

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

MINUTES
May 26, 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

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

President DeMonaco reconvened the meeting to Open Session.

President DeMonaco reported that there was no reportable action from Closed Session.

PUBLIC COMMUNICATIONS

None.

OLD BUSINESS

None.

NEW BUSINESS

1. **MASTER PLAN ANNUAL UPDATE – 2010.** Purpose is for the Board of Directors to review and approve the 2010 Master Plan annual update.

Fire Chief Benson reported that staff reviews the Fire District's Master Plan annually and submits updates and changes to the Planning Committee for review. He also reported that following the Planning Committee's review, the Master Plan is submitted to the full Board for further review and approval consideration of the recommended updated Master Plan.

Fire Chief Benson reported that the 2010 Master Plan draft update contains redlined changes and updates. He provided an overview of the changes and updates.

President DeMonaco commended staff on a job well done.

RECOMMENDATION: It is recommended that the Board of Directors provide any additional input and approve the Fire District Master Plan annual update as presented.

Moved by Director Marquez, seconded by Director Evinger, carried by a 5-0 voice vote, that the Board of Directors approve the Fire District Master Plan annual update as presented.

AYES: BOARD MEMBERS: DeMonaco, Espinosa, Evinger, Gray and Marquez

NOES: BOARD MEMBERS: None

ABSTAIN: BOARD MEMBERS: None

ABSENT: BOARD MEMBERS: None

2. RESOLUTION NUMBER 2010-06 PROPERTIES DECLARED FOR WEED ABATEMENT. Purpose is to review, approve and adopt Resolution Number 2010-06 identifying properties declared for weed abatement within the Fire District.

Deputy Fire Marshal Sam Betley reported that the Weed Abatement Unit has conducted inspections of the Fire District for properties where a fire hazard or potential fire hazard exists from weeds.

Deputy Fire Marshal Sam Betley reported that Resolution 2010-06 and an updated list of properties/owners that are declared for weed abatement have been provided to the Board Members. Copies are also available for the Public. He also reported that the Fire District will mail notices to all property owners on this list indicating the weeds need to be abated.

Deputy Fire Marshal Sam Betley reported that a Public Hearing will be held at the Regular Board of Directors meeting on June 9, 2010, for property owners wishing to address the Board of Directors on this matter.

Deputy Fire Marshal Sam Betley reported that a reinspection of these properties will be conducted after the Public Hearing to determine which properties have been abated and which will need clearance. He added that the Fire District will begin utilizing private contractors for weed abatement commencing on or after June 10, 2010.

RECOMMENDATION: It is recommended that the Board of Directors review, approve and adopt Resolution Number 2010-06 regarding the declaring and noticing of property owners for weed abatement.

Moved by Director Marquez, seconded by Vice President Espinosa, carried by a 5-0 voice vote, that the Board of Directors approve and adopt Resolution Number 2010-06 regarding the declaring and noticing of property owners for weed abatement.

Special Board Meeting

May 26, 2010

Page 3

AYES: BOARD MEMBERS: DeMonaco, Espinosa, Evinger, Gray and Marquez

NOES: BOARD MEMBERS: None

ABSTAIN: BOARD MEMBERS: None

ABSENT: BOARD MEMBERS: None

BOARD COMMENTS

Director Gray reported that he attended the Fire Foundation Car Show. He also reported that Bob Ulloa, Chino Council Member Eunice Ulloa's husband, mother passed away and asked that staff send a sympathy card.

Director Evinger also reported that she attended the Fire Foundation Car Show.

President DeMonaco also reported that he attended the Fire Foundation Car Show, and the Water District Leadership Breakfast.

ADJOURNMENT

President DeMonaco adjourned the meeting at 6:14 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.

Sandra Heney, Clerk of the Board

John DeMonaco, President