

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, April 14, 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 LABOR NEGOTIATORS. Government Code Section 54957.6, the Board of Directors will meet with the designated Fire District negotiators, Director Ray Marquez and Director Ed Gray regarding compensation provisions for Management positions (Deputy Chief, Battalion Chief, Clerk of the Board/Administrative Manager, Finance Manager, and Human Resources Manager).

RE-OPEN TO OPEN SESSION

INVOCATION

Joel Pagett, Fire District Chaplain

FLAG SALUTE

PRESENTATIONS/ANNOUNCEMENTS

CIM After Action Report - Presentation by CIM Warden Aref Fakhoury.

New Fire District Website – Presentation by Deputy Chief Turner.

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

March 10, 2010 – Regular Board Meeting.
March 25, 2010 – Special Board Meeting.

2. Monthly District Report

Month of February 2010

3. Monthly Financial Report

Month of March 2010.

4. Monthly Treasurer's Report

Month of February 2010.

5. Warrants

Expenses as audited are within budget for warrants #18301 through #18498.

6. Board Meetings/Travel

International Fire Chief's Conference
Chicago, Illinois
August 24-28, 2010

7. AWARD BID NO. 10-01 – WEED, BRUSH AND RUBBISH ABATEMENT. Award Bid No. 10-01 to Gardner Tractor Service for discing lots up to one acre, discing lots more than one acre and track layer, and to CLS Landscape Management, Inc., for hand clearing lots, and authorize the Fire Chief to contract for these services on behalf of the District.

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

M _____ S _____ RC _____

BOARD COMMITTEE REPORTS

OLD BUSINESS

None.

NEW BUSINESS

8. ANNUAL FIRE DISTRICT FLEET REVIEW. Purpose is to provide the Board of Directors with an annual review of the Fire District Fleet.

PowerPoint Presentation by Deputy Chief Summers.

RECOMMENDATION: It is recommended that the Board of Directors receive and file this information and provide any direction to staff.

9. CALIFORNIA SPECIAL DISTRICTS ASSOCIATION (CSDA) CALL FOR NOMINATIONS FOR BOARD OF DIRECTOR SEAT. Purpose is for the Board of Directors to review and discuss the CSDA call for nominations for a seat on the CSDA Board and determine Fire District participation.

Staff report by Clerk of the Board Heney.

RECOMMENDATION: It is recommended that the Board of Directors review the California Special Districts Association (CSDA) call for nominations for a seat on the CSDA Board and either vote to submit a nomination or decline to participate.

M _____ S _____ RC _____

10. LOCAL AGENCY FORMATION COMMISSION (LAFCO) ELECTION FOR THE POSITION OF REGULAR SPECIAL DISTRICT MEMBER AND ALTERNATE SPECIAL DISTRICT MEMBER. Purpose is for the Board of Directors to review and discuss participating in the current LAFCO official voting process and casting a vote for the position of LAFCO Regular Special District Member and Alternate Special District Member.

Staff report by Clerk of the Board Heney.

RECOMMENDATION: It is recommended that the Board of Directors participate in the current LAFCO official voting process by casting a vote for one (1) of two (2) candidates for the LAFCO Regular Special District Member position and a vote for one (1) of three (3) candidates for the Alternate Special District Member position.

M _____ S _____ RC _____

11. GENERAL LEGAL SERVICES. Purpose is to review the District's legal service needs, and evaluate current and future service options.

Staff report by Human Resources Manager Nelson.

RECOMMENDATION: It is recommended that the Board of Directors evaluate the District's legal service needs and options, and provide direction to staff.

12. RESOLUTION NO. 2010-02, MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE FIRE DISTRICT AND THE CHINO VALLEY PROFESSIONAL FIREFIGHTERS (CVPF), LOCAL 3522. Purpose is to present for approval a Memorandum of Understanding between the Fire District and the Chino Valley Professional Firefighters (CVPF), Local 3522.

Staff Report by Human Resources Manager Nelson.

RECOMMENDATION: It is recommended that the Board of Directors review, approve and adopt Resolution No. 2010-02, approving and ratifying the MOU between the Fire District and the CVPF for January 1, 2010, through December 31, 2011, and appropriate \$163,300 from the Undesignated Fund Balance.

M _____ S _____ RC _____

13. RESOLUTION NO. 2010-03 - SUPPORT OF THE LOCAL TAXPAYER, PUBLIC SAFETY, AND TRANSPORTATION PROTECTION ACT OF 2010. Purpose is for the Board of Directors to review, approve and adopt Resolution No. 2010-03 formally endorsing the Local Taxpayer, Public Safety, and Transportation Protection Act of 2010.

Staff Report by Fire Chief Benson.

RECOMMENDATION: It is recommended that the Board of Directors review, approve and adopt Resolution No. 2010-03 formally endorsing the Local Taxpayer, Public Safety, and Transportation Protection Act of 2010.

M _____ S _____ RC _____

14. FIRE CHIEF EVALUATION FORM. Purpose is to present a newly drafted Fire Chief Evaluation Form for review and consideration.

Staff Report by Human Resources Manager Nelson.

RECOMMENDATION: It is recommended that the Board of Directors review the Fire Chief Evaluation Form, and provide direction on the content and use of the form.

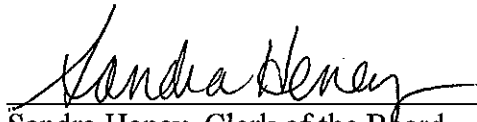
CHIEF'S COMMENTS

BOARD COMMENTS

ADJOURNMENT

The Chino Valley Fire District's Regular Board Meeting scheduled for Wednesday, May 12, 2010, will be adjourned to a Special Board Meeting to be held on Thursday, May 13, 2010, at 6:00 p.m. The meeting will be held at the regular location 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, April 9, 2010.

A handwritten signature in cursive script that reads "Sandra Heney". The signature is written in black ink and is positioned above a horizontal line.

Sandra Heney, Clerk of the Board