

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 14, 2009
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 – 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

INVOCATION

Rob DePartee, Fire District Chaplain

FLAG SALUTE

PRESENTATIONS/ANNOUNCEMENTS

- Retirement Recognition - Director Tina Revane

PUBLIC HEARING

Public Hearings shall be held in accordance with the following procedure:

Any person wishing to speak is requested to complete a "Request to Speak" form and to submit it to the Clerk of the Board prior to being heard by the Board of Directors. When addressing the Board of Directors, please state your name, address or area of residence (optional), and organization/association you represent (if any) for the record, spelling your last name.

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.

M_____ S_____ RC_____

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)

Roman Nava, San Bernardino County 4th District
Council Member Tom Haughey, City of Chino
Mayor Pro Tem Bill Kruger, City of Chino Hills
President Jeff Heringer, Chino Valley Fire Foundation
Co-Chairman Bob Bacin, Fire Safe Council
Charles E. Dickie, Chino Valley Unified School District

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, to Line Construction, Inc.

Review the bids for 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.

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

M_____ S_____ RC_____

BOARD COMMITTEE REPORTS

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.

Staff Report by Fire Chief Paul Benson.

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.

M_____ S_____ RC_____

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.

Staff Report by Finance Manager Heide.

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.

M_____ S_____ RC_____

CHIEF'S COMMENTS

BOARD COMMENTS

ADJOURNMENT

The next Regular 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. 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, 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 5:30 p.m., on Friday, October 9, 2009.

Sandra Heney, Clerk of the Board