

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

**MINUTES**  
*February 10, 2010*

**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.

**PUBLIC COMMUNICATIONS**

None.

**OLD BUSINESS**

None.

**NEW BUSINESS**

1. AGREEMENT NO. 2010-04 – CONCENTRA HEALTH SERVICES INC. Purpose is for the Board of Directors to review and approve Agreement No. 2010-04, an agreement for annual wellness exams with Concentra Health Services Inc. and authorize the Fire Chief to execute the agreement on behalf of the Fire District.

Human Resources Manager Nelson stated that the District has been searching for a vendor for a Wellness Program that will provide wellness examinations to District employees. Recently, the District has used Pulmonary Consultants, and they are an excellent provider. They provide a thorough and professional examination; however, they are located in the City of Orange. This makes it logistically difficult for employees to schedule. Because of this, there has been a great decrease in participation in the program over the last few years.

Human Resources Manager Nelson reported that the District has an intense desire for the District to have full participation in this program. The Wellness Committee has been searching various optional providers. The Wellness Committee has recommended that the District use Concentra Health Services Inc. as a provider. Concentra Health Services Inc. has an onsite mobile examination center, and will come to the District to perform the examinations. A contract has been received from Concentra Health Services Inc. She reported that the contract provides for 100 examinations, per cost examination of \$630 per participant. The proposal includes Concentra being onsite for eight days.

Human Resources Manager Nelson reported that currently the District has \$53,550 budgeted for the wellness exams. She stated that staff is asking for an additional appropriation to support this \$63,000 budget by \$9,450 to make this fully funded.

Human Resources Manager stated that approximately 50% of the District employees participated in past wellness exams. She stated that there has been excellent participation this year.

RECOMMENDATION: It is recommended that the Board of Directors review and approve Agreement No. 2010-04, an agreement for annual wellness exams with Concentra Health Services Inc., in the amount of \$63,000, appropriating \$9,450 from the Undesignated Fund Balance, and authorizing the Fire Chief to execute the agreement on behalf of the Fire District.

**Moved by Vice President Espinosa seconded by Director Marquez, carried by a 5-0 voice vote, that the Board of Directors approve Agreement No. 2010-04, an agreement for annual wellness exams with Concentra Health Services Inc., in the amount of \$63,000, appropriating \$9,450 from the Undesignated Fund Balance, and authorizing the Fire Chief to execute the agreement on behalf of the Fire District.**

**AYES: BOARD MEMBERS: DeMonaco, Espinosa, Evinger, Gray, and Marquez.**

**NOES: BOARD MEMBERS: None.**

**ABSTAIN: BOARD MEMBERS: None.**

**ABSENT: BOARD MEMBERS: None.**

### **BOARD COMMENTS**

None.

### **ADJOURNMENT**

President DeMonaco adjourned the meeting at 7:21 p.m. to a Regular Board Meeting scheduled for March 10, 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 10TH DAY OF MARCH 2010.

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Sandra Heney, Clerk of the Board

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John DeMonaco, President