

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 Board Meeting

Administrative Headquarters
14011 City Center Drive
Chino Hills, CA 91709

Wednesday, December 9, 2009
4:00 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 Paul Benson and Human Resources Manager Nelson) regarding negotiations between the Chino Valley Professional Firefighters, Local 3522 (CVPF) Safety Unit and the Chino Valley Independent Fire District.

RE-OPEN TO OPEN SESSION

INVOCATION

Rob DePartee, Fire District Chaplain

FLAG SALUTE

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 Ray Marquez.

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 _____

PRESENTATIONS/ANNOUNCEMENTS

Presentation to Board President for the Year 2009

Presentation by Fire Chief Benson

Employee Service Year Awards

5 Years

30 Years

Mark Bozek

Frank Sexton

Volunteer Recognition

Annual Donation by Fire Foundation

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

November 3, 2009 – Special Board Meeting.
November 4, 2009 – Special Board Meeting.
November 12, 2009 – Special Board Meeting.

2. Monthly District Report

Month of October 2009.

3. Monthly Financial Report

Month of November 2009.

4. Monthly Treasurer's Report

Month of October 2009.

5. Warrants

Expenses as audited are within budget for warrants #17537 through #17708.

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. STATION 64 REMODEL PROJECT CONTRACT CHANGE ORDERS. Purpose is to review and approve the proposed contract change orders for the Station 64 Remodel Project.

Staff report by Finance Manager Heide.

RECOMMENDATION: It is recommended that the Board of Directors review and approve the proposed contract change orders to the Station 64 Remodel Project, in an amount not to exceed \$25,000 from undesignated fund balance.

M_____ S_____ RC_____

8. DISPOSITION OF SURPLUS PROPERTY. Purpose is to review and approve the disposition of the District's surplus property.

Staff report by Finance Manager Heide.

RECOMMENDATION: It is recommended that the Board of Directors review and approve the disposition of the District's surplus property.

M_____ S_____ RC_____

9. AMENDMENT TO DISTRICT INVESTMENT POLICY. Purpose is for the Board to review, approve and adopt Resolution No. 2009-22, amending the District's Investment Policy and Procedures and rescinding Resolution No. 2008-04.

Staff report by Finance Manager Heide.

RECOMMENDATION: It is recommended that the Board review, approve and adopt Resolution No. 2009-22, amending the District's Investment Policy and Procedures and rescinding Resolution No. 2008-04.

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 13, 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 5:00 p.m., on Friday, December 4, 2009.

Sandra Heney, Clerk of the Board