

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 9, 2011
6:00 p.m. – Open Session

AGENDA

ROLL CALL

OPEN SESSION

INVOCATION

Rob DePartee, Fire District Chaplain

FLAG SALUTE

PRESENTATIONS/ANNOUNCEMENTS

Engineer Promotion – Jeff Tytula

Fire Foundation Board Member Recognition – Christi Colby and Jennifer Rowe

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)

Jeanna Williams, San Bernardino County 4th District
Council Member Earl Elrod, City of Chino
Vice Mayor Art Bennett, City of Chino Hills
President Jeff Heringer, Chino Valley Fire Foundation
Chairman Charlie Blank, Fire Safe Council
Vice President Charles Dickie, Chino Valley Unified School District

CONSENT CALENDAR

1. Minutes

January 12, 2011 – Regular Board Meeting.
January 31, 2011 – Special Board Meeting

2. Monthly District Report

Month of December 2010.

3. Monthly Financial Report

Month of January 2011.

4. Monthly Treasurer's Report

Month of December 2010.

5. Warrants

Expenses as audited are within budget for warrants # 20415 through #20595.

6. BOARD MEETINGS/TRAVEL – AUTHORIZATION TO ATTEND CONFERENCE, MEETING OR TRAINING. Purpose is to authorize attendance in accordance with Board Policy 1100.

Boot Camp for Elected Officials
Newport Beach, CA
February 17, 2011

Liebert, Cassidy, and Whitmore – Public Sector Employment Law Conference
Newport Beach, CA
March 17-18, 2011

CSDA Legislative Days
Sacramento, CA
May 3-4, 2011

Fire Rescue Med Conference
Las Vegas, NV
May 10-14, 2011

7. INVESTMENT POLICY. Conduct an annual review of the District's Investment Policy, and adopt Resolution No. 2011-02, rescinding Resolution No. 2010-01.

RECOMMENDATION: Approve Consent Calendar items #1 through #7 as presented.

M _____ S _____ RC _____

BOARD COMMITTEE REPORTS

OLD BUSINESS

None.

NEW BUSINESS

8. 2010-2011 MID-YEAR BUDGET AMENDMENTS. Purpose is for the Board of Directors to review and approve mid-year budget amendments to the 2010-2011 Budget.

Staff report by Finance Manager Heide.

RECOMMENDATION: It is recommended that the Board of Directors review and approve the proposed mid-year amendments to the 2010-2011 Budget.

PC _____ M _____ S _____ RC _____

9. FEE ORDINANCE. Purpose is to provide the Board of Directors with a status update regarding the District's fee ordinance.

Report by Finance Manager Heide.

RECOMMENDATION: It is recommended that the Board of Directors review and file the information presented.

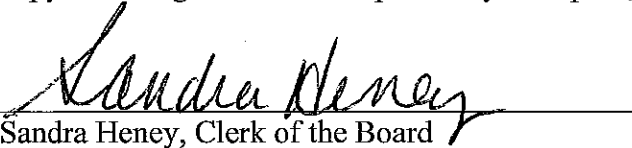
CHIEF'S COMMENTS

BOARD COMMENTS

ADJOURNMENT

The next Regular Meeting of the Board of Directors of the Chino Valley Independent Fire District is scheduled for Wednesday, March 9, 2011, 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 4, 2011.


Sandra Heney, Clerk of the Board