



Long Valley Fire Protection District
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MINUTES OF REGULAR MEETING August 8, 2018

Date: Wednesday, August 8, 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, & Sharon Shaw

Members Absent: None

Others Present: Chief, Vince Maniaci; on fire call, Secretary, Shawna Pettigrew; Kim Czeschin, William Czeschin and Tyler Haakana

Others Absent: None

1. Call to order, roll call, and announcements. The meeting was called to order at 7:00 p.m. Commissioner Brown read an article from a Reno Newspaper regarding an article on a fire department in Reno. The article states how important it is to have funds in your budget for unexpected emergencies such as vehicle repairs.

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

3. Approval of the minutes of the July 11 regular meeting. A MOTION WAS MADE BY BROWN, SECONDED BY BEVERIDGE TO APPROVE THE MINUTES OF THE JULY 11, 2018 REGULAR MEETING. MOTION PASSED 4 IN FAVOR.

4. Chief's Report.

A. Volunteer's Report. Tyler Haakana let the commissioners know that the volunteers are very happy with their service. On Saturday September 15th 08:00 – 13:00 there will be a MCI drill at the airport. It will be a plane crash scenario. Inyo County head of emergency services and the Bishop Fire Chief will be invited to attend. Commissioner Brown thanks Tyler Haakana for organizing the training.

B. Report on Current Fire Department Activities, Assignments and Schedule for potential Board direction. 12 calls, 4 medical, 4 TC's, 4 vegetation fires.

C. Long Range Planning Discussion.

- (a) Personnel. No new personnel. Junior Firefighters will be covered to ride on the engines but not covered to ride along on calls. Can observe training but cannot participate in training.
- (b) Airport. No News.
- (c) Geothermal. No news.
- (d) Station Maintenance. Nathan is installing LED lights.
- (e) Vehicle and Equipment Maintenance. 3200 oxygen sensor replaced. Maverick Signs is striping and lettering new squad vehicle and light bar is being installed. 3230 broken motor mount. 3271 radiator leak and exhaust sensor fixed at Ford Dealership. 3225 glow plugs need to be replaced. Purchase computer for vehicle maintenance read outs. Billy will update vehicle maintenance logs.
- (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. Kleen Kanteen charge was for canteens for firefighters when in the field. Staples charge was for printer and white board supplies, and file cabinet. Commissioner Brown moved for approval, Commissioner Day seconded. Passed 4-0.

6. Secretary to the Board. Secretary Pettigrew announced her resignation as of August 31, 2018. Commissioner Shaw found out that the W2 forms can be printed from Quickbooks. Secretary Pettigrew will write a letter requesting a donation of bottled water from Crystal Geyser.

7. Fire mitigation fee review. Scott Thorpe will audit the fees.

8. Review of existing agreement between Fire Dept. and Sheriff's Dept. Carry over.

9. Review Correspondence since Last Regular Meeting. Kim Czeschin sent a letter stating her intent to fill the vacant commissioner position that expires November 30, 2018.

10. Review and adjust current FY budget line items as necessary and accept. Commissioner Shaw updated FY17-18 budget from the GL provided from the County. Commissioner Shaw will contact Joanne in finance, to find the status of the \$48,000 that was deposited into the LVF account incorrectly.

11. The required call/training percentages to qualify for a service award to remain the same.

11. New Business. None

12. Call for Agenda Items for Next Regular Meeting. Presentation of Resolution to retired Commissioner Rutkowski for 24 years of service on the Board.

13. Adjournment. A motion was approved to adjourn the meeting and reconvene in regular session on September 12, 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