

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, November 10, 2010  
6:00 p.m. – Open Session  
Closed Session to Follow

**AGENDA**

ROLL CALL

OPEN SESSION

INVOCATION

Rob DePartee, Fire District Chaplain

FLAG SALUTE

PRESENTATIONS/ANNOUNCEMENTS

- Firefighter of the Year – Firefighter/Paramedic Mark Bozek
- Employee of the Year – Rosie Yotti
- Annual Employee Service Awards
- Firefighter Fun Muster Committee Recognition

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. FIRE CODE LOCAL AMENDMENTS AND ORDINANCE ADOPTION - 2010 CALIFORNIA FIRE CODE AND 2009 INTERNATIONAL FIRE CODE. Purpose is for the Board of Directors to allow public comment, conduct a second reading by title only and adoption of Ordinance No. 2010-03, adopting the 2010 *California Fire Code*, based on the 2009 *International Fire Code* with local amendments to be effective January 1, 2011.

*Staff Report by Deputy Fire Marshal Danielle Barnes.*

RECOMMENDATION: It is recommended that the Board of Directors allow public comment, conduct a second reading of Ordinance No. 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 No. 2010-03 and read the Ordinance by number and title only; advise the public that a complete copy of Ordinance No. 2010-03 and a copy of the 2010 California Fire Code and 2009 International Fire Code are available for public inspection at Fire District Headquarters; and adopt Ordinance No. 2010-03 to be effective January 1, 2011.

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

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

October 13, 2010 – Regular Board Meeting.  
October 27, 2010 – Special Board Meeting.

2. Monthly District Report

Month of September 2010.

3. Monthly Financial Report

Month of October 2010.

4. Monthly Treasurer's Report

Month of September 2010.

5. Warrants

Expenses as audited are within budget for warrants #19784 through #19994.

6. Board Meetings/Travel

None.

7. AGREEMENT NO. 2010-12, ERP IMPLEMENTATION SUPPORT. Review and approve Agreement No. 2010-12, for ERP implementation support to be provided by NexLevel Information Technology, in the amount of up to \$138,240. Approve additional contingent amount of up to \$11,760 in change orders, if necessary, for unforeseen additional work which may arise during the course of the project. Bid amount plus contingency within Board approved budget.

8. CHANGES TO SIGNERS ON LAIF AND BANK ACCOUNTS. Resolution No. 2010-16, approving the addition of Rick T. Parpan to the list of authorized signers on the District's LAIF account and Citizens Business Bank investment and bank accounts.

RECOMMENDATION: Approve Consent Calendar items #1 through #8 as presented.

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

BOARD COMMITTEE REPORTS

OLD BUSINESS

None.

NEW BUSINESS

9. SELECTION OF 2010 BOARD OFFICERS. Purpose is to nominate and vote for the 2010 Board Officers for the position of President and Vice President.

*President John DeMonaco.*

RECOMMENDATION: It is recommended that the Board of Directors select the 2010 Board Officers for the positions of President and Vice President.

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

10. JUNE 30, 2010 AUDIT REPORTS. Purpose is to present the Fiscal Year 2009/2010 audit report and related disclosure letters to the Board of Directors for review, acceptance and filing.

*Staff Report by Finance Manager Heide.*

RECOMMENDATION: It is recommended that the Board of Directors review, accept and file the Fiscal Year 2009/2010 audit report and related disclosure letter, as presented.

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

11. APPROPRIATIONS LIMIT FOR FISCAL YEAR 2010/2011. Purpose is 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 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. 2010-17, setting the annual appropriations limit for fiscal year 2010/2011.

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

CHIEF'S COMMENTS

BOARD COMMENTS

ADJOURN TO CLOSED SESSION

**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

ADJOURNMENT

The next Regular Meeting of the Board of Directors of the Chino Valley Independent Fire District is scheduled for Wednesday, December 8, 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 6:00 p.m., on Friday, November 5, 2010.

  
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Sandra Heney, Clerk of the Board