

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

**MINUTES**  
*July 21, 2009*

Board Members Present: Marquez, DeMonaco, Espinosa, Gray and Revane (via teleconference).  
Board Members Absent: None

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

(702) 616-4541

President Marquez stated that he wanted to make it clear for the record of the meeting, and requested that it be reflected in the minutes, that the Board Meeting was conducted pursuant to California Government Code Section 54953, in that Director Revane was at 1776 Warm Springs Road, Suite 200, Las Vegas, Nevada 89119. He stated that Director Revane was participating by telephone. He stated that in accordance with the Ralph M. Brown Act, the teleconference location was identified in the notice and agenda for this meeting.

President Marquez asked the Acting Clerk of the Board to conduct roll call.

**ROLL CALL**

Acting Clerk of the Board Scott conducted roll call.

Board Members Present: Marquez, DeMonaco, Espinosa, Gray and Revane (via teleconference).  
Board Members Absent: None

Director Tina Revane joined via teleconference  
1776 Warm Springs Road, Suite 200  
Las Vegas, Nevada 89119

**OPEN SESSION**

President Marquez requested that Director Revane respond to the following questions:

- (1) Director Revane, can you hear me well?

Director Revane responded yes.

- (2) Were you able to hear our proceedings on this end up until now?

Director Revane responded yes.

- (3) Do you have a copy of the agenda for this meeting?

Director Revane responded yes.

- (4) Have you posted the agenda at the location where you are?

Director Revane responded yes.

- (5) Is your location reasonably accessible to the public, such that any member of the public could participate in this teleconference from your location if he or she wished to do so?

Director Revane responded yes.

- (6) Is there any member of the public there with you who would like to participate in the public comment portion of this meeting, or otherwise address any agenda item for this meeting?

Director Revane stated that there were no members of the public present.

President Marquez asked that if any Board Member could not clearly hear Director Revane, to let it be known.

President Marquez asked the Board Members to speak up if such Board Member had any reason to believe, based on voice recognition or otherwise, that the person representing herself to be Director Revane was not truly so.

President Marquez stated that hearing no comment, the record should reflect that no Board Member had expressed doubt that Director Revane was the party participating by teleconference with Board Members present.

President Marquez stated that any votes taken during the meeting must be taken by roll call.

### **FLAG SALUTE**

Finance Manager Heide.

### **PUBLIC COMMUNICATIONS**

Retired Fire Captain Winn Williams stated that he received a letter from CalPERS, the Retirement System, in reference to his retirement date. He stated that his actual retirement date should be January 14, 2003, and not November 19, 2002, which is a difference of 56 days, and is due to a Workers' Compensation permanent and stationary finding. He reported that CalPERS stated that he and the District could work out an agreement, or that the District would owe him the compensation for these

56 days. The amount of money that he said was to be restored is \$12,000, but what he is asking for is

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\$8060.57. He said this agreement would save the District money.

He also stated that when he calls Administration he feels he is treated wrongly. He would like for the Board of Directors to be aware of this and to resolve it.

President Marquez thanked Winn Williams for the information.

### **ADJOURN TO CLOSED SESSION**

President Marquez read the Closed Session item 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).

### **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.

### **OLD BUSINESS**

None.

### **NEW BUSINESS**

None.

### **BOARD COMMENTS**

None.

### **ADJOURNMENT**

President Marquez adjourned the meeting at 1:20 p.m., to a Regular Board Meeting scheduled for Wednesday, August 12, 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 12th DAY OF AUGUST 2009.

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Sandra Heney, Clerk of the Board

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Ray Marquez, President