

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.

CHINO VALLEY INDEPENDENT FIRE DISTRICT
Special Meeting - Standing Committee Meeting
Human Resources

Administrative Headquarters
14011 City Center Drive
Chino Hills, CA 91709

Wednesday, December 28, 2011
3:00 p.m.

AGENDA

ROLL CALL

FLAG SALUTE

PUBLIC COMMUNICATIONS

This is the time and place for the general public to address the Committee about subjects that do not appear elsewhere on the agenda. The public may address items on the agenda at the time addressed by the Committee.

Due to Board policy and Brown Act requirements, the Committee may not take action on any issue not on the agenda. When you address the Committee, please state your name and address (optional) prior to making your remarks.

MINUTES

1. Minutes of October 18, 2011, Meeting.

M _____ S _____

OLD BUSINESS

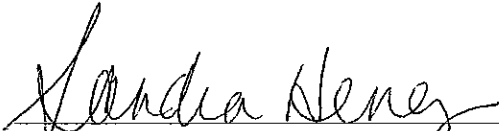
None.

NEW BUSINESS

2. AGREEMENT NO. 2012-01 PROFESSIONAL SERVICES AGREEMENT WITH MESSINA AND ASSOCIATES. Purpose is to review an extension of a Professional Services Agreement with Messina and Associates for leadership development, executive coaching and customer care.

ADJOURNMENT

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 3:00 p.m. on Thursday, December 22, 2011.



Sandra Heney, Clerk of the Board