

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 Avenue, Chino Hills, CA 91709.

CHINO VALLEY INDEPENDENT FIRE DISTRICT
Board of Directors Special Meeting

Aegis of Chino Hills
14837 Peyton Drive
Chino Hills, CA 91709

Monday, June 22, 2009
2:00 p.m. - Open Session
Closed Session Following

AGENDA

NOTE: LOCATION CHANGE

ROLL CALL

OPEN SESSION

FLAG SALUTE

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.

CONSENT CALENDAR

1. Minutes

June 10, 2009 – Regular Board Meeting.

OLD BUSINESS

None.

NEW BUSINESS

None.

ADJOURN TO CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9. (One potential case).

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

RE-OPEN TO OPEN SESSION

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 2:00 p.m., on Friday, June 19, 2009 at the following locations:

Fire District Headquarters
14011 City Center Drive
Chino Hills, CA 91709

Aegis of Chino Hills
14837 Peyton Drive
Chino Hills, CA 91709

Sandra Heney, Clerk of the Board