

### Long Valley Volunteer Fire Department Long Valley Community Services District

Post Office Box 30226 Cromberg, CA 96103- 3226 (530) 836-2550

## Meeting Agenda

# LVCSD Board of Directors Tuesday, June 11, 2019 @ 6:30 pm

Long Valley Volunteer Fire Department Building

- 1. Call to Order
- 2. Review agenda
- 3. Approve minutes from 3/12/19 Board Meeting
- 4. Public comment

#### **NEW BUSINESS**

- 1. Election process of Board Members
- 2. Budget review (Steve Peters)
- Board Member mandatory training (August 21<sup>st</sup>)
- 4. Disposition of used, unwanted equipment

#### **OLD BUSINESS**

- 1. CSD regulation compliance (ethics, Brown Act & sexual harassment training)
- 2. CSD website requirement exemption (resolution)
- 3. Fire Hall telephone update
- 4. Debit Card acquisition update
- 5. Liability Insurance update
- 6. Fire truck 8455 sale update

#### STANDING REPORTS

Fire Department Update (Steve Peters)
Financial Report (Alice Parlier)
Building Maintenance (Steve McDowell)
Fire Hall Grounds Maintenance (Claude Sanders)
Vehicle Condition Report (Greg Kneisel)