



**MAMMOTH LAKES FIRE PROTECTION DISTRICT  
P.O. BOX 5, 3150 MAIN STREET  
MAMMOTH LAKES, CA 93546**

**BOARD OF FIRE COMMISSIONERS  
JANUARY 19, 2009  
MEETING MINUTES**

- 1) **CALL TO ORDER AND ROLL CALL** – *The meeting was called to order at 14:03. All Commissioners were present: Tony Colasardo, Rick Terrell, Richard Good, Richard Blanco, and Jeff Boucher. Mammoth Lakes Fire Protection District present: Fire Chief Brent Harper and Admin Aid Jody Holl. Mammoth Lakes Fire Department Association present: Johnny Goetz and Ken Baker.*
- 2) **APPROVAL OF MINUTES** – *The December 17, 2008 meeting minutes were motioned for approval by Commissioner Good and seconded by Commissioner Boucher. All in favor.*
- 3) **SPECIAL PRESENTATIONS** - *None*
- 4) **PUBLIC COMMENT** – *Engineer Johnny Goetz introduced himself and Captain Ken Baker to the Board. Johnny informed the Commissioners of the Associations' 9 Board members: Himself as president, E.L. Smoogen: finance, Brett Reed: secretary, Ales Tomaier: store, Scott Walker: facilities, and Dusty Renner and Bret Bihler. There will be a Board member and a firefighter present at all future monthly Commissioners' meetings. The Association has been working on their by-laws and should have them completed for presentation, by the next Commissioners meeting. Johnny requested the Association have their own item slotted to them on the Commissioners monthly agenda. Their items would need to be kept to updating and progress reports. If any specific items needed discussing they would have to be listed as a separate line item on the agenda. This was agreed to by the Board of Commissioners. Chief Harper added that the Association is working on getting their 5013C to become a non-profit organization.*
- 5) **CONSENT AGENDA**
- 6) **OLD BUSINESS**
  - a) *Offer to sell property adjacent to our Joaquin Property – Sam Walker would still like to sell his property on Joaquin Street to us. He approached us in December 2007 with an asking price of \$650,000 - \$800,000. The Board did not accept. He has approached us again this time with an asking price of \$495,000. Considering the current financial atmosphere the Board does not think it would be a good time to make such a capitol purchase. Again, the Board did not accept Sam Walker's offer.*
- 7) **NEW BUSINESS** - *None*

8) BUDGET

- a) Update – *Page 6 of the agenda packet. We received \$1,877,000.00 from Mono County for our 1<sup>st</sup> tax apportionment for this fiscal year. It is 8 ½% less than what we budgeted for at \$2,046,494. Last year we received \$1,949,042. Our fiscal yearend balance will be \$1,590,495.*
  
- b) ERAF (Education Revenue Augmentation Fund) refund – *Page 11 of the agenda packet. Per Chief Harper: “The school districts in Mono County went to “basic aid” and will not need the ERAF contribution that is taken out of our budget. This will give us about \$250,000 more than we anticipated. Although this sounds good there are still some concerns. The status of the school districts is based on a year to year assessment, so the ERAF can go back to them in any given year. Therefore, this \$250k should not be considered for operating budget. Second we still do not know the full ramifications of the reassessment of properties in Mammoth to 2005 levels, what the delinquency rate will be in this economy, and what the full increase will be from the reassessment of Mountain properties.”*

9) REPORTS, REQUESTS, AND COMMUNICATIONS FOR BOARD REVIEW, DISCUSSION AND ACTION

10) DISTRICT CHIEF COMMENTS

- a) Tour of new aerial truck – *The Board took a tour of our new ladder truck.*

*Chief Harper informed the Board that he will be going to Big Bear to be on the interview board for a new Fire Chief in that district.*

11) BOARD MEMBER COMMENTS

12) LEGAL COUNSEL COMMENTS

13) ANNOUNCEMENTS

14) ADMINISTRATIVE DUTIES – *Jody informed the Board that she is now a Notary Public.*

15) Closed Session- Finish Chief’s Evaluation – *The meeting went to closed session at 14:50.*

16) ADJOURNEMENT/SET NEXT MEETING DATE – *The next meeting was set for Tuesday, February 24<sup>th</sup>, at 14:00.*

Approved:

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*Chairman Tony Colasardo*

*Date*

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*Vice Chairman Rick Terrell*

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*Date*