

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
Regular Meeting of the Board of Directors

Administrative Headquarters
14011 City Center Drive
Chino Hills, CA 91709

Wednesday, June 8, 2011
6:00 p.m. – Open Session

AGENDA

ROLL CALL

OPEN SESSION

INVOCATION

FLAG SALUTE

PRESENTATIONS/ANNOUNCEMENTS

None.

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 Fire Marshal Barnes.

Board of Directors to receive Public comment.

Close Public Hearing.

2011/2012 PRELIMINARY BUDGET. Purpose is to present the 2011/2012 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 2011/2012 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. Please limit your comments to five minutes.

LIAISON REPORTS TO FIRE DISTRICT (County 4th District, City of Chino, City of Chino Hills, Fire Foundation, Fire Safe Council, School District)

Jeanna Williams, San Bernardino County 4th District
Council Member Earl Elrod, City of Chino
Vice Mayor Art Bennett, City of Chino Hills
President Jeff Heringer, Chino Valley Fire Foundation
Chairman Charlie Blank, Fire Safe Council
Vice President Charles Dickie, Chino Valley Unified School District

CONSENT CALENDAR

1. Minutes

May 11, 2011 – Regular Board Meeting.
May 26, 2011 – Special Board Meeting.

2. Monthly District Report

Month of April 2011.

3. Monthly Financial Report

Month of May 2011.

4. Monthly Treasurer's Report

Month of April 2011.

5. Warrants

Expenses as audited are within budget for warrants #21224 through #21439.

6. New Station Exercise Equipment Purchases. Purpose is to present to the Board of Directors the proposed purchase of exercise equipment for new Stations 61 and 67 in the amount of \$63,842.15 from Tactical Fitness GSA.
7. Board Meetings/Travel – Authorization to attend conference, meeting or training. Purpose is to authorize attendance in accordance with Board Policy 1100.

None.

RECOMMENDATION: Approve Consent Calendar items #1 through #7 as presented.

M _____ S _____ RC _____

BOARD COMMITTEE REPORTS

OLD BUSINESS

None.

NEW BUSINESS

8. FUND BALANCE RESOLUTION NO. 2011-05. Purpose is to present the proposed Fund Balance Reporting Resolution No. 2011-05 to the Board of Directors for review, approval and adoption.

Staff report by Finance Manager Heide.

RECOMMENDATION: It is recommended that the Board of Directors review, approve and adopt the Fund Balance Reporting Resolution No. 2011-05.

PC _____ M _____ S _____ RC _____

9. RESOLUTION NO. 2011-06, SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY (SDRMA) BOARD ELECTION PARTICIPATION. Purpose is for the Board of Directors to review, approve and adopt Resolution No. 2011-06 confirming the Fire District's desire to participate in the current SDRMA Board of Directors Election for 2011; and cast a vote for up to three (3) of the seven (7) candidates on the ballot.

Staff Report by Clerk of the Board Heney.

RECOMMENDATION: It is recommended that the Board of Directors review, approve and adopt Resolution No. 2011-06 confirming the Fire District's desire to participate in the current SDRMA Board of Directors Election for 2011 and cast a vote for up to three (3) of the seven (7) candidates on the ballot.

PC _____ M _____ S _____ RC _____

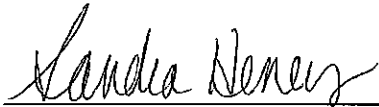
CHIEF'S COMMENTS

BOARD COMMENTS

ADJOURNMENT

The next Regular Meeting of the Board of Directors of the Chino Valley Independent Fire District is scheduled for Wednesday, July 13, 2011, 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 6:00 p.m., on Friday, June 3, 2011.



Sandra Heney, Clerk of the Board