



Long Valley Fire Protection District
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MINUTES OF REGULAR MEETING February 13, 2019

Date: Wednesday, February 13, 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, Kim Czeschin

Members Absent: None

Others Present: Chief Maniaci

Others Absent: Secretary, Katie Durgin

1. Call to order, roll call, and announcements. Hank Brown announced that he had spoken to former commissioner John Rutkowski who indicated he missed being on the board.
2. Opportunity for public to address the Board on non agenda items. No public present.
3. Approval of the minutes of the January 9, 2019 regular meeting. A MOTION WAS MADE BY COMMISSIONER BROWN, SECONDED BY COMMISSIONER BEVERIDGE TO APPROVE THE MINUTES OF THE JANUARY 9, 2019 REGULAR MEETING. MOTION PASSED 4 in favor with 1 abstention.
4. Chief's Report.
 - A. Volunteer's Report. Volunteer Chris Klein was not able to be here for the meeting due to a serious skiing accident that he is recovering from. The injuries will likely result in his not being able to continue as an active firefighter. He hopes to continue volunteering in some capacity.
 - B. Report on Current Fire Department Activities, Assignments and Schedule for potential Board direction. 8 calls since January Meeting: 1 potential hazmat, 2 vehicle T/C's, 4 medical aids and 1 fire alarm on Gregory Lane. Chief Maniaci discussed briefly the cost of a new 1st out engine and financing options and rates. There are a few things Chief Maniaci would like to see added so will add to agenda for March 13, 2019 meeting.

C. Long Range Planning Discussion.

- (a) Personnel. Assistant Chief Chris Baitx has submitted his resignation letter, which was expected. Tyler Hakana and Joseph Santos have both expressed possible interest in being Assistant Chief. CPR classes are ongoing. We have one new Junior Firefighter, Max Maniaci.
 - (b) Airport. Nothing new.
 - (c) Geothermal. Compliance Meeting was postponed due to weather.
 - (d) Station Maintenance. Commissioner Day reported on his meeting with Wes Davis regarding having plans drawn up for slanting the roof which should eliminate roof leaks in the future. A Motion was made by Commissioner Beveridge, seconded by Commissioner Brown to pay Wes Davis \$1000.00 plus or minus 10% to draw up plans for slanting the roof. Once we receive the plans, we will submit them to the county for review. When the snow melts off the roof, we will get bids from roofing contractors for the actual work.
 - (e) Vehicle and Equipment Maintenance. Engines 3230 and 3231 have foam and pump issues that need to be fixed. Burton's was here and did a lot of work on various equipment.
 - (f) MOU between Town of Mammoth Lakes and Long Valley Fire Protection District. Chief Maniaci is going to do a bullet list of the items our department wants to see in the MOU and forward to Grady Dutton for the Town to prepare the draft.
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 Report. Commissioner Shaw who is filling in for Secretary Durgin while she is on maternity leave requested that station maintenance worker be put on payroll instead of being 1099'd.
7. Fire mitigation fee review. No news from Scott Thorpe. Carry over.
8. Review and possible approval of hold harmless agreement between the Fire Dept. and Sheriff's Dept. No news from County Counsel. Carry over for final report.
9. Vehicle Log Status. No news. Board indicated that perhaps there should be a salary adjustment for the Fleet Equipment Manager so that someone else can be hired to

complete the vehicle logs in the computer system. The Board is willing to give a little slack through the winter season if there is a commitment from Fleet Equipment Manager to complete the logs immediately after the winter season. Carry over.

10. Minimum Requirements Contract for Volunteer Firefighters. Chris Klein and Chief Maniaci have a very rough draft but Chris's skiing accident has caused a delay in completion. Carry over.

11. Review Correspondence since Last Regular Meeting. Letter from State Compensation was read by Commissioner Shaw regarding a change in policy due to state law.

12. Review and adjust current FY budget line items as necessary and accept. Commissioner Shaw verbalized changes since last meeting.

12. New Business. None

13. Call for Agenda items for next regular meeting. Fire Mitigation Fee Review; Review of Existing Hold Harmless Agreement between Fire Dept. and Sheriff's Dept.; Vehicle Log Status; Minimum Requirements Contract for Volunteer Firefighters; Possible Decision regarding purchase of new 1st out engine.

14. Adjournment. A motion was approved to adjourn the meeting and reconvene in regular session on March 13, 2019 at 7:00 p.m. at the Long Valley Fire Station, 3605 Crowley Lake Drive, Crowley Lake, California.

Sharon Shaw
Board Chairman