

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, December 8, 2010
6:00 p.m. – Open Session

AGENDA

ROLL CALL

OPEN SESSION

INVOCATION

Rob DePartee, Fire District Chaplain

FLAG SALUTE

PRESENTATIONS/ANNOUNCEMENTS

- Presentation to Board President for the Year 2010
- Employee Service Year Awards

20 Years

25 Years

Rod Lanthier

Scott Lundgren
Andrew Schuler

- National Fire Academy Presentation – Captain Scott Atkinson

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)

Jeanna Williams, San Bernardino County 4th District
Council Member Tom Haughey, City of Chino
Council Member 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
November 10, 2010 – Regular Board Meeting.
2. Monthly District Report
Month of October 2010.
3. Monthly Financial Report
Month of November 2010.
4. Monthly Treasurer's Report
Month of October 2010.
5. Warrants
Expenses as audited are within budget for warrants #19995 through #20204.
6. Board Meetings/Travel
None.

RECOMMENDATION: Approve Consent Calendar items #1 through #6 as presented.

M _____ S _____ RC _____

BOARD COMMITTEE REPORTS

OLD BUSINESS

None.

NEW BUSINESS

7. RESOLUTION NO. 2010-18, ADOPTING THE AMENDED FIRE DISTRICT CONFLICT OF INTEREST CODE. Purpose is for the Board of Directors to review, approve and adopt Resolution No. 2010-18, approving the amended Conflict of Interest Code for the Chino Valley Independent Fire District as required by State law.

Presentation by Clerk of the Board Heney.

RECOMMENDATION: It is recommended that the Board of Directors review, approve and adopt Resolution No. 2010-18, approving the amended Conflict of Interest Code for the Chino Valley Independent Fire District, including Exhibits 1, 1-A, 1-B, and 2; rescinding Resolution No. 2002-21 and non-substantive amendments to the Code dated August 2008; and directing the Clerk of the Board to forward a copy of the adopted Resolution to the San Bernardino County Clerk of the Board of Supervisors for review and approval.

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, January 12, 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 6:00 p.m., on Friday, December 3, 2010.



Sandra Heney, Clerk of the Board