Long Valley Fire Protection District
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AGENDA FOR THE REGULAR MONTHLY MEETING

Date:　　　　Wednesday, August 14th, 2024
Time:　　　　7:00 p.m.
Location:　　Long Valley Fire Station, 3605 Crowley Lake Drive, Crowley Lake

NOTICE:
This meeting will be held in person and via teleconferencing. Members of the Long Valley Fire Protection Commission may attend from separate, remote locations in accordance with the Ralph M. Brown Act teleconferencing rules and AB2449 requirements, thereby upholding transparency and accessibility in our governance practices. Members of the public may participate in person and via Google Meet, including listening to the meeting and providing comments, by following the connection instructions below.

You may participate at https://meet.google.com/bws-eudp-wwc or open Google Meet and enter code: bws-eudp-wwc.

If you are attending the meeting via teleconference and would like to make a comment on an agenda item before the meeting, please submit your comment via email by 5:00pm on the day prior to the Board meeting. You may submit your comment to the Board Secretary Katie Durgin at kdurgin@longvalleyfire.com. The fire district encourages public comment during Board meetings; however, we request that attendees keep their remarks to a limit of 3 minutes to ensure efficiency and timeliness in addressing all agenda items.

1. Call to order, roll call, Pledge of Allegiance, and announcements.

2. Discussion and Election of Board Chair.

3. Presentation of Memorial Flag to Diane Brown. *The Long Valley Fire Board of Commissioners will present the flag flown at former Commissioner Hank Brown's memorial service to Diane Brown, spouse of the late former Commissioner Hank Brown, in recognition of his dedicated service and in honor of his memory.*

4. Opportunity for the public to address the Board on items of interest to the public that are not agendized and within the Board's jurisdiction.

5. Staff report on the progress of the Sunny Slopes Station 2 project.

6. Approval of the Minutes of the July 10th, 2024 regular meeting.

7. Chief's Report.
    A.   Volunteer Report. Opportunity for the Volunteers' Association to address the Board regarding any items of interest.

    B.   Report on current fire department activities, assignments, and schedule for potential Board direction.

    C.   Long-range planning discussion.
        (a)   Personnel
        (b)   Airport
        (c)   Geothermal
        (d)   Station Maintenance
        (e)   Vehicle and Equipment Maintenance
        (f)   Board of Forestry Fire Safe Regulations Discussion and Possible Action

8. Board review/approval of payment warrants since the last meeting.

9. Discussion and action on approving the costs for creating, installing, and maintaining the sign dedicating a portion of Highway 395 in honor of former Captain Vidar Anderson.

10. Discussion and action on refurbishment of the Memorial Garden.

11. Adoption of Memorandum of Understanding (MOU) between the Airport and the Town of Mammoth Lakes.

12. Discussion regarding the CalFire Subdivision Survey Reports for Pearson and Sunny Slopes.

13. Board Secretary report.

14. Review correspondence received since the last regular meeting.

15. Review and adjust current FY budget line items as necessary and accept.

16. New business.

17. Call for Agenda items for the next regular meeting.

18. Adjournment: Adjourn the meeting and reconvene for regular session on September 11th, 2024, at 7:00 p.m. at the Long Valley Fire Station, 3605 Crowley Lake Drive, Crowley Lake, California.

Katie Durgin
Secretary to the Board

NOTE: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the District Fire Chief at (760) 935-4545. Notification 48 hours prior to the meeting will enable the Department to make reasonable arrangements to ensure accessibility. Handicap parking is available next door at the Sheriff's Substation.