

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
Special Board Meeting of the Board of Directors

Administrative Headquarters
14011 City Center Drive
Chino Hills, CA 91709

Wednesday, October 19, 2011
5:30 p.m. - Closed Session
6:00 p.m. - Open Session

AGENDA

ROLL CALL

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS. Meet with Board appointed negotiators Fire Chief Summers and Human Resources Manager Nelson regarding negotiations between the San Bernardino Public Employees Association Non-Safety Unit and the Chino Valley Independent Fire District.

ADJOURN TO OPEN SESSION

OPEN SESSION

INVOCATION

FLAG SALUTE

PRESENTATIONS/ANNOUNCEMENTS

Presentation by BAPS – Peter Patel

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. Please limit your comments to five minutes.

PUBLIC HEARING

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 Fire Marshal Danielle Barnes.

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

Close Public Hearing.

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

Jeanna Williams, San Bernardino County 4th District
Council Member Earl Elrod, City of Chino
Vice Mayor Art Bennett, City of Chino Hills
President Jeff Heringer, Chino Valley Fire Foundation
Chairman Charlie Blank, Fire Safe Council
Vice President Charles Dickie, Chino Valley Unified School District

CONSENT CALENDAR

1. Minutes

September 14, 2011 – Regular Board Meeting
October 4, 2011 – Special Board Member

2. Monthly District Report

Month of August 2011.

3. Monthly Financial Report

Month of September 2011.

4. Monthly Treasurer's Report

Month of August 2011.

5. Warrants

Expenses as audited are within budget for warrants #30363 through #30660.

6. RESOLUTION NO. 2011-11 – DETERMINING INDUSTRIAL DISABILITY RETIREMENT OF GREG TURNER. Purpose is for the Board of Directors to review, approve and adopt Resolution No. 2011-11 authorizing an industrial disability retirement for Deputy Chief Greg Turner.

7. Board Meetings/Travel – Authorization to attend conference, meeting or training. Purpose is to authorize attendance in accordance with Board Policy 1100.

JAC Conference
Cathedral City, CA
November 8-10, 2011

RECOMMENDATION: Approve Consent Calendar items #1 through #7 as presented.

M _____ S _____ RC _____

BOARD COMMITTEE REPORTS

OLD BUSINESS

None.

NEW BUSINESS

8. CALIFORNIA SPECIAL DISTRICTS ASSOCIATION (CSDA) COMMITTEE APPOINTMENTS. Purpose is for the Board of Directors to discuss Board Member participation in CSDA Committees for the Year 2012.

Staff Report by Clerk of the Board Heney.

RECOMMENDATION: It is recommended that the Board of Directors review the information pertaining to the CSDA 2012 Committees and consider participation.

PC _____ M _____ S _____ RC _____

9. APPROPRIATIONS LIMIT FOR FISCAL YEAR 2011/2012 – RESOLUTION NO. 2011-12. Purpose is for the Board of Directors to establish the method for computing the Fire District's appropriations limit and to adopt the established limit by Resolution.

Staff Report by Finance Manager Steve Heide.

RECOMMENDATION: It is recommended that the Board of Directors review the method for computing the Fire District's appropriations limit and review, approve and adopt Resolution No. 2011-12, setting the annual appropriations limit for fiscal 2011/2012.

PC _____ M _____ S _____ RC _____

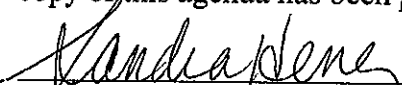
CHIEF'S COMMENTS

BOARD COMMENTS

ADJOURNMENT

The next Regular Meeting of the Board of Directors of the Chino Valley Independent Fire District is scheduled for Wednesday, November 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 5:30 p.m., on Friday, October 14, 2011.



Sandra Heney, Clerk of the Board