

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**  
*Meeting of the Board of Directors*

Administrative Headquarters  
14011 City Center Drive  
Chino Hills, CA 91709

Wednesday, December 14, 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 previously appointed negotiators Fire Chief Kirk Summers and Human Resources Manager Teri 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

FLAG SALUTE

PRESENTATIONS/ANNOUNCEMENTS

None.

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 4<sup>th</sup> District, City of Chino, City of Chino Hills, Fire Foundation, Fire Safe Council, School District)

Jeanna Williams, San Bernardino County 4<sup>th</sup> District  
Council Member Earl Elrod, City of Chino  
Mayor Art Bennett, City of Chino Hills  
President Jeff Heringer, Chino Valley Fire Foundation  
Chairman Charlie Blank, Fire Safe Council  
Board Member David Black, Chino Valley Unified School District

CONSENT CALENDAR

1. MINUTES

November 17, 2011 – Special Board Meeting.  
December 7, 2011 – Special Board Meeting.

2. MONTHLY DISTRICT REPORT

Month of October 2011.

3. MONTHLY FINANCIAL REPORT

Month of November 2011.

4. MONTHLY TREASURER'S REPORT

Month of October 2011.

5. WARRANTS

Expenses as audited are within budget for warrants #30838 through #31085.

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

Association of San Bernardino County Special Districts Meeting

November 14, 2011 - Victorville, CA  
December 12, 2011 – Yucaipa, CA

7. DECLARATION OF SURPLUS PROPERTY. Purpose is to review and approve the declaration and disposition of District surplus property.
8. 2011 MAIL BALLOT ELECTION INVOICE. Purpose is to approve Invoice No. 1982 from the San Bernardino County Registrar of Voters for services provided for the 2011 Mail Ballot Election in the amount of \$150,300, which is within budget.

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

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

BOARD COMMITTEE REPORTS

OLD BUSINESS

None.

NEW BUSINESS

None.

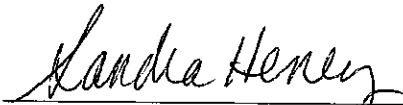
CHIEF'S COMMENTS

BOARD COMMENTS

ADJOURNMENT

The next Regular Meeting of the Board of Directors of the Chino Valley Independent Fire District is scheduled for Wednesday, January 11, 2012, 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, December 9, 2011.

  
\_\_\_\_\_  
Sandra Heney, Clerk of the Board