

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

**MINUTES**  
*May 17, 2010*

**ROLL CALL**

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

Board Members Absent: None.

**OPEN SESSION**

President DeMonaco called the Open Session to order.

**FLAG SALUTE**

President DeMonaco

**ADJOURN TO CLOSED SESSION**

President DeMonaco read the Closed Session item and adjourned to Closed Session.

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

**RE-OPEN TO OPEN SESSION**

The meeting was reconvened to Open Session.

There was no reportable action from Closed Session.

**PUBLIC COMMUNICATIONS**

None.

**OLD BUSINESS**

None.

**NEW BUSINESS**

None.

**BOARD COMMENTS**

None.

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ADJOURNMENT

President DeMonaco adjourned the meeting at 2:00 p.m. to a Regular Board Meeting scheduled for Wednesday, June 9, 2010, 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 9th DAY OF JUNE 2010.

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Sandra Heney, Clerk of the Board

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John DeMonaco, President