

## AMENDED

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, July 14, 2010  
6:00 p.m. – Open Session

#### **AGENDA**

##### ROLL CALL

##### OPEN SESSION

##### INVOCATION

Rob DePartee - Fire District Chaplain

##### FLAG SALUTE

##### PRESENTATIONS/ANNOUNCEMENTS

Wildfire Awareness Day – Jim Powderly

##### 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 4<sup>th</sup> District, City of Chino, City of Chino Hills, Fire Foundation, Fire Safe Council, School District)

Roman Nava, San Bernardino County 4<sup>th</sup> District  
Council Member Tom Haughey, City of Chino  
Mayor Bill Kruger, City of Chino Hills  
President Jeff Heringer, Chino Valley Fire Foundation  
Co-Chairman Bob Bacin, Fire Safe Council  
President Fred Youngblood, Chino Valley Unified School District

CONSENT CALENDAR

1. Minutes

June 1, 2010 – Special Board Meeting.  
June 2, 2010 – Special Board Meeting.  
June 9, 2010 – Regular Board Meeting.  
July 6, 2010 – Special Board Meeting.

2. Monthly District Report

Month of May 2010

3. Monthly Financial Report

Month of June 2010.

4. Monthly Treasurer's Report

Month of May 2010.

5. Warrants

Expenses as audited are within budget for warrants #18955 through #19180.

6. Board Meetings/Travel

CSDA Annual Conference  
Newport Beach, CA  
September 20-23, 2010

7. BID NO. 10-03, FIRE STATION 64 SPRINKLER PROJECT. Award Bid No. 10-03, Fire Station 64 Sprinkler Project, to Craig Fire Protection Co., the low bidder, in the amount of \$29,000. Approve additional contingent amount for project, not to exceed 10% of bid award, or \$2,900, for unforeseen additional costs which may arise during the course of the project. Bid amount plus contingency within Board approved budget.
  
8. BID NO. 11-01, BI-ANNUAL FIREFIGHTER UNIFORM REPLACEMENT. Galls, an Aramark Company, LLC, submitted the low bid of \$49,945.07, which is within budget, but 14% higher than current uniform pricing. It is recommended that the Board authorize the Fire Chief, or his designee, to negotiate exclusively with Galls to mitigate the proposed 14% price increase. It is further recommended that the Board authorize the Fire Chief to award Bid No. 11-01 to Galls at a price not to exceed \$49,945.07, or to reject all bids and re-issue a Request for Bid for this project, as deemed appropriate under the circumstances.

RECOMMENDATION: Approve Consent Calendar items #1 through #8 as presented.

M \_\_\_\_\_ S \_\_\_\_\_ RC \_\_\_\_\_

#### BOARD COMMITTEE REPORTS

#### OLD BUSINESS

None.

#### NEW BUSINESS

9. CALIFORNIA SPECIAL DISTRICTS ASSOCIATION (CSDA) BOARD ELECTION. Purpose is for the Board of Directors to confirm the Fire District's desire to participate in the current CSDA Board Election for 2010 and cast a vote for a candidate for Seat "B" in Region 5.

*Staff Report by Clerk of the Board Heney.*

RECOMMENDATION: It is recommended that the Board of Directors confirm the Fire District's desire to participate in the current CSDA Board Election for 2010 and cast a vote for a candidate for Seat "B" in Region 5.

M \_\_\_\_\_ S \_\_\_\_\_ RC \_\_\_\_\_

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

*Staff Report by Clerk of the Board Heney.*

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\_\_\_\_\_

11. DISTRICT OF DISTINCTION DESIGNATION. Purpose is to review and discuss the use of District of Distinction designation.

*Presentation by Fire Chief Benson.*

RECOMMENDATION: It is recommended that the Board of Directors review and provide direction to staff.

12. SURPLUS PROPERTY POLICY. Purpose is for the Board of Directors to review and approve a surplus property policy.

*Staff report by Finance Manager Steve Heide.*

RECOMMENDATION: It is recommended that the Board of Directors review and approve SOP #103.01, Disposition of Surplus Property.

13. FEE SCHEDULE RESOLUTION. Purpose is for the Board of Directors to review, approve and adopt Resolution 2010-08, proposed to provide fee schedule relief retroactive to July 1, 2009.

*Staff report by Finance Manager Steve Heide.*

RECOMMENDATION: It is recommended that the Board of Directors review, approve and adopt Resolution No. 2010-08.

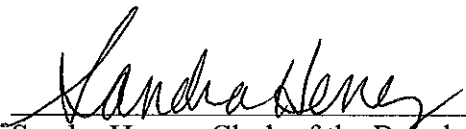
BOARD COMMENTS

CHIEF'S COMMENTS

ADJOURNMENT

The next Regular Meeting of the Board of Directors of the Chino Valley Independent Fire District is scheduled for Wednesday, August 11, 2010, 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, July 9, 2010.

  
\_\_\_\_\_  
Sandra Heney, Clerk of the Board