



Long Valley Fire Protection District
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MINUTES OF REGULAR MEETING
January 9, 2019

Date: Wednesday, January 9, 2019
Time: 7:00 p.m.
Location: Long Valley Fire Station, 3605 Crowley Lake Drive, Crowley Lake

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

Members Absent: Kim Czeschin.

Others Present: Chief Maniaci, Volunteer Chris Klein, Secretary Katie Durgin, and
Volunteer Douglas Brooks.

Others Absent: None.

1. Call to order, roll call, and announcements. No announcements.
2. Opportunity for public to address the Board on non agendized items. No public present.
3. Approval of the minutes of the December 12, 2018 regular meeting. A MOTION WAS MADE BY COMMISSIONER BROWN, SECONDED BY COMMISSIONER DAY TO APPROVE THE MINUTES OF THE DECEMBER 12, 2018 REGULAR MEETING. MOTION PASSED 3 in favor with 1 abstention.
4. Chief's Report.
 - A. Volunteer's Report. Ice rescue training is taking place this week. Preparation training on Thursday night and training at Crowley Lake on Saturday.
 - B. Report on Current Fire Department Activities, Assignments and Schedule for potential Board direction. 6 calls since December Meeting: 1 hazardous materials propane leak, 3 vehicle T/C's, and 2 medical aids. The Firefighter Association of California has been reaching out to special districts and fire departments statewide in order to address the needs of the departments due to the major wildfires California has been experiencing. Fire Chiefs statewide have expressed the need to adjust Proposition 218 (Emergency Funding) and do away with the Educational Revenue Augmentation Fund (ERAF). In doing so, this would help fund most of

the fire departments statewide. The Firefighter Association of California is working to include these changes into legislation for 2019.

C. Long Range Planning Discussion.

- (a) Personnel. Two volunteer firefighters are currently completing the Emergency Vehicle Operator Course (EVOC). The Chief's Association will be conducting EVOC training for volunteer firefighters beginning February 2019. The fire department will be doing wildland courses in Antelope Valley to provide training and certification for volunteer firefighters. These classes will begin in May 2019. Billy Czeschin, the Fleet Equipment Manager, is currently working with Burton's Fire Inc to complete annual pump testing for all fire engines.
- (b) Airport. No new changes.
- (c) Geothermal. The Geothermal plant has received a walk-through with the Office of Emergency Services (OES). The walk-through has been reported to the county. Based on the report, a list of criteria has been created that ORMAT (Mammoth Geothermal Complex) has to abide by.
- (d) Station Maintenance. Commissioner Day reported on needing to replace the roof due to current leaks. Chief Maniaci will proceed with acquiring a Request for Proposal (RFP) for bids on roof replacement/renovation. The county wants to address maintenance on the water filtration system. Chief Maniaci will meet with them to discuss what needs to be done. Chief Maniaci is arranging with Frontier Communications for new phones. Chief Maniaci will follow up regarding acquiring an I.D. maker for the station.
- (e) Vehicle and Equipment Maintenance. No news.
- (f) MOU between Town of Mammoth Lakes and Long Valley Fire Protection District. Correspondence between Chief Maniaci and Grady Dutton, the Mammoth Lakes Public Works Director, is taking place in order to create an updated MOU.

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 4-0.

6. Secretary to the Board Report. No news.

7. Fire mitigation fee review. Scott Thorpe and Chief Maniaci are in communication. Scott Thorpe has asked for some additional information from Chief Maniaci. Good progress is being made. Carry over.

8. Review and possible approval of hold harmless agreement between the Fire Dept and Sheriff's Dept. After review, the county council is making minor changes and will correspond with Chief Maniaci once changes are complete. Carry over for final report.
9. Vehicle Log Status. No news. A decision regarding completion of vehicle log status needs to be made by February 13th regular meeting. Carry over.
10. Review Correspondence since Last Regular Meeting. Commissioner Shaw will follow up regarding letters received from State Controller.
11. Review and adjust current FY budget line items as necessary and accept. The current budget balance is \$765,388.22. Tax Revenues, Expenditures, and Deposits are up to date.
12. New Business. Chief Maniaci will formalize a contract of minimum requirements for volunteer firefighters. The Secretary will add this as a line item on the Agenda for the February 13th regular meeting.
13. Call for Agenda items for next regular meeting. Fire Mitigation Fee Review; Review of Existing Agreement between Fire Dept. and Sheriff's Dept.; Vehicle Log Status; Minimum Requirements Contract for Volunteer Firefighters.
14. Adjournment. A motion was approved to adjourn the meeting and reconvene in regular session on February 13, 2019 at 7:00 p.m. at the Long Valley Fire Station, 3605 Crowley Lake Drive, Crowley Lake, California.

Katie Durgin
Secretary to the Board