

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, March 10, 2010
4:30 p.m. – Closed Session
6:00 p.m. – Open Session

AGENDA

ROLL CALL

OPEN SESSION

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.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION. Government Code Section 54956.9(a): Loring Winn Williams v. Chino Valley Independent Fire District (one 132(a) claim).

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Government Code Section 54956.9(a): Loring Winn Williams v. Chino Valley Independent Fire District. San Bernardino Superior Court Case No. CIVRS 801732.

RE-OPEN TO OPEN SESSION

INVOCATION

Rob DePartee, Fire District Chaplain

FLAG SALUTE

PRESENTATIONS/ANNOUNCEMENTS

Make a Child Smile Presentation

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
February 10, 2010 – Regular Board Meeting.
2. Monthly District Report
Month of January 2010

3. Monthly Financial Report

Month of February 2010.

4. Monthly Treasurer's Report

Month of January 2010.

5. Warrants

Expenses as audited are within budget for warrants #18123 through #18300.

6. Board Meetings/Travel

None.

RECOMMENDATION: Approve Consent Calendar items #1 through #6 as presented.

M _____ S _____ RC _____

BOARD COMMITTEE REPORTS

OLD BUSINESS

None.

NEW BUSINESS

7. LOCAL AGENCY FORMATION COMMISSION (LAFCO) NOMINATION FOR THE POSITION OF REGULAR SPECIAL DISTRICT MEMBER AND ALTERNATE SPECIAL DISTRICT MEMBER. Purpose is for the Board of Directors to review and discuss the option of nominating Fire District Board Members as candidates for the current LAFCO Regular Special District Member and Alternate Special District Member positions with terms ending May 3, 2010.

Staff Report by Fire Chief Benson.

RECOMMENDATION: It is recommended that the Board of Directors review and discuss the option of nominating Fire District Board Members as candidates for the current LAFCO Regular Special District Member and Alternate Special District Member for positions with terms ending May 3, 2010, and take action accordingly.

M _____ S _____ RC _____

8. REQUEST FOR A LETTER OF SUPPORT FOR SB 1280. Purpose is for the Board of Directors to review and discuss authoring a letter of support for SB 1280.

Staff Report by Fire Chief Benson.

RECOMMENDATION: It is recommended that the Board of Directors discuss this matter and vote to provide a letter of support for SB 1280.

M _____ S _____ RC _____

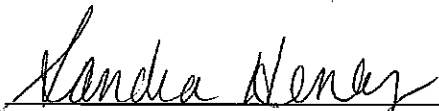
CHIEF'S COMMENTS

BOARD COMMENTS

ADJOURNMENT

The next Regular Meeting of the Board of Directors of the Chino Valley Independent Fire District is scheduled for Wednesday, April 14, 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 4:30 p.m., on Friday, March 5, 2010.



Sandra Heney, Clerk of the Board