

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 Special Meeting/Workshop

Administrative Headquarters
14011 City Center Drive
Chino Hills, CA 91709

Thursday, July 22, 2010
9:30 a.m. – Open Session
Closed Session to follow

AGENDA

ROLL CALL

OPEN SESSION

FLAG SALUTE

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.

OLD BUSINESS

None

NEW BUSINESS

2. LEGAL SERVICES REQUEST FOR PROPOSAL RESPONSES. The purpose of this report is to present the results of the Request for Proposals for general District legal services, and determine the remaining selection process.

Staff report by Human Resources Manager Nelson

RECOMMENDATION: It is recommended that the Board of Directors review the Request for Proposals for general legal services and accompanying analysis, determine the firms to be interviewed; and provide direction regarding reference checks.

M _____ S _____ RC _____

2. RESOLUTION NO. 2010-09 ADOPTING FIRE DISTRICT POLICY AND PROCEDURES FOR BOARD OF DIRECTORS. Purpose is for the Board of Directors to review, approve and adopt Resolution No. 2010-09 rescinding Resolution No. 2009-16, and adopting the proposed Policy and Procedures for Board of Directors as presented with revisions.

Staff report by Fire Chief Benson.

RECOMMENDATION: It is recommended that the Board of Directors review, approve and adopt Resolution No. 2010-09 rescinding Resolution No. 2009-16, and adopting the Policy and Procedures for Board of Directors as presented with revisions.

M _____ S _____ RC _____

BOARD COMMENTS

ADJOURN TO CLOSED SESSION

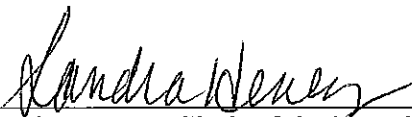
PUBLIC EMPLOYEE APPOINTMENT. Government Code Section 54957 – Interim Fire Chief.

RE-OPEN TO OPEN SESSION

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 Tuesday, July 20, 2010.



Sandra Heney, Clerk of the Board