



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 June 13, 2018

Date: Wednesday, June 13, 2018  
Time: 7:00 p.m.  
Location: Long Valley Fire Station, 3605 Crowley Lake Drive, Crowley Lake

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

Members Absent: None

Others Present: Chief, Vince Maniaci; Secretary, Shawna Pettigrew, Volunteer Chris Klein

Others Absent: None

1. Call to order, roll call, and announcements. The meeting was called to order at 7:00 p.m. Commissioner Rutkowski announced that he will be resigning his commission after the July 11 meeting.

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

3. Approval of the minutes of the May 9 regular meeting. A MOTION WAS MADE BY BROWN, SECONDED BY DAY TO APPROVE THE MINUTES OF THE MAY 9, 2018 REGULAR MEETING. MOTION PASSED 4 IN FAVOR. COMMISSIONER BEVERIDGE ABSTAINED.

4. Chief's Report.

A. Volunteer's Report. Volunteer Chris Klein, president of the Firefighter Association, reported that the food truck at the fishing opener was successful. Four scholarships were awarded to graduating high school seniors. The station will hold an open house on July 4 starting at 12:30. Volunteers are needed to participate in the 4<sup>th</sup> of July parade.

B. Report on Current Fire Department Activities, Assignments and Schedule for potential Board direction. 12 calls, 6 medical, 5 TC, 1 public assist.

C. Long Range Planning Discussion.

- (a) Personnel. Volunteers will rotate between Chief and captains in training. They will be asked to sign up for rotations.
  - (b) Airport. Chief will meet with Town of Mammoth Lakes inspector and enforcer to inspect the hangers.
  - (c) Geothermal. No news.
  - (d) Station Maintenance. Chris Klein installed the new TV. Ice machine needs fixing. Nathan will be changing all lights to LED. Chief will follow up on locating the new shredder. New bathroom door has been installed.
  - (e) Vehicle and Equipment Maintenance. 3200 needs maintenance and tune-up. New Expedition, 3201 has been delivered. Needs light bar and graphics. Old 3201 will be transferred out. 3230 needs tires and rims. 3281, new water tender, needs to go to Reno for maintenance.
5. Board Review/Approval of Payment Warrants since last meeting. Board members reviewed the payment/payroll warrants. Commissioner Brown moved for approval, Commissioner Beveridge seconded. Passed 5-0.
6. Secretary to the Board. Commissioner Shaw discussed a letter from the DWP regarding the septic system. Commissioner Shaw filled out the questionnaire and had a phone conversation with the new auditors.
7. Fire mitigation fee review. Carryover.
8. Review of existing agreement between Fire Dept. and Sheriff's Dept. Tim Sanford is reviewing. Carryover
9. Review Correspondence since Last Regular Meeting. Letter from DWP regarding Septic discussed during the Secretary report.
10. Review and adjust current FY budget line items as necessary and accept. New fog machine, breathing bottles, graphics for 3201 will still be purchased on the FY17-18 budget. These items will be less than \$20,000.
11. Review of the 2018/2019 fiscal year budget and Public Comment. No public present. Adjustments suggested and made to a few line items based on new AB-8 estimates.
12. Adoption of the 2018/2019 fiscal year budget. Motion made by Commissioner Brown and seconded by Commissioner Rutkowski to approve the 2018/2019 budget totaling \$328,238. Motion passed 5-0.
13. New Business. None
14. Call for Agenda Items for Next Regular Meeting. Fire Mitigation Fee Review; Review of existing agreement between Fire Dept. and Sheriff's Dept.

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