

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 Meeting

Administrative Headquarters
14011 City Center Drive
Chino Hills, CA 91709

WEDNESDAY, February 10, 2010
6:00 p.m. – Open Session

AGENDA

ROLL CALL

OPEN SESSION

INVOCATION

Rob DePartee, Fire District Chaplain

FLAG SALUTE

PRESENTATIONS/ANNOUNCEMENTS

Recognition of Chaplain Adolph Perez

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 Bill Kruger, City of Chino Hills
President Jeff Heringer, Chino Valley Fire Foundation
Co-Chairman Bob Bacin, Fire Safe Council
President Fred Youngblood, Chino Valley Unified School District

CONSENT CALENDAR

1. Minutes

January 13, 2010 – Regular Board Meeting.
January 21, 2010 – Special Board Meeting.
February 2, 2010 - Special Board Meeting.

2. Monthly District Report

Month of December 2009

3. Monthly Financial Report

Month of January 2010.

4. Monthly Treasurer's Report

Month of December 2009.

5. Warrants

Expenses as audited are within budget for warrants #17915 through #18122.

6. Board Meetings/Travel

CSDA Legislative Day
Sacramento, CA
May 11-12, 2010

7. INVESTMENT POLICY. Review and approve changes to the District's investment policy, and adopt Resolution No. 2010-01, rescinding Resolution No. 2009-22.

8. AGREEMENT NO. 2010-03 – FINANCE SYSTEMS CONSULTANT. Review and approve Agreement No. 2010-03, an agreement for finance systems consulting services with NexLevel Information Technology, Inc., and authorize the Fire Chief to execute the agreement on behalf of the Fire District.
9. EMERGENCY ROOF REPLACEMENT FOR DISTRICT TRAINING CENTER. Approve emergency roof replacement for District Training Center in an amount not to exceed \$16,000 from the undesignated fund balance, and waive the competitive sealed bidding requirements.

A significant leak has developed in the roof at the District Training Center as a result of recent heavy rains. Due to the age and overall condition of the roof, complete replacement will be necessary. Given the potential for additional heavy rains this winter season, authorization for emergency roof replacement at the District Training Center is requested at this time. Bid to be awarded in an amount not to exceed \$16,000 from undesignated fund balance, in accordance with section 3.12.270 of District purchasing policy, which allows for waiving of sealed bid requirements when an emergency is deemed to exist involving health, safety or welfare which would be interrupted if the normal purchasing procedure were followed.

RECOMMENDATION: Approve Consent Calendar items #1 through #9 as presented.

M _____ S _____ RC _____

BOARD COMMITTEE REPORTS

OLD BUSINESS

None.

NEW BUSINESS

10. RESOLUTION NO. 2010-02, MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE FIRE DISTRICT AND THE CHINO VALLEY PROFESSIONAL FIREFIGHTERS (CVPF), LOCAL 3522. Purpose is to present for approval a Memorandum of Understanding between the Fire District and the Chino Valley Professional Firefighters (CVPF), Local 3522.

Staff Report by Human Resources Manager Nelson.

RECOMMENDATION: It is recommended that the Board of Directors review, approve and

adopt Resolution No. 2010-02, approving and ratifying the MOU between the Fire District and the CVPF for January 1, 2010, through December 31, 2011, and appropriate \$163,300 from the Undesignated Fund Balance.

M_____ S_____ RC_____

11. ASSIGNMENT OF 2010 DISTRICT GOALS TO BOARD COMMITTEES. Purpose is for the President of the Board of Directors to assign the 2010 District Goals to specific Board Committees.

President DeMonaco.

RECOMMENDATION: It is recommended that the President of the Board of Directors assign the 2010 District Goals to specific Board Committees.

12. FIRE DISTRICT LOGO. Purpose is to discuss the logo approved for use on Fire District apparatus and to adopt that logo as the official District logo.

Staff Report by Fire Chief Benson.

RECOMMENDATION: It is recommended that the Board of Directors adopt the logo as the District's official logo.

M_____ S_____ RC_____

13. LAFCO VOTE ON ALTERNATIVE APPORTIONMENT FORMULA FOR SPECIAL DISTRICTS FOR FISCAL YEAR 2010-11 AND THEREAFTER. Purpose is for the Board of Directors to review and cast a vote on the LAFCO proposed Alternative Apportionment Formula for Special Districts for Fiscal Year 2010-2011 and thereafter.

Staff Report by Finance Manager Heide.

RECOMMENDATION: It is recommended that the Board of Directors discuss this matter and vote to do one of the following: a) take no action by not voting, b) vote affirmatively for the proposed alternative apportionment formula, or c) vote against the alternative apportionment formula.

M_____ S_____ RC_____

Board of Directors Regular Meeting Agenda

February 10, 2010

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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, March 10, 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 6:00 p.m., on Friday, February 5, 2010.

Sandra Heney, Clerk of the Board