

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 9, 2011
5:30 p.m. – Closed Session
6:00 p.m. – Open Session
Closed Session Following

AGENDA

ROLL CALL

OPEN SESSION

ADJOURN TO CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION. Government Code Section 54956.9(a): Kyle Symmes v. Chino Valley Independent Fire District. (eight Workers' Compensation claims). EAMS Case Nos.: ADJ612740; ADJ2719979; ADJ1288647; ADJ2069187; ADJ3815714; ADJ928341; ADJ543418; ADJ4547378.

RE-OPEN TO OPEN SESSION

INVOCATION

Rob DePartee, Fire District Chaplain

FLAG SALUTE

PRESENTATIONS/ANNOUNCEMENTS

Citizen Recognition – Swift Water Rescue

Make A Child Smile- Scott Atkinson

Women's Chaplain/Auxiliary Introduction - Tricia Higgins

Fire District Chaplain Introduction – Michael Chon

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. Please limit your comments to five minutes.

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
February 9, 2011 – Regular Board Meeting.
2. Monthly District Report
Month of January 2011.
3. Monthly Financial Report
Month of February 2011.
4. Monthly Treasurer's Report
Month of January 2011.
5. Warrants
Expenses as audited are within budget for warrants # 20596 through #20797.

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

None.

7. APPROVAL OF PAYMENT OF CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION (CAL FIRE) INVOICE. Purpose is to approve expenditure of budgeted funds in the amount of \$261,088.46 for Cal Fire invoice #99886 for FY09-10 contract, providing supplemental wildland fire protection of designated Hazardous Fire Areas in Chino Hills, including the Carbon Canyon area.

8. COST RECOVERY FEE ORDINANCE UPDATE. Purpose is to present an informational update to the Board of Directors regarding the status of the proposed cost recovery fee ordinance.

RECOMMENDATION: Approve Consent Calendar items #1 through #8 as presented.

M _____ S _____ RC _____

BOARD COMMITTEE REPORTS

OLD BUSINESS

None.

NEW BUSINESS

9. RESOLUTION NO. 2011-03 NOMINATING A FIRE BOARD MEMBER AS CANDIDATE FOR ELECTION TO THE SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY (SDRMA) BOARD OF DIRECTORS. Purpose is for the Board of Directors to review, approve and adopt Resolution No. 2011-03 designating a Fire Board Member as candidate for election to the Special District Risk Management Authority (SDRMA) Board of Directors.

Staff Report by Clerk of the Board Heney.

RECOMMENDATION: It is recommended that the Board of Directors review, approve and adopt Resolution No. 2011-03, nominating Fire Board Member Ed Gray as Candidate for the Special District Risk Management Authority (SDRMA) Board of Directors 2011 Election.

PC _____ M _____ S _____ RC _____

10. AGREEMENT NO. 2011-02 - CONTRACT FOR SERVICE WITH CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION (CAL FIRE). Purpose is to review and approve the contract for service with the California Department of Forestry and Fire Protection (Cal Fire) from July 1, 2010 through June 30, 2011.

Staff report by Finance Manager Heide.

RECOMMENDATION: It is recommended that the Board of Director review and approve Agreement No. 2011-02, a contract with Cal Fire for service from July 1, 2010 through June 30, 2011, and authorize the Fire Chief to execute the agreement on behalf of the Fire District.

PC _____ M _____ S _____ RC _____

11. CHINO VALLEY PROFESSIONAL FIREFIGHTERS, LOCAL 3522 – MOU REOPENER. The purpose of this report is to request that the Board of Directors make a determination regarding Chino Valley Professional Firefighters, Local 3522 request to reopen negotiations pursuant to Memorandum of Understanding provisions, and appoint District negotiator(s).

Staff Report by Human Resources Manager Nelson.

RECOMMENDATION: It is recommended that the Board of Directors agree to reopen the meet and confer process under the terms outlined in the CVPF MOU, and appoint negotiator(s) to represent the Board in this process.

PC _____ M _____ S _____ RC _____

CHIEF'S COMMENTS

BOARD COMMENTS

ADJOURN TO CLOSED SESSION

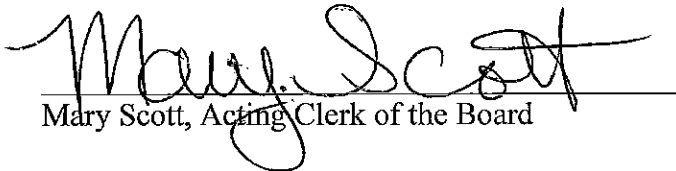
CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Government Code Section 54956.9(a): Loring Winn Williams v. Chino Valley Independent Fire District. State of California Court of Appeal - Fourth Appellate District, Division Two Case No. E052123 (San Bernardino Superior Court Case No. CIVRS 801732).

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, April 13, 2011, at 6:00 p.m., at the District Headquarters Office located at 14011 City Center Drive, Chino Hills, CA, 91709.

I, Mary Scott, Acting 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, March 4, 2011.



Mary Scott, Acting Clerk of the Board