



Long Valley Volunteer Fire Department
Long Valley Community Services District
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Long Valley Community Services District
Board of Directors, Quarterly Meeting
Tuesday, June 14, 2022

Present: Steve McDowell, Greg Kneisel, Jonathan Sprague, Bruce Walker, Alice Parlier, Jayce Coziar. Absent, Dan McDonald. Guest Linda Walker

Approve minutes from previous meeting: Jonathan moved and Greg seconded to approve the minutes, motion passed 4-0.

Review Meeting agenda: No changes.

Public Comment: None

New Business:

✓ Oath of office for Bruce Walker: Steve McDowell administered the oath of office to Bruce Walker to officially place him on the board.

Community Event Proposal: Jayce suggested having a pot luck in July or August. She will spearhead this.

Discussion on where it could be held. Item tabled pending further discussion.

Approve the purchase of a battery system for 8472.

Greg has been researching the cost and the price varies. The electric circuit in the building is 20 amp and the plugs are 15 amps so adjustments would have to be made. The kit is \$1046 and Greg will get more information.

FY 22/23 Preliminary Budget:

Steve reported the County does not have an Auditor and they have not sent the June accounting or budget material in order to do the budget. The board will need to meet if/when this is provided.

Changes to the Auditors office:

Bianca who had been acting Auditor has retired and they have all new staff.

Old Business:

Financial Officer Appointment:

Greg moved and Jonathan seconded to appoint Jayce Coziar as Financial Officer.

OES Payroll for Dixie Fire:

Steve Peters & Patricia Peters and Tom O'Shaughnessy were finally paid.

OES payment for the tanker while it was on stand-by on Dixie Fire:

The payout was \$16,000.

Standing Reports:

Fire Department:

Steve Peters reported the department received the first installment of \$15,000 out of the \$52,000 settlement from P,G,&E. These funds will be used for equipment and training. The Department also received the \$88,000 grant which was used to purchase updated breathing apparatus and face shields. Steve demonstrated the new apparatus. Steve also requested the purchase of fire tarps and exhaust fan for use inside a home at a cost of \$1,200. Jonathan moved and Bruce seconded to approve the purchase of these items. Motion passed 4-0

Treasurer:

Alice reported the receipt of the \$15,000 from the PG&E settlement. The Department currently has \$102,000 in the budget not counting the \$15,000.

Alice explained the current method the Department uses to pay the bills.

Buildings and Grounds:

Steve McDowell reported the purchase and installation of the new shed. He reported some small trees and a large cedar were removed for fire safety. The diesel tank will be moved to the back and LED lights have been installed in the building.

Discussion on having a written policy on how much is allowed to be spent before it goes to the board for approval. The decision was for anything over \$1,000 and it can be approved via email to the Board members.

Vehicles:

Greg reported all vehicles are ok.

Social Media:

Jonathan requested photos, pics of firefighting gear, etc.

Linda commented on the dedication of the group.

Meeting adjourned at 8pm

Respectfully Submitted



Alice Parlier, Secretary