

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 12, 2011  
6:00 p.m. – Open Session

**AGENDA**

ROLL CALL

OPEN SESSION

INVOCATION

Rob DePartee, Fire District Chaplain

FLAG SALUTE

PRESENTATIONS/ANNOUNCEMENTS

- Employee Service Year Awards

20 Years      15 Years      5 Years

Rod Lanthier   Pete Morales   Phil Sarver  
Daniel Teran

- Employee Recognition
- Recognition of Training Officer – Captain Scott Atkinson
- Introduction of new Training Officer – Captain Mike Faherty
- Paula Cone, HdL Coren & Cone

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 4<sup>th</sup> District, City of Chino, City of Chino Hills, Fire Foundation, Fire Safe Council, School District)

Jeanna Williams, San Bernardino County 4<sup>th</sup> District  
Mayor Pro Tem Tom Haughey, City of Chino  
Vice Mayor Art Bennett, City of Chino Hills  
President Jeff Heringer, Chino Valley Fire Foundation  
Co-Chairman Bob Bacin, Fire Safe Council  
President Fred Youngblood, Chino Valley Unified School District

CONSENT CALENDAR

1. MINUTES

December 8, 2010 – Regular Board Meeting.  
December 29, 2010 – Special Board Meeting.

2. MONTHLY DISTRICT REPORT

Month of November 2010.

3. MONTHLY FINANCIAL REPORT

Month of December 2010.

4. MONTHLY TREASURER'S REPORT

Month of November 2010.

5. WARRANTS

Expenses as audited are within budget for warrants #20205 through #20414.

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 14-16, 2011  
South Lake Tahoe

7. AGREEMENT NO. 2011-01 – PROFESSIONAL SERVICES AGREEMENT FOR SUCCESSION PLANNING AND LEADERSHIP DEVELOPMENT. Purpose is for the Board of Directors to review and approve a Professional Services Agreement for succession planning and leadership development.
8. RESOLUTION NO. 2011-01 – DETERMINATION ON INDUSTRIAL DISABILITY RETIREMENT APPLICATION OF PAUL BENSON. Purpose is for the Board of Directors to review, approve and adopt Resolution No. 2011-01 pertaining to a disability retirement application.
9. MODIFICATION OF DISTRICT INVESTMENT POLICY. Purpose is for the Board of Directors to review and approve a modification to the District's Investment Policy.

RECOMMENDATION: Approve Consent Calendar items #1 through #9 as presented.

M \_\_\_\_\_ S \_\_\_\_\_ RC \_\_\_\_\_

#### BOARD COMMITTEE REPORTS

#### OLD BUSINESS

10. FIRE DISTRICT GOALS FOR YEAR 2011. Purpose is for the Board of Directors to review and discuss goals for the Fire District for calendar year 2011.

*Discussion by Fire Chief Summers.*

RECOMMENDATION: It is recommended that the Board of Directors review and discuss the 2011 Goals for the Fire District and provide direction to staff.

NEW BUSINESS

11. REVIEW OF 2010 FIRE DISTRICT GOALS, ACTIVITIES AND ACCOMPLISHMENTS. Purpose is to update the Board of Directors on the status of the 2010 Fire District Goals, activities and accomplishments.

*Presentation by Fire Chief Summers.*

RECOMMENDATION: It is recommended that the Board of Directors review the 2010 Fire District Goals, activities and accomplishments and receive and file.

12. 2011 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, and CIW Citizen's Advisory Council; and appoint the Standing Committee Members for the 2011 Fire District's Finance, Planning, and Human Resources Committees.

*President Espinosa.*

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, and CIW Citizen's Advisory Council; and appoint the Standing Committee Members for the 2011 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 9, 2011, 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 7, 2011.

  
Sandra Heney, Clerk of the Board