

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 Special Meeting

Administrative Headquarters
14011 City Center Drive
Chino Hills, CA 91709

Tuesday, April 19, 2011
5:00 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 previously appointed negotiators Fire Chief Kirk Summers and Human Resources Manager Teri 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): Chino Valley Independent Fire District v. S.C. (Williams). California Supreme Court Case No. S191972. (Chino Valley Independent Fire District v. The Superior Court; Loring Winn Williams. State of California Court of Appeal – Fourth Appellate District, Division Two Case No. E052123.)

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Government Code Section 54956.9(a): Melanié Olivas and Ray Frausto v. American Medical Response Ambulance Service, Inc.; American Medical Response of Southern California; Chino Valley Independent Fire District; and Does 1 – 20. Los Angeles Superior Court Case No. BC456882.

RE-OPEN TO OPEN SESSION

INVOCATION

FLAG SALUTE

PRESENTATIONS/ANNOUNCEMENTS

Cal Fire Presentation

NFPA Voice of Sparky Contest Video Presentation-- Public Education Specialist Nancy Kidd

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
March 9, 2011 – Regular Board Meeting.
April 11, 2011 – Special Board Meeting.
2. Monthly District Report
Month of February 2011.
3. Monthly Financial Report
Month of March 2011.

4. Monthly Treasurer's Report

Month of February 2011.

5. Warrants

Expenses as audited are within budget for warrants #20798 through #21028.

6. BUDGET ADJUSTMENT FOR WORKERS' COMPENSATION EXPENSES.

Purpose is to approve a budget appropriation of \$120,000 for projected Workers' Compensation expenses in excess of the current approved budget for Fiscal Year 2010/11.

7. AGREEMENT NO. 2011-02 CONTRACT FOR SERVICE WITH CALIFORNIA

DEPARTMENT OF FORESTRY (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.

8. PURCHASE OF BUDGETED REPLACEMENT STAFF VEHICLE.

Purpose is to grant authority to the Fire Chief to purchase a budgeted replacement staff vehicle from a local auto dealer.

9. BOARD MEETINGS/TRAVEL – AUTHORIZATION TO ATTEND CONFERENCE,

MEETING OR TRAINING. Purpose is to authorize attendance in accordance with Board Policy 1100.

International Fire Chief's Conference

Atlanta, Georgia

August 23-27, 2011

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

M _____ S _____ RC _____

BOARD COMMITTEE REPORTS

OLD BUSINESS

None.

NEW BUSINESS

10. 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 Parpan.

RECOMMENDATION: It is recommended that the Board of Directors receive and file the information provided.

PC _____

11. 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.

PC _____ M _____ S _____ RC _____

12. FIRE DISTRICT INVOCATION POLICY. Purpose is to provide the Board of Directors with information regarding the Fire District's Invocation Policy.

Staff report by Fire Chief Summers.

RECOMMENDATION: It is recommended that the Board of Directors review and file the information provided.

PC _____

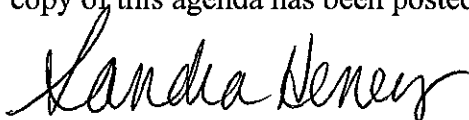
CHIEF'S COMMENTS

BOARD COMMENTS

ADJOURNMENT

The next Regular Meeting of the Board of Directors of the Chino Valley Independent Fire District is scheduled for Wednesday, May 11, 2011, 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 6:00 p.m., on Friday, April 15, 2011.

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