

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 11, 2009
5:00 p.m. – Closed Session
6:00 p.m. – Open Session

AGENDA

ROLL CALL

OPEN SESSION

ADJOURN TO CLOSED SESSION

PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Title: Fire Chief, Paul Benson.

RE-OPEN TO OPEN SESSION

INVOCATION

Rob DePartee, Fire District Chaplain

FLAG SALUTE

PRESENTATIONS/ANNOUNCEMENTS

- District of Distinction Proclamation – Gary Neely, Representative for Senator Bob Huff
- Employee Recognition - Engineer Mark Vaerini and Engineer Rich Cramton
- Employee Recognition - Captain Lemoine, Engineer Santoyo, FF/Paramedic Freestone and FF/Paramedic Greene
- New Fire Apparatus Display
- Aguascalientes Introduction

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 Pro Tem Bill Kruger, City of Chino Hills
President Jeff Heringer, Chino Valley Fire Foundation
Co-Chairman Bob Bacin, Fire Safe Council
Board Member Bill Klein, Chino Valley School District

CONSENT CALENDAR

1. Minutes

February 11, 2009 – Regular Board Meeting.
February 25, 2009 – Special Board Meeting.
2. Monthly District Report

Month of January 2009.
3. Monthly Financial Report

Month of February 2009.

4. Monthly Treasurer's Report

Month of January 2009.

5. Warrants

Expenses as audited are within budget for warrants #15547 through #15760.

6. Board Meetings/Travel

None.

7. RESOLUTION NO. 2009-08, AUTHORIZING AN AMENDMENT TO THE CALPERS CONTRACT FOR SECTION 21623.5 (\$5,000 RETIRED DEATH BENEFIT). Purpose is to present for approval a Resolution amending the District's contract with California Public Employees' Retirement System (CalPERS) to provide for Section 21623.5 (\$5,000 Retired Death Benefit).

RECOMMENDATION: It is recommended that the Board of Directors review, approve and adopt Resolution No. 2009-08, authorizing an amendment to the District's CalPERS contract to provide for Section 21623.5 (\$5,000 Retired Death Benefit).

8. PURCHASE OF HAZ-MAT SUPPORT VEHICLE. Purpose is to review and approve the purchase of a Hazardous Materials Response Team (HMRT) support vehicle.

RECOMMENDATION: It is recommended that the Board of Directors approve the purchase of the Hazardous Materials Response Team (HMRT) support vehicle in the amount of \$94,080.

9. DONATION OF SCANDIA HOSE COUPLING MACHINE TO BORREGO SPRINGS FIRE PROTECTION DISTRICT. Purpose is to review the proposed donation of a Scandia Hose Coupling machine to the Borrego Springs Fire Protection District.

RECOMMENDATION: It is recommended that the Board of Directors approve the donation of a Scandia Hose Coupling machine to the Borrego Springs Fire Protection District.

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

M_____ S_____ RC_____

BOARD COMMITTEE REPORTS

OLD BUSINESS

None.

NEW BUSINESS

10. ASSIGNMENT OF 2009 DISTRICT GOALS TO BOARD COMMITTEES. Purpose is for the President of the Board of Directors to assign the 2009 District Goals to specific Board Committees.

President Marquez.

RECOMMENDATION: It is recommended that the President of the Board of Directors assign the 2009 District Goals to specific Board Committees.

11. PURCHASE OF A TRANSPORTABLE REPEATER SYSTEM. Purpose is for the Board of Directors to review the proposed purchase of a transportable repeater system.

Staff Report by Deputy Chief Summers.

RECOMMENDATION: It is recommended that the Board of Directors approve the purchase of two transportable repeater systems for a total of \$38,650, of which \$19,325 will come from budgeted funds, and the remaining \$19,325 from undesignated fund balance, to be reimbursed through a Homeland Security Grant.

M _____ S _____ RC _____

12. SERVICE FEE ORDINANCE NO. 2009-01. Purpose is for the Board of Directors to review the proposed amendments, provide for public comment and conduct a First Reading (Introduction) of Service Fee Ordinance No. 2009-01.

Staff Report by Finance Manager Heide.

RECOMMENDATION: It is recommended that the Board of Directors approve waiving the reading of the entire Fire District's Service Fee Ordinance No. 2009-01 and read the Ordinance by number and title only. It is further recommended that the Board of Directors advise the public that a complete copy of the Service Fee Ordinance No. 2009-01 and the information required by Health & Safety Code Section 13916 is available for public inspection at Fire District Headquarters.

M _____ S _____ RC _____

RECOMMENDATION: It is recommended that a Public Hearing be set for April 8, 2009, for the Second Reading (Adoption) and that staff be directed to provide public notice as required by law.

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 8, 2009, 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, March 6, 2009.

Sandra Heney, Clerk of the Board