

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, October 13, 2010  
4:30 p.m. – Closed Session  
6:00 p.m. – Open Session

**AGENDA**

ROLL CALL

OPEN SESSION

ADJOURN TO CLOSED SESSION

**PUBLIC EMPLOYEE APPOINTMENT** - Cal. Gov't Code Section 54957

Title: Fire Chief

**CONFERENCE WITH LABOR NEGOTIATORS** - Cal. Gov't Code Section 54957.6

Agency designated representatives: Board President John DeMonaco  
Board Vice President Jim Espinosa

Unrepresented Employee: Fire Chief

**CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION.** Government Code Section 54956.9(a): Loring Winn Williams v. Chino Valley Independent Fire District. San Bernardino Superior Court Case No. CIVRS 801732.

RE-OPEN TO OPEN SESSION

INVOCATION

Rob DePartee - Fire District Chaplain

FLAG SALUTE

PRESENTATIONS/ANNOUNCEMENTS

New Defibrillator Presentation – Captain Tom Lemoine  
New Apparatus Presentation – Interim Fire Chief Kirk Summers  
Breast Cancer Awareness Proclamation – President DeMonaco

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.

PUBLIC HEARING

- a. PROPERTIES DECLARED FOR WEED ABATEMENT. Purpose is to receive Public comment on the declaring and noticing of property owner(s) for weed abatement.

*Open Public Hearing.*

*Report by Deputy Chief Turner.*

*Board of Directors to review Public input and provide direction to staff.*

*Close Public Hearing.*

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 Pomierski, San Bernardino County 4<sup>th</sup> District  
Council Member Tom Haughey, City of Chino  
Mayor Bill Kruger, 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

September 8, 2010 – Regular Board Meeting  
September 15, 2010 – Special Board Meeting  
September 28, 2010 – Special Board Meeting

2. Monthly District Report

Month of August 2010

3. Monthly Financial Report

Month of September 2010.

4. Monthly Treasurer's Report

Month of August 2010.

5. Warrants

Expenses as audited are within budget for warrants #19545 through #19783.

6. Board Meetings/Travel

None.

RECOMMENDATION: Approve Consent Calendar items #1 through #6 as presented.

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

BOARD COMMITTEE REPORTS

OLD BUSINESS

None.

NEW BUSINESS

7. FIRE CODE LOCAL AMENDMENTS AND ORDINANCE ADOPTION - 2010 CALIFORNIA FIRE CODE AND 2009 INTERNATIONAL FIRE CODE. Purpose is for the Board of Directors to review, introduce and conduct a first reading by title only, of a proposed ordinance adopting the 2010 *California Fire Code*, based on the 2009 *International Fire Code*, with local amendments.

*Staff Report by Deputy Chief Turner.*

RECOMMENDATION: It is recommended that the Board of Directors review, introduce and conduct a first reading of Ordinance 2010-03 adopting the 2010 California Fire Code based on the 2009 International Fire Code with local amendments; approve waiving the reading of the entire ordinance and read the ordinance by title only; advise the public that a complete copy of the ordinance is available for public inspection at Fire District Headquarters; and set a Public Hearing for November 10, 2010, for the second reading and adoption, and direct staff to provide public notice as required by law.

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

8. EMPLOYMENT AGREEMENT – FIRE CHIEF. Purpose is for the Board of Directors to approve an employment agreement identifying terms and conditions of employment for the position of Fire Chief.

*Report by Board President John DeMonaco.*

RECOMMENDATION: It is recommended that the Board of Directors approve an employment agreement including terms and conditions of employment for the position of Fire Chief.

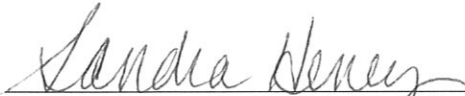
BOARD COMMENTS

CHIEF'S COMMENTS

ADJOURNMENT

The next Regular Meeting of the Board of Directors of the Chino Valley Independent Fire District is scheduled for Wednesday, November 10, 2010, 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 4:30 p.m., on Friday, October 8, 2010.

A handwritten signature in cursive script that reads "Sandra Heney". The signature is written in black ink and is positioned above a horizontal line.

Sandra Heney, Clerk of the Board