



Long Valley Fire Protection District
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MINUTES OF SPECIAL MEETING
August 16th, 2023

Date: Wednesday, August 16th, 2023
Time: 7:00 p.m.
Location: Long Valley Fire Station, 3605 Crowley Lake Drive, Crowley Lake

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

Members Absent: Tom Beveridge

Others Present: Fire Chief Scott McGuire, Secretary Katie Durgin

Others Absent: None

1. Call to order, roll call. The special meeting was called to order at 7:00pm.
2. Opportunity for the public to address the Board on items within the jurisdiction of the special meeting. No public present.
3. Approval of the agreement between the County of Mono and the Long Valley Fire Protection District on Education Revenue Augmentation Fund (ERAF) remediation. Commissioner Shaw read the agreement aloud. A MOTION WAS MADE BY COMMISSIONER DAY, SECONDED BY COMMISSIONER CZESCHIN TO APPROVE THE AGREEMENT BETWEEN THE COUNTY OF MONO AND THE LONG VALLEY FIRE PROTECTION DISTRICT ON ERAF REMEDIATION. Motion passed 4-0.
4. Adjournment. A motion was made by Commissioner Brown, seconded by Commissioner Day, to adjourn the special meeting.

Katie Durgin
Secretary to the Board