

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, May 13, 2009
5:00 p.m. – Closed Session
6:00 p.m. – Open Session

AGENDA

ROLL CALL

OPEN SESSION

ADJOURN TO CLOSED SESSION

PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Title: Fire Chief, Paul Benson.

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.

RE-OPEN TO OPEN SESSION

INVOCATION

Rob DePartee, Fire District Chaplain

FLAG SALUTE

PRESENTATIONS/ANNOUNCEMENTS

- Fire District Chaplain Introduction - Joel Pagett
- K-9 Badge Presentation - Andy
- Recognition of Fire and Life Safety Program Bookmark Contest Winners
- Emergency Medical Services (EMS) Week Proclamation
EMS Proclamation Presentation by City of Chino – Council Member Haughey
- Wildfire Awareness 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 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 Pro Tem Bill Kruger, City of Chino Hills
President Jeff Heringer, Chino Valley Fire Foundation
Co-Chairman Bob Bacin, Fire Safe Council
Board Member Bill Klein, Chino Valley School District

CONSENT CALENDAR

1. Minutes

April 8, 2009 – Regular Board Meeting.
April 13, 2009 – Special Board Meeting.

2. Monthly District Report

Month of March 2009.

3. Monthly Financial Report

Month of April 2009.

4. Monthly Treasurer's Report

Month of March 2009.

5. Warrants

Expenses as audited are within budget for warrants #15977 through #16241.

6. Board Meetings/Travel

Fire Rescue International
August 25-29, 2009
Dallas, Texas

RECOMMENDATION: Approve Consent Calendar items #1 through #6 as presented.

M _____ S _____ RC _____

BOARD COMMITTEE REPORTS

OLD BUSINESS

None.

NEW BUSINESS

7. RESOLUTION NO. 2009-09 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. 2009-09 designating a Fire Board Member as candidate for election to the Special District Risk Management Authority (SDRMA) Board of Directors.

Staff Report by Fire Chief Benson.

RECOMMENDATION: It is recommended that the Board of Directors review, approve and adopt Resolution No. 2009-09, nominating Fire Board Member Ed Gray as Candidate for the Special District Risk Management Authority (SDRMA) Board of Directors 2009 Election.

M _____ S _____ RC _____

8. LOCAL AGENCY FORMATION COMMISSION (LAFCO) ELECTION FOR ALTERNATE SPECIAL DISTRICT BOARD MEMBER. Purpose is for the Board of Directors to review and discuss casting a vote for a current vacancy for an Alternate Special District Board Member position on the LAFCO Commission.

Staff Report by Fire Chief Benson.

RECOMMENDATION: It is recommended that the Board of Directors cast a vote for one of nine candidates on the LAFCO ballot for an Alternate Special District Board Member position on the LAFCO Commission.

M_____ S_____ RC_____

9. ANNUAL REVIEW OF THE DISTRICT'S INVESTMENT POLICY. Purpose is for the Board of Directors to review and approve the Investment Policy pursuant to Resolution No. 2008-04.

Staff report by Finance Manager Heide.

RECOMMENDATION: It is recommended that the Board of Directors review and approve the District's Investment Policy as set forth in Resolution No. 2008-04.

M_____ S_____ RC_____

10. AMENDMENT TO THE 1996 CHINO AGREEMENT- RESOLUTION NO. 2009-10. Purpose is for the Board of Directors to review and approve the proposed amendment to the 1996 agreement with the City of Chino for fire protection services, and to review, approve and adopt Resolution No. 2009-10, making a finding pursuant to Health and Safety Code Section 33445 concerning a proposed agreement between the Fire District, the City of Chino and the Redevelopment Agency of the City of Chino.

Staff Report by Finance Manager Heide.

RECOMMENDATION: It is recommended that the Board of Directors approve the amendment to the 1996 agreement with the City of Chino for fire protection services, and review, approve and adopt Fire District Resolution No. 2009-10, making a finding pursuant to Health and Safety Code Section 33445 concerning a proposed agreement between the Fire District, the City of Chino and the Redevelopment Agency of the City of Chino.

M_____ S_____ RC_____

CHIEF'S COMMENTS

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BOARD COMMENTS

ADJOURNMENT

The next Regular Meeting of the Board of Directors of the Chino Valley Independent Fire District is scheduled for Wednesday, June 10, 2009, 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 5:00 p.m., on Friday, May 8, 2009.

Sandra Heney, Clerk of the Board