

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, June 10, 2009
5:00 p.m. – Closed Session
6:00 p.m. – Open Session

1776 Warm Springs Road, Suite 200 (**Director Tina Revane will join via teleconference**)
Las Vegas, Nevada 89119

(702) 616-4541

AMENDED AGENDA

ROLL CALL

OPEN SESSION

ADJOURN TO CLOSED SESSION

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

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION. Government Code Section 54956.9(a): One existing case. Loring Winn Williams v. Chino Valley Independent Fire District. San Bernardino Superior Court Case No. CIVRS 801732.

RE-OPEN TO OPEN SESSION

INVOCATION

Rob DePartee, Fire District Chaplain

FLAG SALUTE

PRESENTATIONS/ANNOUNCEMENTS

- Wild Fire Awareness Fair Overview
- Employee Recognition

PUBLIC HEARING

Public Hearings shall be held in accordance with the following procedure:

Any person wishing to speak is requested to complete a "Request to Speak" form and to submit it to the Clerk of the Board prior to being heard by the Board of Directors. When addressing the Board of Directors, please state your name, address or area of residence (optional), and organization/association you represent (if any) for the record, spelling your last name.

PROPERTIES DECLARED FOR WEED ABATEMENT. Purpose is for the Public to comment on the declaring and noticing of property owner(s) for weed abatement.

Open Public Hearing.

Report by Deputy Chief Turner.

Board of Directors to receive Public comment.

Close Public Hearing.

2009/2010 PRELIMINARY BUDGET. Purpose is to present the 2009/2010 Preliminary Budget to the Board of Directors for adoption and provide an opportunity for Public input.

Open Public Hearing.

Report by Finance Manager Heide.

Board of Directors to receive Public comment.

Close Public Hearing.

RECOMMENDATION: It is recommended that the Board of Directors adopt the 2009/2010 Preliminary Budget.

M_____ S_____ RC_____

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

May 13, 2009 – Regular Board Meeting.
May 28, 2009 – Special Board Meeting.

2. Monthly District Report

Month of April 2009.

3. Monthly Financial Report

Month of May 2009.

4. Monthly Treasurer's Report

Month of April 2009.

5. Warrants

Expenses as audited are within budget for warrants #16242 through #16479.

6. Board Meetings/Travel

CSDA 2009 Annual Conference
Indian Wells, CA
September 21-24, 2009

7. Expenditure Approval – Purchase of Wildland Fire Hose

Approve expenditure of unbudgeted funds in the amount of \$10,745 for purchase of wildland fire hose to ensure that each fire station has one complete exchange of wildland hose. Funds to be transferred from Station 4 construction project, which will not take place this fiscal year.

8. Expenditure Approval – Upgrades/Modifications to the HazMat Support Vehicle During Vehicle Construction

Approve expenditure of \$12,540.49 in unbudgeted funds for outfitting of vehicle shelving, lighting, a special side stair access, and other upgrades proposed during final stage of construction of vehicle modifications. Funds to be transferred from Station 4 construction project, which will not take place this fiscal year.

9. Expenditure Approval – Pre-Construction Change Orders for Three Type I Engines

Approve expenditure of \$25,842 in unbudgeted funds for upgrades and modifications required for new Pierce fire engines currently on order, resulting from a pre-construction visit to Pierce Fire Apparatus Manufacturing. Funds to be transferred from Station 4 construction project, which will not take place this fiscal year.

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

M_____ S_____ RC_____

BOARD COMMITTEE REPORTS

OLD BUSINESS

None.

NEW BUSINESS

10. 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 Fire Chief Benson.

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.

M_____ S_____ RC_____

11. CALIFORNIA SPECIAL DISTRICTS ASSOCIATION (CSDA) PROPOSED BYLAWS AMENDMENTS. Purpose of this report is for the Board of Directors to discuss casting a vote to adopt the proposed CSDA Bylaws amendments as presented.

Staff report by Fire Chief Benson.

RECOMMENDATION: It is recommended that the Board of Directors review the proposed amendments to the CSDA Bylaws and cast a vote to either adopt or oppose the proposed amendments.

M_____ S_____ RC_____

12. INDUSTRIAL DISABILITY RETIREMENT STATUS OF LORING (WINN) WILLIAMS. Purpose of this report is to evaluate and update the disability status of retiree Loring (Winn) Williams.

Staff report by Human Resources Manager Nelson.

RECOMMENDATION: It is recommended that the Board of Directors make a determination that Loring (Winn) Williams is no longer disabled for purposes of the California Public Employees' Retirement System, and is eligible to submit to the Requalification procedure pursuant to Personnel Rule 6.10.

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, July 8, 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, June 5, 2009.

Sandra Heney, Clerk of the Board