

CHINO VALLEY INDEPENDENT FIRE DISTRICT
Regular Meeting of the Board of Directors

MINUTES
October 14, 2009

ROLL CALL

Board Members Present: Marquez, DeMonaco, Espinosa, and Gray.

Board Members Absent: None.

OPEN SESSION

President Marquez called the Open Session to order.

ADJOURN TO CLOSED SESSION

President Marquez read the Closed Session item and adjourned to Closed Session.

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to Government Code Section 54956.9 (c). Purpose is to meet with legal counsel over a potential claim against the law firm of Best, Best & Krieger.

RE-OPEN TO OPEN SESSION

President Marquez reconvened the meeting to Open Session.

President Marquez reported that there was no reportable action from Closed Session.

INVOCATION

Chaplain Rob DePartee.

FLAG SALUTE

Tina Revane.

CHANGES TO THE AGENDA

None.

PRESENTATIONS/ANNOUNCEMENTS

Retirement Recognition – Director Tina Revane

President Marquez provided an overview of Tina Revane's biography and accomplishments while serving as a Director for the Fire District. A PowerPoint was presented highlighting Tina Revane's service career at the Fire District. Several dignitaries recognized and made presentations to Tina Revane.

President Marquez presented a certificate to Tina Revane on behalf of Assembly Member Norma Torres.

Roman Nava, County 4th District representative, presented a certificate to Tina Revane on behalf of Supervisor Gary Ovitt.

Fire Foundation representatives, Jeff Heringer and Sarah Evinger presented a certificate to Tina Revane.

Safety Association President, Pete Roebuck, presented Tina Revane with a shadow box on behalf of the Chino Valley Professional Firefighters Association.

Non-Safety Association President, Sandy Magallanez, presented Tina Revane with a gift on behalf of the Non-Safety Association.

Fire District Management staff presented Tina Revane with a charm necklace, flowers, and a gift card.

President Marquez presented Tina Revane with a retired Board Member helmet, and Fire Chief Benson presented Tina with a retirement badge.

PUBLIC HEARING

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

President Marquez opened the Public Hearing.

Deputy Chief Turner provided an overview of the weed abatement process.

President Marquez requested any Public comment.

There was no Public comment.

President Marquez closed the Public Hearing.

PUBLIC COMMUNICATIONS

Diana Keros, Chino Hills resident, recognized the efforts of the Fire District and the Paramedics, in response to a 9-1-1 assistance call placed for her husband. She complimented the fire personnel on their professionalism, kindness, and compassion.

Peter Patel, BAPS Cultural Center, reported that the BAPS Facility phase 1 has been completed. An Open House is scheduled for October 22, 2009, from 5-7 p.m. He extended the invitation to the Fire District.

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

Roman Nava, County 4th District, reported that the County Supervisor's office has extended its business hours on Wednesdays and Thursdays to 8 a.m. to 8 p.m. He reported that Firefighter/Paramedic Roebuck was recently appointed to Workforce Investment Board (WIB). He also stated that the County was always looking for volunteers to serve on various Boards and Committees, and if anyone was interested in applying to contact him. A press conference was held at Station 64 regarding the Communication Tower, which is scheduled to be activated on December 1, 2009.

Bill Kruger, Chino Hills Mayor Pro Tem, stated that the City of Chino Hills appreciated the many years that Tina Revane served the Fire District. He also reported that the volunteer of the month was recognized at a recent Council meeting, along with two community heroes. Also, the City Council agreed to fund additional restroom facilities at the McCoy Equestrian Center. A Proclamation was presented to the Chino Hills Sheriff's Station for Red Ribbon Week, which is October 23-31, 2009. He also presented two certificates to the Fire District, one from Assemblyman Hagman and one from the City of Chino Hills recognizing Fire Prevention Week. A Resolution was presented at the Council Meeting authorizing foreclosure actions on delinquent Assessment Districts assessment. He also announced that the City of Chino Hills will be closed between Christmas and New Years Day. He reported on Planning Commission activities, and announced that the City of Chino Hills is recruiting for a new Planning Commissioner.

Charles E. Dickie, Board Member for the Chino Valley Unified School District, reported that the School District continues to have budget cutbacks. The School District is in the process of selecting a new Superintendent. He also reported that the Cal Aero Preserve Academy has opened. He thanked Tina Revane for her years of service to the Fire District.

Jeff Heringer, Chino Valley Fire Foundation President, reported on the Make A Child Smile Program and reported that 3500 envelopes were mailed requesting donations. He also reported that the Fire Foundation's Firefighters Muster was a great success.

CONSENT CALENDAR

1. Minutes

September 9, 2009 – Regular Board Meeting.

2. Monthly District Report

Month of August 2009.

3. Monthly Financial Report

Month of September 2009.

4. Monthly Treasurer's Report

Month of August 2009.

5. Warrants

Expenses as audited, are within budget for warrants #17067 through #17306.

6. Approve participation by the Fire District as a partner with the City of Chino in the City's Centennial Celebration and allocate \$2,500 from undesignated fund balance for that purpose.

7. Board Meetings/Travel

CFFJAC Conference
Palm Springs, CA
November 18-20, 2009

8. Award of Bid #09-01, Fire Station 64 Remodel Project and reject the bid by Moalej Builders as non-responsive, thereby awarding the bid to the lowest responsible bidder. Line Construction, Inc., in the amount of \$127,488. Board to authorize an additional \$12,750 for project contingencies, and authorize the transfer of up to \$20,198 from undesignated fund balance for the difference between the current budget and a total project cost of up to \$140,198.

9. Approve payment of final bill to City of Chino Hills on new administration.

Review and approve payment of the final bill from the City of Chino Hills in the amount of \$986,866 for construction of the District's New Administrative Headquarters.

10. Approve purchase of a 2009 Pierce Ultimate Configuration (PUC) fire engine from Pierce Manufacturing, Inc.

Review and approve the purchase of a new fire engine from Pierce Manufacturing, Inc, and related equipment, in an amount not to exceed \$660,065.

President Marquez pulled Consent Calendar Item #6.

Director Espinosa pulled Consent Calendar Item #7.

RECOMMENDATION: Approve Consent Calendar items #1 through #10 as presented.

Moved by Vice President DeMonaco, seconded by Director Gray, carried by a 4-0 voice vote, that the Board of Directors approve Consent Calendar Items #1 through #5 and #8 through #10 as presented.

AYES: BOARD MEMBERS: Marquez, DeMonaco, Espinosa, and Gray

NOES: BOARD MEMBERS: None.

ABSTAIN: BOARD MEMBERS: None.

ABSENT: BOARD MEMBERS: None.

President Marquez requested that the District increase the donation to the City of Chino for the City's Centennial Celebration to \$5000. .

Moved by Vice President DeMonaco, seconded by Director Espinosa, carried by a 4-0 voice vote, that the Board of Directors approve Consent Calendar Item #6, increasing the donation amount to \$5000 to the City of Chino for the City's Centennial Celebration from the undesignated fund balance.

AYES: BOARD MEMBERS: Marquez, DeMonaco, Espinosa, and Gray

NOES: BOARD MEMBERS: None.

ABSTAIN: BOARD MEMBERS: None.

ABSENT: BOARD MEMBERS: None.

Director Espinosa stated that he would be attending the FDAC Meeting on Friday, October 16, 2009.

Moved by Vice President Espinosa, seconded by Director Gray, carried by a 4-0 voice vote, that the Board of Directors approve Consent Item #7.

AYES: BOARD MEMBERS: Marquez, DeMonaco, Espinosa, and Gray

NOES: BOARD MEMBERS: None.

ABSTAIN: BOARD MEMBERS: None.

ABSENT: BOARD MEMBERS: None.

BOARD COMMITTEE REPORTS

Director Espinosa attended a Finance Committee meeting. He also attended a City of Chino Council meeting.

Vice President DeMonaco also attended a Finance Committee meeting, a Chino Hills Council Meeting, a School District Board meeting, and the CSDA Conference.

President Marquez attended a CSDA Legislative Committee meeting in Sacramento. Legislative Days for 2010 are scheduled for May 11 and May 12, 2010. He reported that there is a \$1.6 million impact to the District regarding Prop 1A. He attended the CIW CAC and reported that there is a \$1.2 billion dollar budget decrease for the next fiscal year.

OLD BUSINESS

None.

NEW BUSINESS

11. **FIRE DISTRICT BOARD VACANCY.** Purpose is for the Board of Directors to review options for filling the Fire District Board Vacancy.

Fire Chief Benson reported that Director Tina Revane has submitted her resignation, effective September 26, 2009, leaving a vacancy on the Fire Board. She was elected to a four-year term in November 2006. He also reported that in 2008, the Fire District's election process changed from an even-year to an odd-year all-mail ballot election, resulting in extending her term for one additional year. Therefore, the now-vacant term expires December 2011.

Fire Chief Benson reported that pursuant to Government Code Section 1780, the remaining Fire Board Members have sixty (60) days to fill the vacancy by appointment or call for an election. If the remaining Fire Board Members do not take action to fill the vacancy within the required time period, the County Board of Supervisors has ninety (90) days, from the date of the vacancy, to appoint a replacement or direct the Fire District to call an election.

Fire Chief Benson reported that if the Fire Board Members elect to fill the vacancy by appointment, the appointment must be completed within sixty (60) days from the effective date of the vacancy. Since the effective date of the current vacancy was September 26, 2009, the appointment deadline will be November 25, 2009. The appointment process requires that a notice of the vacancy be posted, in at least three (3) conspicuous places within the Fire District, fifteen (15) days prior to the appointment. The Fire District may require applicants to submit an application and an optional resume by a specified posted deadline. The Fire Board Members may conduct public interviews of the applicants. To be eligible for appointment to the Fire District Board of Directors, applicants must be: (1) a resident of the Fire District, and (2) a registered voter of the District. The person appointed holds office until December 2011, at which time the seat would be filled through an all-mail ballot election on August 30, 2011, for a four-year term expiring November 2015.

Fire Chief Benson reported that if the Fire Board elects to fill the vacancy by election, the Fire District has sixty 60 days from the effective date of the vacancy to call an election. The Fire District has two election options. The first option is an all-mail ballot election. An all-mail ballot election may be held on a designated Tuesday that is not an established election date.

The date selected must be coordinated with the Registrar of Voters office. The Registrar of Voters office has estimated the cost of an all-mail ballot election at approximately \$150,000. The second election option is to call an election on the next established Registrar of Voter election date, which is April 13, 2010. If this option is selected, the cost would be substantially higher than an all-mail ballot election as it would be a stand-alone election.

Fire Chief Benson reported that the information provided has been reviewed by the San Bernardino County Registrar of Voters Office and District Legal Counsel for accuracy.

Director Gray stated that he was in favor of an appointment.

Vice President DeMonaco stated that he was also in favor of an appointment.

The Board Members elected to fill the vacancy by appointment and use the proposed timeline attached to the staff report to conduct the call for applications, interviews and appointment.

Fire Chief Benson stated that staff will prepare, post and distribute information required to call for applications to fill the vacancy. If the proposed scheduled is followed, applications will be due on October 29, 2009. A Special Board meeting will be scheduled early November for interviews and appointment, and the swearing in will be scheduled at the November Board meeting.

President Marquez stated that he would appoint an Ad Hoc Committee to compose questions for the candidates,

RECOMMENDATION: It is recommended that the Board of Directors review the information provided and either elect to: 1) fill the current Fire Board vacancy by appointment, or 2) call an election to fill the vacancy, and direct staff to proceed accordingly.

Moved by Director Gray, seconded by Director Espinosa, carried by a 4-0 voice vote, that the Board of Directors fill the current Fire Board vacancy by appointment and direct staff to proceed accordingly.

AYES: BOARD MEMBERS: Marquez, DeMonaco, Espinosa, and Gray.

NOES: BOARD MEMBERS: None.

ABSTAIN: BOARD MEMBERS: None.

ABSENT: BOARD MEMBERS: None.

12. PROPOSITION 1A SECURITIZATION PROGRAM. Purpose is for the Board of Directors to review, approve and adopt Resolution No. 2009-21, approving the form of and authorizing the execution and delivery of a purchase and sale agreement and related documents with respect to the sale of the District's Proposition 1A receivable from the State; and directing and authorizing certain other actions in connection therewith for the District's participation in the California Statewide Communities Development Authority ("California Communities") Proposition 1A Securitization Program.

Finance Manager Heide reported that Proposition 1A was passed by California voters in 2004 to ensure local property tax and sales tax revenues remain with local government thereby safeguarding funding for public safety, health, libraries, parks, and other local services. He also reported that provisions can only be suspended if the Governor declares a fiscal necessity and two-thirds of the Legislature concur.

Finance Manager Heide stated that the emergency suspension of Proposition 1A was passed by the Legislature and signed by the Governor as ABX4 14 and ABX4 15 as part of the 2009-10 budget package on July 28, 2009. He added that under the provision, the State will borrow 8% of the amount of property tax revenue apportioned to cities, counties and special districts, and that the state will be required to repay those obligations plus interest by June 30, 2013.

Finance Manager Heide reported that the legislature is currently reviewing a clean-up bill, SB67 which would provide for a few critical changes to the enacted legislation, including but not limited to providing for; financing to occur in November; county auditor certification of amount of Prop 1A receivable; tax-exempt structure; California Communities as the only issue; more flexibility on bond structure (interest payments, state payment date and redemption features); sales among local agencies; and revision to the hardship mechanism. He also reported that while SB 67 has not yet been passed and signed into law, California Communities expects that to occur prior to funding the Program. If for any reason SB 67 is not enacted and the bonds cannot be sold by December 31, 2009, all approved documents placed in escrow with Transaction counsel will be of no force and effect and will be destroyed.

Finance Manager Heide reported that the State Department of Finance has announced that the interest rate for repayment on the Proposition 1A property tax loans will be 2%. He stated that staff is not recommending that the District carry the property tax receivable from the State at this rate of return.

Finance Manager Heide reported that Proposition 1A Securitization Program was instituted by California Communities to enable Local Agencies to sell their respective Proposition 1A Receivables to California Communities. He also reported that under the Securitization Program, California Communities will simultaneously purchase the Proposition 1A Receivables, issue bonds ("Prop 1A Bonds") and provide each local agency with the cash proceeds in two equal installments, on January 15, 2010 and May 3, 2010 (to coincide with the dates that the State will be shifting property tax from local agencies). He added that the purchase price paid to the local agencies will equal 100% of the amount of the property tax reduction, and all transaction costs of issuance and interest will be paid by the State of California. Participating local agencies will have no obligation on the bonds and no credit exposure to the State.

Finance Manager Heide stated that if the District sells its Proposition 1A Receivable under the Proposition 1A Securitization Program, California Communities will pledge the District's Proposition 1A Receivable to secure the repayment of a corresponding amount of the Prop 1A

Bonds. He added that the District's sale of its Proposition 1A Receivable will be irrevocable. Bondholders will have no recourse to the District if the State does not make the Proposition 1A Repayment.

Finance Manager Heide reported that as of October 6, 2009, according to the California Communities website, to date, nearly 900 local agencies have enrolled in this Program, including the cities of Chino and Chino Hills.

Finance Manager Heide reported that the benefits of the District participating in the Proposition 1A Securitization Program includes:

- Immediate cash relief – the sale of the District's Proposition 1A Receivable will provide the District with 100% of its Proposition 1A Receivable in two equal installments, on January 15, 2010 and May 3, 2010.
- Mitigates impact of 8% property tax withholding in January and May – Per ABX4 14 and ABX4 15 and the proposed clean-up legislation SB 67, the State will withhold 8% of property tax receivables due to cities, counties, and special districts under Proposition 1A. The financing outlines bond proceeds to be distributed to coincide with the dates that the State will be shifting property tax from local agencies.
- All costs of financing borne by the State of California – The District will not have to pay any interest cost or costs of issuance in connection with its participation.
- No obligation on Bonds – The District has no obligation with respect to the payment of the bonds, nor any reporting, disclosure or other compliance obligations associated with the bonds.

Finance Manager Heide reported that upon delivery of the Proposition 1A Bonds, California Communities will make available to the District its fixed purchase price, which will equal 100% of the local agency's Proposition 1A Receivable. He also reported that these funds may be used for any lawful purpose of the District and are not restricted by the program.

Finance Manager Heide reported that the proposed Proposition 1A Receivables Sale Resolution:

- 1) Authorizes the sale of the District's Proposition 1A Receivable to California Communities for 100% of its receivable;
- 2) Approves the form, and directs the execution and delivery, of the Purchase and Sale Agreement with California Communities and related documents;

- 3) Authorizes and directs any Authorized Officer to send, or to cause to be sent, an irrevocable written instruction required by statute to the State Controller notifying the State of the sale of the Proposition 1A Receivable and instructing the disbursement of the Proposition 1A Receivable to the Proposition 1A Bond Trustee;
- 4) Appoints the Board President and the Fire Chief as Authorized Officers for purposes of signing documents; and
- 5) Authorizes miscellaneous related actions and makes certain ratifications, findings and determinations required by law.

Finance Manager Heide reported that the proposed Purchase and Sale Agreement:

- 1) Provides for the sale of the Proposition 1A Receivable to California Communities;
- 2) Contains representations and warranties of the District to assure California Communities that the Proposition 1A Receivable has not been previously sold, is not encumbered, that no litigation or other actions is pending or threatened to disrupt the transaction and this is an arm's length "true sale" of the Proposition 1A Receivable;
- 3) Provides mechanics for payment of the Purchase Price;
- 4) Contains other miscellaneous provisions.

Finance Manager Heide reported that the proposed Proposition 1A Purchase and Sale Agreement Exhibits:

- (B1) Opinion of Counsel: This is an opinion of the counsel to the local agency covering basic approval of the documents, litigation, and enforceability of the document against the Seller. It will be dated as of the Pricing date of the bonds (currently expected to be November 10, 2009).
- (B2) Bringdown Opinion: This simply "brings down" the opinions to the closing date (currently expected to be November 19, 2009).
- (C1) Certificate of the Clerk of the Local Agency: A certificate of the Clerk confirming that the resolution was duly adopted and is in full force and effect.
- (C2) Seller Certificate: A certification of the Seller dated as of the Pricing Date confirming that the representations and warranties of the Seller are true as of the Pricing Date, confirming authority to sign, confirming date approval of the resolution and providing payment instructions.

- (C3) Bill of Sale and Bringdown Certificate: Certificate that brings the certifications of C2 down to the Closing Date and confirms the sale of the Proposition 1A Receivable as of the Closing Date.
- (D) Irrevocable Instructions to the Controller: Required in order to let the State Controller know that the Proposition 1A Receivable has been sold and directing the State to make payment of the receivable to the Trustee on behalf of the Purchaser.
- (E) Escrow Instruction Letter: Instructs Transaction Counsel (Orrick) to hold all documents in escrow until closing, and if closing does not occur by December 31, 2009, for any reason, to destroy all documents.

Finance Manager Heide stated that legal counsel has reviewed copies of all documents to be executed by the District in conjunction with this Program.

RECOMMENDATION: It is recommended that the Board of Directors review, approve and adopt Resolution No. 2009-21, approving the form of and authorizing the execution and delivery of a purchase and sale agreement and related documents with respect to the sale of the District's Proposition 1A receivable from the State; and directing and authorizing certain other actions in connection therewith for the District's participation in the California Statewide Communities Development Authority ("California Communities") Proposition 1A Securitization Program.

Moved by Director Gray, seconded by Vice President DeMonaco, carried by a 4-0 voice vote, that the Board of Directors approve and adopt Resolution No. 2009-21, approving the form of and authorizing the execution and delivery of a purchase and sale agreement and related documents with respect to the sale of the District's Proposition 1A receivable from the State; and directing and authorizing certain other actions in connection therewith for the District's participation in the California Statewide Communities Development Authority ("California Communities") Proposition 1A Securitization Program.

AYES: BOARD MEMBERS: Marquez, DeMonaco, Espinosa, and Gray

NOES: BOARD MEMBERS: None.

ABSTAIN: BOARD MEMBERS: None.

ABSENT: BOARD MEMBERS: None.

CHIEF'S COMMENTS

A Memorial for the Firefighters who lost their lives on September 11, 2001, was held at Station 66 the morning of September 11, 2009.

Also in remembrance of September 11, 2001, the CVFD Honor Guard posted colors, accompanied by a bagpiper and drummer, at a service at Calvary Chapel Chino Hills on Friday, September 11, 2009.

On September 17, 2009, Board Members and staff attended an Open House for Supervisor Ovitt and Assemblyman Hagman's new offices at the Chino Hills Government Center.

The CSDA Annual Conference was held September 21-24, 2009, in Indian Wells. Fire Chief Benson and Board Members attended.

Staff attended the SDRMA Safety Claims Education seminars held in conjunction with the CSDA Conference.

Finance Manager Heide participated in a webinar on September 9, 2009, which discussed additional information on the California Communities Prop 1A Securitization Program.

Three new Pierce fire engines and our new Haz Mat support unit have arrived. The new Haz Mat unit is now in service and all units will be available for display at the November Board meeting.

September 18 and September 25, 2009, were designated as Chino and Chino Hills Day respectively at the LA County Fair. Fire Chief Benson and Board Members attended.

The former Chino Hills City Hall served as a location for a firefighter survival training exercises during September. The building was perfect for confined space training and evolutions included scenarios that firefighters face during a building fire or collapse, including rescue and entrapment. Special thanks to Engineer Mike Rabehl, Captain Scott Atkinson, and Captain Keith Stroup for their support in setting up this training event.

The Fire Foundation's 15th Annual Firefighter's Fun Muster & Chili Cook-Off was held on Sunday, September 27, 2009, at the Chino Fairgrounds. The event was, again, a success.

The Fire Prevention Open House was held at Station 61 on Saturday, October 3, 2009, and was attended by several hundred community members. Participants with booths included the Carbon Canyon Fire Safe Council, Chino Police Department, Chino Community Services, American Medical Response, West Valley Mosquito and Vector Control, Boy Scouts of America, CHART, and Red Robin. The event was highlighted by two vehicle extrication demonstrations performed by MT 66 and a smoke filled maze teaching children to get down low and crawl to safety in the event of a fire.

A fire safety display has been set up inside the James S. Thalman Library Chino Hills. It is available for viewing until November and includes child-sized turnouts and boots, photos, safety literature and a display board teaching children not to play with lighters and matches.

The Annual Chamber Business Expo and Fair was held on October 10, 2009, at Sam's Club. The District had the Fire Hazard House on display, and fire prevention literature was distributed to hundreds of residents.

Flu Vaccinations for Fire District family members was held on October 10, 2009.

A Press Conference was held yesterday, October 13, 2009, to discuss the Carbon Canyon Microwave site and its benefits to public safety in the Canyon area.

Upcoming Events

October 17, 2009, is the California Firefighters 2009 Memorial Ceremony, at the California State Capitol Park in Sacramento.

The State of the School District is scheduled for October 28, 2009, at 3:45 p.m. at Chino Hills High School.

PIO Massiel DeGuevara will be participating in a reading program scheduled for October 30, 2009, with the City of Chino. She will be reading to young children and will be discussing fire safety with them.

The 10th Biennial JAC Conference is scheduled for November 18-20, 2009, in Palm Springs.

As a reminder, clocks fall back one hour on November 1, 2009. Also, remember to change the batteries in your smoke detectors!

BOARD COMMENTS

Director Espinosa thanked Tina Revane for her service to the Fire District.

Vice President DeMonaco also thanked Tina Revane for her years of service to the Fire District. He reported that he attended the 9/11 Memorial event at Station 66, Chamber Business Expo, Chino and Chino Hills Day at the Fair, Supervisor Ovitt and Assemblyman Hagman's Open House, the Muster, Cal Aero Preserve Academy dedication, and the Carbon Canyon Press Conference.

Director Gray attended the 9/11 Memorial at Station 66. He also attended the Muster, Assemblyman Hagman and Supervisor Ovitt's Open House, Fire Prevention Open House at Station 61, Red Robin Fundraising event that benefitted the Ronald McDonald House, and the dedication of the Cal Aero Preserve Academy. He invited Tina Revane to come to the Groundbreaking of the new stations.

President Marquez attended the 9/11 Memorial event at Station 66, a Chino Centennial Advisory Committee meeting, an open house for Assemblyman Hagman and Supervisor Ovitt, City of Chino Quarterly meeting, Chino Hills and Chino Day at the Fair, Muster, Fire Prevention Open House, Chino's Mayoral Ball, Chino Council Meeting, Fire Safe Council Meeting, Chamber's Business Expo, and the Red Robin Fundraising event.

ADJOURNMENT

President Marquez adjourned the meeting at 7:15 p.m. in honor of retiree Tina Revane. The next Regular Board Meeting of the Board of Directors of the Chino Valley Independent Fire District scheduled for Wednesday, November 11, 2009, at 6:00 p.m. has been cancelled. A Special Board meeting has been scheduled on Thursday, November 12, 2009, at 6:00 p.m. The next Regular Board Meeting is scheduled for Wednesday, December 9, 2009, at 6:00 p.m. at the District Headquarters Office located at 14011 City Center Drive, Chino Hills, CA

APPROVED AND ADOPTED THIS 12th DAY OF NOVEMBER 2009.

Sandra Heney, Clerk of the Board

Ray Marquez, President