

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

THURSDAY, May 13, 2010  
5:30 p.m. – Closed Session  
6:00 p.m. – Open Session

**AGENDA**

ROLL CALL

OPEN SESSION

ADJOURN TO CLOSED SESSION

**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

Rob DePartee, Fire District Chaplain

FLAG SALUTE

PRESENTATIONS/ANNOUNCEMENTS

Emergency Medical Services (EMS) Week Proclamation

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 4<sup>th</sup> District, City of Chino, City of Chino Hills, Fire Foundation, Fire Safe Council, School District)

Roman Nava, San Bernardino County 4<sup>th</sup> 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

April 14, 2010 – Regular Board Meeting.  
April 30, 2010 – Special Board Meeting.

2. Monthly District Report

Month of March 2010

3. Monthly Financial Report

Month of April 2010.

4. Monthly Treasurer's Report

Month of March 2010.

5. Warrants

Expenses as audited are within budget for warrants #18499 through #18749.

6. Board Meetings/Travel

None.

7. Expenditure and Surplus Approval – Approve purchase and installation of new generator for Station 65, and surplus of old generator.

Approve expenditure of up to \$17,000 in budgeted funds for purchase and installation of a new generator, to be purchased through Cummins Power Generation on pre-competed basis under a GSA contract. Approve surplus of existing unit, to be removed by installer and consigned to auction company for disposal and sale.

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

M \_\_\_\_\_ S \_\_\_\_\_ RC \_\_\_\_\_

BOARD COMMITTEE REPORTS

OLD BUSINESS

None.

NEW BUSINESS

8. RESOLUTION NO. 2010-04, MANAGEMENT COMPENSATION. Purpose is to present for approval changes in compensation provisions for management positions.

*Staff report by Human Resources Manager Nelson.*

RECOMMENDATION: It is recommended that the Board of Directors review, approve and adopt Resolution No. 2010-04, approving and ratifying these terms and conditions of employment for unrepresented management classifications.

M \_\_\_\_\_ S \_\_\_\_\_ RC \_\_\_\_\_

9. RESOLUTION NO. 2010-05 ADOPTING FIRE DISTRICT POLICY AND PROCEDURES FOR BOARD OF DIRECTORS. Purpose is for the Board of Directors to review, approve and adopt Resolution No. 2010-05 rescinding Resolution No. 2009-16, and adopting the proposed Policy and Procedures for Board of Directors as presented with revisions.

*Staff report by Clerk of the Board Heney.*

RECOMMENDATION: It is recommended that the Board of Directors review, approve and adopt Resolution No. 2010-05 rescinding Resolution No. 2009-16, and adopting the Policy and Procedures for Board of Directors as presented with revisions.

M \_\_\_\_\_ S \_\_\_\_\_ RC \_\_\_\_\_

10. LEGAL SERVICES REQUEST FOR PROPOSAL (RFP). Purpose is to present a Request for Proposal for general District legal services for Board consideration.

*Staff report by Human Resources Manager Nelson.*

It is recommended that the Board of Directors review the draft Request for Proposal for the District's general legal service needs, and approve the RFP as presented and/or provide direction to staff.

M \_\_\_\_\_ S \_\_\_\_\_ RC \_\_\_\_\_

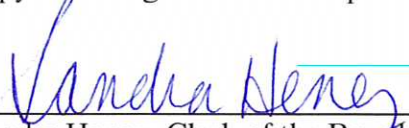
CHIEF'S COMMENTS

BOARD COMMENTS

ADJOURNMENT

The next Regular Meeting of the Board of Directors of the Chino Valley Independent Fire District is scheduled for Wednesday, June 9, 2010, 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 5:30 p.m., on Friday, May 7, 2010.

  
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Sandra Heney, Clerk of the Board