

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 Meeting of the Board of Directors

Administrative Headquarters
14011 City Center Drive
Chino Hills, CA 91709

Thursday, November 17, 2011
5:30 p.m. – Closed Session
6:00 p.m. – Open Session

AGENDA

ROLL CALL

OPEN SESSION

ADJOURN TO 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.

RE-OPEN TO OPEN SESSION

INVOCATION

FLAG SALUTE

SWEARING-IN CEREMONY

- Swearing-in of re-elected Board Members John DeMonaco, Sarah Evinger and Ray Marquez.

PRESENTATIONS/ANNOUNCEMENTS

Promotions

Tim Shackelford, Deputy Chief
Mike Faherty, Battalion Chief
Dale Williams, Captain

New Chaplain Introduction - Joe McTarsney

Inland Empire Burn Institute Presentation - Sherri Laffey, Director

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.

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

October 19, 2011 – Special Board Meeting.
October 26, 2011 – Special Board Meeting.

2. MONTHLY DISTRICT REPORT

Month of September 2011.

3. MONTHLY FINANCIAL REPORT

Month of October 2011.

4. MONTHLY TREASURER'S REPORT

Month of September 2011.

5. WARRANTS

Expenses as audited are within budget for warrants #30661 through #30837.

6. BOARD MEETINGS/TRAVEL – AUTHORIZATION TO ATTEND CONFERENCE, MEETING OR TRAINING. Purpose is to authorize attendance in accordance with Board Policy 1100.

None.

7. RESOLUTION NO. 2011-13 TRAVEL AND REIMBURSABLE EXPENSE POLICY, RESCINDING AND REPLACING RESOLUTION NO. 2008-12. Purpose is to update the District's Travel and Reimbursable Expense Policy.

8. FIRE DISTRICT GOALS FOR FISCAL YEAR 2011/13. Purpose is for the Board of Directors to review and approve the 2011/13 Fire District Goals.

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

M _____ S _____ RC _____

BOARD COMMITTEE REPORTS

OLD BUSINESS

None.

NEW BUSINESS

9. SELECTION OF 2012 BOARD OFFICERS. Purpose is to nominate and vote for the 2012 Board Officers for the position of President and Vice President.

President Espinosa.

RECOMMENDATION: It is recommended that the Board of Directors select the 2012 Board Officers for the positions of President and Vice President.

PC _____ M _____ S _____ RC _____

- 10. SCE TEHACHAPI RENEWABLE TRANSMISSION PROJECT. Purpose is for the Board of Directors to discuss their support for the City of Chino Hills in opposition of the SCE Tehachapi Renewable Transmission Project in Chino Hills.

Report by Fire Chief Kirk Summers.

RECOMMENDATION: It is recommended that the Board of Directors discuss their support for the City of Chino Hills' position to oppose the Southern California Edison (SCE) Tehachapi Renewable Transmission Project and authorize the Fire Chief to direct correspondence to the California Public Utilities Commission (CPUC), and/or other relevant entities, communicating the Fire District's support in opposition of this project.

PC _____ M _____ S _____ RC _____

- 11. RESOLUTION NO. 2011-14, MEMORANDUM OF UNDERSTANDING BETWEEN THE DISTRICT AND THE SAN BERNARDINO PUBLIC EMPLOYEES ASSOCIATION. Purpose is to present for approval a Memorandum of Understanding (MOU) between the District and the San Bernardino Public Employees Association (SBPEA).

Staff Report by Human Resources Manager Teri Nelson.

RECOMMENDATION: It is recommended that the Board of Directors review, approve and adopt Resolution No. 2011-14, approving and ratifying the MOU between the District and the SBPEA Non-Safety Unit for January 1, 2012 through December 31, 2013.

PC _____ M _____ S _____ RC _____

- 12. AGREEMENT NO. 2011-03 -- GENERAL LEGAL SERVICES. Purpose is for the Board of Directors to review and approve an Agreement with Best, Best & Krieger to provide general legal services to the District.

Staff Report by Human Resources Manager Teri Nelson.

RECOMMENDATION: It is recommended that the Board of Directors review and approve Agreement No. 2011-03 with Best, Best & Krieger to provide general legal services, and authorize the Board President to execute the agreement.

PC _____ M _____ S _____ RC _____

13. CORRESPONDENCE FROM CITY OF CHINO REGARDING PENSION REFORM.
Purpose is for the Board of Directors to review and discuss a letter received from the City of Chino regarding Pension Reform.

Report by Fire Chief Summers.

RECOMMENDATION: It is recommended that the Board of Directors review and discuss the letter received from the City of Chino pertaining to Pension Reform and provide direction to staff.

PC _____ M _____ S _____ RC _____

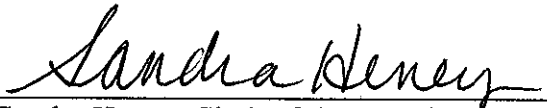
CHIEF'S COMMENTS

BOARD COMMENTS

ADJOURNMENT

The next Regular Meeting of the Board of Directors of the Chino Valley Independent Fire District is scheduled for Wednesday, December 14, 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 Thursday, November 10, 2011.



Sandra Heney, Clerk of the Board