

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
Regular Meeting of the Board of Directors

Administrative Headquarters
14011 City Center Drive
Chino Hills, CA 91709

Wednesday, August 10, 2011
6:00 p.m. – Open Session
Closed Session Following

AGENDA

ROLL CALL

OPEN SESSION

INVOCATION

FLAG SALUTE

PRESENTATIONS/ANNOUNCEMENTS

Chino Valley Medical Center Recognition

Dr. James Lally, D.O., President and Chief Medical Officer
Dr. Homan Mahallati, D.O.
Dr. Daljinder Takhar, D.O.
Freddie Mendez, Office Manager

Retirement Recognition, Firefighter Luke Nurre

Proclamation – Firefighter Day of Remembrance

Fire District Flag Presentation

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. Please limit your comments to five minutes.

ASSESSMENT HEARING

- a. RESOLUTION NO. 2011-07 CONFIRMATION AND RECOVERY OF COSTS FOR WEED ABATEMENT SERVICES. Purpose is for the Board of Directors to review, approve and adopt Resolution No. 2011-07 allowing the Fire District to recover costs for weed abatement services for the year 2011.

Staff Report by Deputy Fire Marshal Danielle Barnes.

RECOMMENDATION: It is recommended that the Board of Directors review, approve and adopt Resolution No. 2011-07.

M _____ S _____ RC _____

LIAISON REPORTS TO FIRE DISTRICT (County 4th District, City of Chino, City of Chino Hills, Fire Foundation, Fire Safe Council, School District)

Jeanna Williams, San Bernardino County 4th District
Council Member Earl Elrod, City of Chino
Vice Mayor Art Bennett, City of Chino Hills
President Jeff Heringer, Chino Valley Fire Foundation
Chairman Charlie Blank, Fire Safe Council
Vice President Charles Dickie, Chino Valley Unified School District

CONSENT CALENDAR

1. Minutes

July 13, 2011 – Regular Board Meeting.
July 14, 2011 – Special Board Meeting.

2. Monthly District Report

Month of June 2011.

3. Monthly Financial Report

Month of July 2011.

4. Monthly Treasurer's Report

Month of June 2011.

5. Warrants

Expenses as audited are within budget for warrants #30000 through #30160.

6. Board Meetings/Travel – Authorization to attend conference, meeting or training.
Purpose is to authorize attendance in accordance with Board Policy 1100.

CSDA Annual Conference
October 10-13, 2011
Monterey, CA

RECOMMENDATION: Approve Consent Calendar items #1 through #6 as presented.

M_____ S_____ RC_____

BOARD COMMITTEE REPORTS

OLD BUSINESS

None.

NEW BUSINESS

7. FOURTH OF JULY FIREWORKS. Purpose is to provide the Board of Directors with information pertaining to recent fireworks related activity.

Presentation by Deputy Fire Marshal Danielle Barnes.

RECOMMENDATION: It is recommended that the Board of Directors receive and file this information and provide any staff direction.

8. SAN BERNARDINO PUBLIC EMPLOYEES ASSOCIATION COLLECTIVE BARGAINING. Purpose is to appoint negotiator(s) to represent the District in determining a successor Memorandum of Understanding (MOU) for the San Bernardino Public Employees Association.

Staff report by Human Resources Manager Teri Nelson.

RECOMMENDATION: It is recommended that the Board of Directors appoint the Fire Chief and Human Resources Manager as negotiators to represent the Board in the meet and confer process with the San Bernardino Public Employees Association to negotiate a successor Memorandum of Understanding.

PC _____ M _____ S _____ RC _____

9. RESOLUTION NO. 2011-08, MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE FIRE DISTRICT AND THE CHINO VALLEY PROFESSIONAL FIREFIGHTERS (CVPF), LOCAL 3522. Purpose is to present for approval a Memorandum of Understanding between the Fire District and the Chino Valley Professional Firefighters (CVPF), Local 3522.

Staff report by Human Resources Manager Teri Nelson.

RECOMMENDATION: It is recommended that the Board of Directors review, approve and adopt Resolution No. 2011-08 approving and ratifying the MOU between the Fire District and the CVPF for January 1, 2012 through December 31, 2013.

PC _____ M _____ S _____ RC _____

10. FIRE DISTRICT BOARD GOALS PROCESS. Purpose is to discuss the annual Fire District Board Goals process.

Presentation by Fire Chief Summers.

RECOMMENDATION: It is recommended that the Board of Directors discuss the annual Fire District Goals process in concept and provide direction to staff.

CHIEF'S COMMENTS

BOARD COMMENTS

CLOSED SESSION

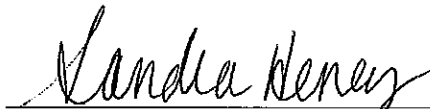
CONFERENCE WITH LABOR NEGOTIATORS. Meet with Board appointed negotiators regarding negotiations between the San Bernardino Public Employees Association Non-Safety Unit and the Chino Valley Independent Fire District.

ADJOURN TO OPEN SESSION

ADJOURNMENT

The next Regular Meeting of the Board of Directors of the Chino Valley Independent Fire District is scheduled for Wednesday, September 14, 2011, 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, August 5, 2011.



Sandra Heney, Clerk of the Board