



Long Valley Fire Protection District
3605 Crowley Lake Drive • Crowley Lake • California 93546
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MINUTES OF REGULAR MEETING July 11, 2018

Date: Wednesday, July 11, 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, Billy Czeschin

Others Absent: None

1. Call to order, roll call, and announcements. The meeting was called to order at 7:00 p.m.
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 RUTKOWSKI, SECONDED BY BROWN TO APPROVE THE MINUTES OF THE MAY 9, 2018 REGULAR MEETING. MOTION PASSED 5 IN FAVOR.
4. Chief's Report.
 - A. Volunteer's Report. The July 4th open house was successful. \$405.00 in donations was received. After expenses \$100 was made.
 - B. Report on Current Fire Department Activities, Assignments and Schedule for potential Board direction. 8 calls, 6 medical, 1 TC, 1 vegetation fire.
 - C. Long Range Planning Discussion.
 - (a) Personnel. No new personnel. The Town of Mammoth Lakes will reimburse for the July 4th wages of \$1375. Starting with the July payroll Joseph Santos and Tyler Haakana will split the training office wages. 2/3 for Santos, 1/3 for Haakana.
 - (b) Airport. No News.

- (c) Geothermal. No news.
 - (d) Station Maintenance. Station was cleaned for open house. New white board was installed.
 - (e) Vehicle and Equipment Maintenance. 31 has new batteries. John Burgess will certify pumps on 30, 31, 32, 80 and 81. Commissioner Brown would like Billy Czeschin to post a vehicle maintenance log.
 - (f) MOU between Town of Mammoth Lakes and Long Valley Fire Protection District. No News
5. Board Review/Approval of Payment Warrants since last meeting. Board members reviewed the payment/payroll warrants. Commissioner Brown moved for approval, Commissioner Day seconded. Passed 5-0.
6. Secretary to the Board. Received paperwork for Commissioners Shaw and Rutkowski to reup their commissions. Commissioner Shaw will order w2's. Commissioner Shaw would like the volunteer calls and training stats posted monthly so the volunteers would know how close they are to receiving service awards.
7. Fire mitigation fee review. Carryover.
8. Review of existing agreement between Fire Dept. and Sheriff's Dept. Chief would like attorney to add to the MOU that Long Valley Fire is not liable for any incidents that happen to any sheriff deputy when they are using the station for sheriff dealing or business.
9. Review Correspondence since Last Regular Meeting. No news.
10. Review and adjust current FY budget line items as necessary and accept.
11. New Business. None
12. Call for Agenda Items for Next Regular Meeting. Commissioner Brown would like to reduce the call threshold to 30%.
13. Adjournment. A motion was approved to adjourn the meeting and reconvene in regular session on August 8, 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