

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

MINUTES
July 21, 2010

ROLL CALL

Board Members Present: DeMonaco, Espinosa, Evinger, Gray, and Marquez.

Board Members Absent: None.

OPEN SESSION

President DeMonaco called the Open Session to order.

FLAG SALUTE

President DeMonaco

ADJOURN TO CLOSED SESSION

President DeMonaco read the Closed Session item and adjourned to Closed Session.

PUBLIC EMPLOYEE APPOINTMENT – Government Code Section 54957 – Interim Fire Chief .

RE-OPEN TO OPEN SESSION

The meeting was reconvened to Open Session.

There was no reportable action from Closed Session.

PUBLIC COMMUNICATIONS

None.

OLD BUSINESS

None.

NEW BUSINESS

None.

BOARD COMMENTS

None.

Special Board Meeting

July 21, 2010

Page 2

ADJOURNMENT

President DeMonaco adjourned the meeting at 3:45 p.m. to a Regular Board Meeting scheduled for Wednesday, August 11, 2010, 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 11th DAY OF AUGUST 2010.

Sandra Heney, Clerk of the Board

John DeMonaco, President