



# MAMMOTH LAKES FIRE DEPARTMENT

P.O. BOX 5,  
MAMMOTH LAKES, CA 93546

## BOARD OF FIRE COMMISSIONERS AGENDA

April 21, 2009, 2:00 P.M.

STATION #1, 3150 MAIN STREET

- 1) CALL TO ORDER AND ROLL CALL
- 2) APPROVAL OF MINUTES
- 3) SPECIAL PRESENTATIONS
- 4) PUBLIC COMMENT
- 5) CONSENT AGENDA
- 6) OLD BUSINESS
  - a) Update on FLSA/PERs issues.
  - b) Approval of resolution setting a nominal wage for volunteers.
  - c) Consideration of new agreement for Engineer Tomaier for housing assistance.
- 7) NEW BUSINESS
  - a) Request approval to surplus 1999 Expedition through sale or donation
- 8) BUDGET
  - a) Initial discussions concerning 2009/2010 budget
- 9) REPORTS, REQUESTS, AND COMMUNICATIONS FOR BOARD REVIEW,  
DISCUSSION AND ACTION
- 10) DISTRICT CHIEF COMMENTS
  - a) SNC Grant
- 11) BOARD MEMBER COMMENTS

a) Update following FDAC Conference

12) LEGAL COUNSEL COMMENTS

13) MLFPD FIREFIGHTER ASSOCIATION COMMENTS

14) ANNOUNCEMENTS

15) ADMINISTRATIVE DUTIES

16) ADJOURNEMENT/SET NEXT MEETING DATE

The Mammoth Lakes Fire Protection, in complying with the American With Disabilities Act ("ADA"), requests individuals who require special accommodations to access, attend and/or participate in District Board meeting due to a disability, to please contact the District chief's office, (760) 934-2300, at least one business day prior to the scheduled District Board meeting to ensure that we may assist you.

I hereby certify that this agenda in its entirety was posted on April 15<sup>th</sup> at the Mammoth Lakes Fire Protection District Administrative Offices at Station #1, Station #2, and the Town of Mammoth Lakes, Town Hall.

Any writings or documents provided to a majority of the District Board regarding any item on this Agenda are available during normal business hours for public inspection in the District offices located at 3150 Main Street, Mammoth Lakes, CA 93546

Brent Harper,  
Fire Chief