



Long Valley Fire Protection District
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MINUTES OF REGULAR MEETING
June 12, 2019

Date: Wednesday, June 12, 2019
Time: 7:00 p.m.
Location: Long Valley Fire Station, 3605 Crowley Lake Drive, Crowley Lake

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

Members Absent: None

Others Present: Chief Maniaci and Secretary Katie Durgin,

Others Absent: None

1. Call to order, roll call, and announcements. The meeting was called to order at 7:00 p.m. There were no announcements.
2. Opportunity for public to address the Board on non agendized items. No public present.
3. Approval of the Minutes of the May 8th, 2019 regular meeting. A MOTION WAS MADE BY COMMISSIONER BROWN, SECONDED BY COMMISSIONER DAY TO APPROVE THE MINUTES OF THE MAY 8TH, 2019 REGULAR MEETING. MOTION PASSED 4 in favor with 1 abstention.
4. Chief's Report.
 - A. Volunteer's Report. No news.
 - B. Report on Current Fire Department Activities, Assignments and Schedule for potential Board direction. 5 calls since May meeting: 4 medical aids; 1 wildland fire.
 - C. Long Range Planning Discussion.
 - (a) Personnel. Chief Maniaci will draft two letters, one to Assistant Chief Joseph Santos and the second to Equipment Manager Billy Czeschin regarding job responsibilities they need to pick up. They will have about a week and a half to respond or otherwise step-down from their position. Chief Maniaci reported that necessary paperwork has been done for the July 4th firework

show to take place. Chief Maniaci has updated us on the Sam Site and we are now active. Regent 5 of the Inyo forest is in dispute with the California Fire Chief's Association stating that they may not reimburse for fires if departments cannot show proper payment procedures. However, Long Valley Fire Protection District has done a great job. Chief Maniaci thanked the Board for their support in presenting proper payment procedures.

- (b) Airport. No news.
 - (c) Geothermal. Correspondence regarding jurisdiction issues is taking place between ORMAT, Long Valley Fire Protection District, and the county. Discussion is being made on how the State Fire Marshal will be involved in future inspections.
 - (d) Station Maintenance. Training Officer Tyler Haakana has done some work on the lights. He was also able to get the water system running around the flagpole. Chief Maniaci confirmed that our phone system is working correctly. After making a few updates and changes, Commissioner Shaw and Commissioner Day signed the Contract for Construction for the emergency roof repair. Commissioner Day will work on confirming that there is additional insurance coverage for the roofer.
 - (e) Vehicle and Equipment Maintenance. Engine 3281 had work done in Carson and is now back. There are pump issues with Engine 3231 that need to be addressed. Chief Maniaci will take the Mobile Kitchen Unit off of insurance once it is removed from the fire department property. Chief Maniaci and Training Officer Tyler Haakana will be traveling to Minnesota in the next week to do the final walk around for the new 3232 Engine.
 - (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 Report. No news.
7. Fire mitigation fee review. Chief Maniaci is waiting to hear from Scott Thorpe regarding Land Use Database. Carry over.
8. Review and possible approval of hold harmless agreement between the Fire Dept. and Sheriff's Dept. Commissioner Brown noted the agreement needs to include that the Sheriff cannot block the side entryway to the station with their vehicle and/or trailer. Carry over for final report.
9. Vehicle Log Status. No update. Carry over.

10. Board Officer Elections. A motion was made by Commissioner Brown, seconded by Commissioner Day, to re-elect Commissioner Shaw as Vidar Anderson Chairperson. Passed 4 in favor with 1 abstention.

11. Public Hearing and Finalization of the 2019-2020 Budget. The public hearing was officially opened. No public present. The public hearing was officially closed. Commissioner Brown moved for approval of the fiscal year budget July 1, 2019 to June 30, 2020 in the total amount of \$340,179 as presented by Chief Maniaci. The budget amount of \$340,179 corresponds to the revised AB 8 report from the county. Commissioner Beveridge seconded the motion. Passed all in favor 5-0.

12. Capitol Expenditure Update. The original Capitol Improvement Plan was done in 2003 and was last updated on September 10, 2014. The line items that have been carried over from the original draft include work in Sunny Slopes and paving the back lot (line items #3-6). Commissioner Brown proposed adding a Brush Engine and Command Vehicle. Chief Maniaci will follow up with expenditure numbers for the proposed line items. Carry over.

13. Review correspondence received since the last regular meeting. Commissioner Shaw reported that we need to send our warrants to a new email address. Commissioner Shaw has added the new email address to the scanner.

14. Review and adjust current FY budget line items as necessary and accept. The budget has a balance of \$126,162.50. Chief Maniaci noted two more large expenses that will come out of the current fiscal year budget. After these expenses, we will carry over roughly \$70,000 into 2019-2020 fiscal year budget.

15. New business. None.

16. 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; Capitol Expenditure Update; Possible Pay Adjustments for Employee Non-Performance.

17. Adjournment. A motion was approved by Commissioner Brown, seconded by Commissioner Day, to adjourn the meeting and reconvene in regular session on July 10th, 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