeled as a qualified audit. Commissioner Shaw signed engagement letter with new audit firm.
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 and put on Chiefs report.
8. Fire mitigation fee review. Carryover.
9. Review of existing agreement between Fire Dept. and Sheriff's Dept. Chiefs edited MOU was sent to the county. Commissioner Brown wanted the word housed changed to parked. Electricity was high possibly due to the Sheriff's vehicle block heater being plugged in. Change wording to electricity is provided only to the command vehicle.
10. Review of proposal from Jon Blackburn and Ben Romo to provide internet service to Long Valley and McGee creek residents. No news, take off agenda
11. Review Correspondence since Last Regular Meeting. None
12. Review and adjust current FY budget line items as necessary and accept. Tax revenue and interest are posted on the GL. No Changes.
13. Review of the 2018/2019 fiscal year budget. Firefighters pay increased due to increase to per call/training pay. Tyler Haakana and Joseph Santos will split training officer pay, 2/3 to Joseph 1/3 to Tyler. Joseph's annual salary will be \$6334, Tyler's annual salary will be \$3166. This new pay will start on July 1. Increase cost in station maintenance due to new lights. Change Admin fees to \$13000 and Professional fees to \$11000.

14. New Business. Chief asked the Board if anyone knew anyone who may be interested in being his successor. He is not planning on leaving but just thought that the board should keep it in mind.

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 the 2018/2019 fiscal year budget. Public Hearing and Adoption of the FY 2018-19 budget.

16. Adjournment. A motion was approved to adjourn the meeting and reconvene in regular session on June 13, 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