

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 that which is customarily provided, the Chino Valley Independent Fire District will attempt to accommodate you in every reasonable manner. Upon request, the agenda and writings will be made available in an appropriate alternative format, within reason, to persons with a disability. Please contact the Clerk of the Board (909)-902-5260 prior to the meeting to inform us of your particular needs, to determine if accommodation is feasible, and to make the appropriate arrangements. Please advise us at that time if you will need accommodations to attend or participate in meetings on a regular basis.

**CHINO VALLEY INDEPENDENT FIRE DISTRICT**  
***Special Meeting - Standing Committee Meeting***  
***Finance***

Administrative Headquarters  
14011 City Center Drive  
Chino Hills, CA 91709

Wednesday, January 4, 2012  
3:00 p.m.

**AGENDA**

ROLL CALL

FLAG SALUTE

PUBLIC COMMUNICATIONS

This is the time and place for the general public to address the Committee 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, the Committee may not take action on any issue on the agenda. When you address the Board, please state your name and address (optional) prior to making your remarks.

MINUTES

1. Minutes of December 8, 2011, Meeting.

M \_\_\_\_\_

S \_\_\_\_\_

OLD BUSINESS

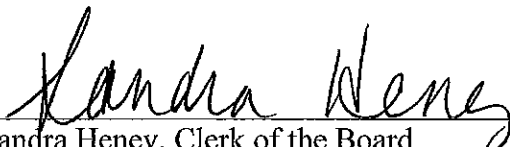
None.

NEW BUSINESS

2. AGREEMENT NO. 2012-01 PROFESSIONAL SERVICES AGREEMENT WITH MESSINA AND ASSOCIATES. Purpose is to review an extension of a Professional Services Agreement with Messina and Associates for leadership development, executive coaching and customer care.
3. JUNE 30, 2011 AUDIT REPORTS. Purpose is to present the Fiscal Year 2010/2011 audit report and related disclosure letters to the Finance Committee for review.

ADJOURNMENT

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 3:00 p.m. on Thursday, December 29, 2011.

  
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Sandra Heney, Clerk of the Board