

CHINO VALLEY INDEPENDENT FIRE DISTRICT
Special Meeting of the Board of Directors

MINUTES
December 21, 2009

ROLL CALL

Board Members Present: DeMonaco, Espinosa, Evinger, Gray, and Marquez.

Board Members Absent: None.

OPEN SESSION

President DeMonaco called the Open Session to order.

FLAG SALUTE

Vice President Espinosa

ADJOURN TO CLOSED SESSION

President DeMonaco read the Closed Session item and adjourned 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

President DeMonaco reconvened the meeting to Open Session, reported that there was no reportable action from Closed Session.

PUBLIC COMMUNICATIONS

None.

OLD BUSINESS

None.

NEW BUSINESS

None.

BOARD COMMENTS

None.

Special Board Meeting
December 21, 2009
Page 2

ADJOURNMENT

President DeMonaco adjourned the meeting at 11:50 a.m. to a Regular Board Meeting scheduled for January 13, 2010, at 6:00 p.m. The meeting will be held at the District Headquarters Office located at 14011 City Center Drive, Chino Hills, CA

APPROVED AND ADOPTED THIS 13th DAY OF JANUARY 2010.

Sandra Heney, Clerk of the Board

John DeMonaco, President