

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

MINUTES
June 22, 2009

LOCATION CHANGE

Meeting was held at Aegis Living at 14837 Peyton Drive, Chino Hills, CA 91709.

ROLL CALL

Board Members Present: Marquez, DeMonaco, Espinosa, Gray and Revane.
Board Members Absent: None.

OPEN SESSION

President Marquez called the Open Session to order.

FLAG SALUTE

Neil Carrey, Legal Counsel

PUBLIC COMMUNICATIONS

None.

CONSENT CALENDAR

- 1. Minutes

June 10, 2009 – Regular Board Meeting

RECOMMENDATION: Approve Consent Calendar item #1 as presented.

Moved by Director Revane, seconded by Director Espinosa, carried by a 5-0 voice vote, that the Board of Directors approve the Consent Calendar Item #1 as presented.

AYES: BOARD MEMBERS: Marquez, DeMonaco, Espinosa, Gray and Revane
NOES: BOARD MEMBERS: None
ABSTAIN: BOARD MEMBERS: None
ABSENT: BOARD MEMBERS: None

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OLD BUSINESS

None.

NEW BUSINESS

None.

ADJOURN TO CLOSED SESSION

President Marquez read the Closed Session items and adjourned 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

President Marquez reconvened the meeting to Open Session.

There was nothing to report from Closed Session and no action was taken.

BOARD COMMENTS

None.

ADJOURNMENT

President Marquez adjourned the meeting at 4:45 p.m., to a Regular Board Meeting scheduled for Wednesday, July 8, 2009, 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 8th DAY OF JULY 2009.

Sandra Heney, Clerk of the Board

Ray Marquez, President