

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 8, 2009  
5:00 p.m. – Closed Session  
6:00 p.m. – Open Session

**AGENDA**

ROLL CALL

OPEN SESSION

ADJOURN TO CLOSED SESSION

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION** – Title: Fire Chief, Paul Benson.

RE-OPEN TO OPEN SESSION

INVOCATION

Rob DePartee, Fire District Chaplain

FLAG SALUTE

## PRESENTATIONS/ANNOUNCEMENTS

City of Chino Centennial Celebration Update – Tina Cherry, City of Chino

Chino Institute for Women (CIW) Update – Robert Patterson, CIW

## 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 Pro Tem Bill Kruger, City of Chino Hills  
President Jeff Heringer, Chino Valley Fire Foundation  
Co-Chairman Bob Bacin, Fire Safe Council  
Board Member Bill Klein, Chino Valley School District

## CONSENT CALENDAR

1. Minutes

June 17, 2009 – Special Board Meeting.  
June 22, 2009 – Special Board Meeting.

2. Monthly District Report

Month of May 2009.

3. Monthly Financial Report

Month of June 2009.

4. Monthly Treasurer's Report

Month of May 2009.

5. Warrants

Expenses as audited are within budget for warrants #16480 through #16662.

6. Board Meetings/Travel

None.

7. Purchase of Automatic Vehicle Location Equipment (AVL) for District Apparatus.

Approve purchase of automatic vehicle locating equipment for 12 District emergency response vehicles in the amount of \$14,232, from undesignated fund balance. Equipment to include upgraded antenna and modem for each unit. Purchase will enable constant monitoring of the location of all units and will provide for dispatch of closest appropriate unit to an emergency. Enhanced capability should decrease response times for units throughout the District.

8. Purchase of Class A Dress Uniforms for Safety Personnel.

Approve purchase of field dress uniforms for safety personnel in the amount not to exceed \$35,000. This was a budgeted item in the 2008-2009 Budget, and the request is being made to carry over this item to the 2009-2010 Final Budget. In the interim, the expenditure would be made from undesignated fund balance.

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

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

BOARD COMMITTEE REPORTS

OLD BUSINESS

None.

NEW BUSINESS

9. H1N1 PANDEMIC UPDATE. Purpose is to provide the Board of Directors with an update on the status of the H1N1 Pandemic.

*Report by Deputy Chief Summers.*

RECOMMENDATION: It is recommended that the Board of Directors receive and file the information provided.

10. DISASTER PREPAREDNESS. Purpose is to provide the Board of Directors with an update on the status of the planning and training for Disaster Preparedness in the Chino Valley.

*Report by Deputy Chief Summers.*

RECOMMENDATION: It is recommended that the Board of Directors receive and file the information provided.

11. RESOLUTION NO. 2009-13, ADOPTING FIRE DISTRICT POLICY AND PROCEDURES FOR BOARD OF DIRECTORS. Purpose is for the Board of Directors to review, approve and adopt Resolution No. 2009-13 rescinding Resolution No. 2008-01, and adopting the proposed Policy and Procedures for Board of Directors as presented with revisions.

*Staff report by Human Resources Manager Nelson.*

RECOMMENDATION: It is recommended that the Board of Directors review, approve and adopt Resolution No. 2009-13 rescinding Resolution No. 2008-01, and adopting the Policy and Procedures for Board of Directors as presented with revisions.

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, August 12, 2009, 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 5:00 p.m., on Thursday, July 2, 2009.

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Sandra Heney, Clerk of the Board