

Those persons wishing to speak on any item, whether or not it is included on the agenda, are requested to fill out and submit to the Clerk of the Board a "Request to Speak" form. Thank you.

It is the intention of the Chino Valley Independent Fire District to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the Chino Valley Independent Fire District will attempt to accommodate you in every reasonable manner. Please contact the Administration Office (909) 902-5260 at least forty-eight (48) hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible. Please advise us at that time if you will need accommodations to attend or participate in meetings on a regular basis.

Any public record, relating to an open session agenda item, that is distributed within 72 hours prior to the meeting is available for public inspection at the District's Administrative Headquarters, 14011 City Center Drive, Chino Hills, CA 91709.

CHINO VALLEY INDEPENDENT FIRE DISTRICT
Board of Directors Regular Meeting

Administrative Headquarters
14011 City Center Drive
Chino Hills, CA 91709

Wednesday, January 11, 2012
5:30 p.m. – Closed Session
6:00 p.m. – Open Session

AGENDA

ROLL CALL

OPEN SESSION

ADJOURN TO CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Government Code Section 54956.9(a): Randy Rudolph v. Chino Valley Independent Fire District.

RE-OPEN TO OPEN SESSION

INVOCATION

Rob DePartee, Fire District Chaplain

FLAG SALUTE

PRESENTATIONS/ANNOUNCEMENTS

- Retirement Recognition – Aref Fakhoury, Warden, Chino Institute for Men (CIM)
- Station 61, 67 and Training Center Construction Recognition

PUBLIC COMMUNICATIONS

This is the time and place for the general Public to address the Board of Directors about subjects that do not appear elsewhere on the agenda. The Public may address items on the agenda at the time addressed by the Board.

Due to Board policy and Brown Act requirements, action may not be taken on any issue not on the agenda. When you address the Board, please state your name and address (optional) prior to making your remarks.

LIAISON REPORTS TO FIRE DISTRICT (County 4th District, City of Chino, City of Chino Hills, Fire Foundation, Fire Safe Council, School District)

Jeanna Williams, San Bernardino County 4th District
Council Member Earl Elrod, City of Chino
Mayor Art Bennett, City of Chino Hills
President Jeff Heringer, Chino Valley Fire Foundation
Chairman Charlie Blank, Fire Safe Council
Board Member David Black, Chino Valley Unified School District

CONSENT CALENDAR

1. MINUTES
December 14, 2011 – Regular Board Meeting.
2. MONTHLY DISTRICT REPORT
Month of November 2011.
3. MONTHLY FINANCIAL REPORT
Month of December 2011.
4. MONTHLY TREASURER'S REPORT
Month of November 2011.
5. WARRANTS
Expenses as audited are within budget for warrants #31086 through #31309.
6. BOARD MEETINGS/TRAVEL – AUTHORIZATION TO ATTEND CONFERENCE, MEETING OR TRAINING. Purpose is to authorize attendance in accordance with Board Policy 1100.

FDAC Annual Conference
April 12-14, 2012
Napa, California

7. AGREEMENT NO. 2012-01 – PROFESSIONAL SERVICES AGREEMENT WITH MESSINA AND ASSOCIATES. Purpose is to present for consideration a Professional Services Agreement with Messina and Associates for leadership development, executive coaching, customer care, and team building; and to authorize the Fire Chief to execute this agreement and appropriate \$14,000 from the available unassigned fund balance. RECOMMENDATION: Approve Consent Calendar items #1 through #7 as presented.

M _____ S _____ RC _____

BOARD COMMITTEE REPORTS

OLD BUSINESS

None.

NEW BUSINESS

8. JUNE 30, 2011 AUDIT REPORTS. Purpose is to present the Fiscal Year 2010/2011 audit report and related disclosure letters to the Board of Directors for review, acceptance and filing.

Staff report by Finance Manager Steve Heide.

RECOMMENDATION: It is recommended that the Board of Directors review, accept and file the 2010/2011 audit report and related disclosure letters as presented.

9. 2012 COMMUNITY LIAISONS AND STANDING COMMITTEE MEMBER ASSIGNMENTS. Purpose is to appoint community liaisons for the County Board of Supervisors, City of Chino, City of Chino Hills, Fire Safe Council, Chino Valley School District, County Airport Commission, CIM Citizen's Advisory Council, CIW Citizen's Advisory Council, and San Bernardino County Special Districts Associations; and appoint the Standing Committee Members for the 2012 Fire District's Finance, Planning, and Human Resources Committees.

President Gray.

RECOMMENDATION: It is recommended that the President appoint community liaisons for the County Board of Supervisors, City of Chino, City of Chino Hills, Chino Valley School District, Fire Safe Council, County Airport Commission, CIM Citizen's Advisory Council, CIW Citizen's Advisory Council and San Bernardino County Special Districts Associations; and appoint the Standing Committee Members for the 2012 Fire District's Finance, Planning, and Human Resources Committees.

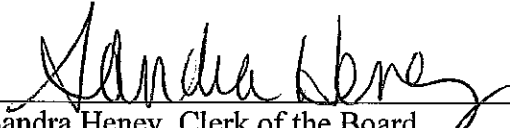
CHIEF'S COMMENTS

BOARD COMMENTS

ADJOURNMENT

The next Regular Meeting of the Board of Directors of the Chino Valley Independent Fire District is scheduled for Wednesday, February 8, 2012, at 6:00 p.m., at the District Headquarters Office located at 14011 City Center Drive, Chino Hills, CA, 91709.

I, Sandra Heney, Clerk of the Board, on behalf of the Board of Directors, do hereby certify that a copy of this agenda has been posted by 6:00 p.m., on Friday, January 6, 2012.



Sandra Heney, Clerk of the Board