

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 Special Meeting/Goals Workshop

Administrative Headquarters
14011 City Center Drive
Chino Hills, CA 91709

Tuesday, February 2, 2010
4:00 p.m. – Open Session
Closed Session Following

AGENDA

ROLL CALL

OPEN SESSION

FLAG SALUTE

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.

OLD BUSINESS

None.

NEW BUSINESS

1. FIRE DISTRICT GOALS FOR YEAR 2010. Purpose is for the Board of Directors to review, discuss and adopt goals for the Fire District for calendar year 2010.

Discussion by Fire Chief Benson.

RECOMMENDATION: It is recommended that the Board of Directors review, discuss and adopt the 2010 Goals for the Fire District.

M_____ S_____ RC_____

2. DISTRICT LEGAL COUNSEL REVIEW. Purpose is to review and discuss legal services provided to the District.

Discussion by Fire Chief Benson.

RECOMMENDATION: It is recommended that the Board of Directors discuss legal services provided to the District and provide direction to staff.

BOARD COMMENTS

ADJOURN 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

ADJOURNMENT

The next Regular Meeting of the Board of Directors of the Chino Valley Independent Fire District is scheduled for Wednesday, February 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 5:00 p.m., on Friday, January 29, 2010.

Sandra Heney, Clerk of the Board