

CHINO VALLEY INDEPENDENT FIRE DISTRICT
Special Meeting of the Board of Directors

MINUTES
April 11, 2011

ROLL CALL

Board Members Present: Espinosa, Gray, Evinger, DeMonaco, and Marquez.

Board Members Absent: None.

OPEN SESSION

President Espinosa called the Open Session to order.

FLAG SALUTE

President Espinosa.

PUBLIC COMMUNICATIONS

Rob DePartee provided an invocation.

ADOURN TO CLOSED SESSION

PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Title: Fire Chief, Kirk Summers.

President Espinosa reconvened the meeting to Open Session.

President Espinosa reported that there was no reportable action from Closed Session.

OLD BUSINESS

None.

NEW BUSINESS

None.

BOARD COMMENTS

None.

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ADJOURNMENT

President Espinosa adjourned the meeting at 3:00 p.m. to a Special Board Meeting scheduled for Tuesday, April 19, 2011, at 6:00 p.m. The meeting will be held at the District Headquarters Office located at 14011 City Center Drive, Chino Hills, CA.

APPROVED AND ADOPTED THIS 19th DAY OF APRIL 2011.

Sandra Heney, Clerk of the Board

James Espinosa, President