

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, August 11, 2010  
5:00 p.m. – Closed Session  
6:00 p.m. – Open Session

**AGENDA**

ROLL CALL

OPEN SESSION

ADJOURN TO CLOSED SESSION

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

RE-OPEN TO OPEN SESSION

INVOCATION

Rob DePartee - Fire District Chaplain

FLAG SALUTE

PRESENTATIONS/ANNOUNCEMENTS

Introduction of Fire District Search and Rescue K-9

Retirement Recognition – Fire Chief Benson

**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.

**ASSESSMENT HEARING**

- a. RESOLUTION NO. 2010-09 CONFIRMATION AND RECOVERY OF COSTS FOR WEED ABATEMENT SERVICES. Purpose is for the Board of Directors to review, approve and adopt Resolution No. 2010-09 allowing the Fire District to recover costs for weed abatement services for the year 2010.

*Staff Report by Deputy Chief Turner.*

**RECOMMENDATION:** It is recommended that the Board of Directors review, approve and adopt Resolution No. 2010-09.

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

**PUBLIC HEARING**

- a. SERVICE FEE ORDINANCE NO. 2010-01. Purpose is for the Board of Directors to review the proposed amendments, provide for public comment and conduct a First Reading (Introduction) of Service Fee Ordinance No. 2010-01.

*Staff Report by Finance Manager Heide.*

**RECOMMENDATION:** It is recommended that the Board of Directors approve waiving the reading of the entire Fire District's Service Fee Ordinance No. 2010-01 and read the Ordinance by number and title only. It is further recommended that the Board of Directors advise the public that a complete copy of the Service Fee Ordinance No. 2010-01 and the information required by Health & Safety Code Section 13916 is available for public inspection at Fire District Headquarters.

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

- b. USER FEE ORDINANCE NO. 2010-02. Purpose is for the Board of Directors to review the proposed user fee ordinance, provide for public comment and conduct a First Reading (Introduction) of User Fee Ordinance No. 2010-02.

*Staff Report by Finance Manager Heide.*

RECOMMENDATION: It is recommended that the Board of Directors approve waiving the reading of the entire Fire District's User Fee Ordinance No. 2010-02 and read the Ordinance by number and title only. It is further recommended that the Board of Directors advise the public that a complete copy of the User Fee Ordinance No. 2010-02 and the information required by Health and Safety Code 13916 is available for public inspection at Fire District Headquarters.

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

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 Bill Kruger, City of Chino Hills  
President Jeff Heringer, Chino Valley Fire Foundation  
Co-Chairman Bob Bacin, Fire Safe Council  
President Fred Youngblood, Chino Valley Unified School District

CONSENT CALENDAR

1. Minutes  
June 29, 2010 – Special Board Meeting  
July 14, 2010 – Regular Board Meeting  
July 21, 2010 – Special Board Meeting  
July 22, 2010 – Special Board Meeting
2. Monthly District Report  
Month of June 2010
3. Monthly Financial Report  
Month of July 2010.

4. Monthly Treasurer's Report

Month of June 2010.

5. Warrants

Expenses as audited are within budget for warrants #19181 through #19360.

6. Board Meetings/Travel

7. DECLARATION OF SURPLUS PROPERTY. Physio Control will allow a \$5,000 pricing concession on the purchase of a new LikePak 12 monitor for the trade-in of a District LifePak 12 monitor, serial #9849407. It is recommended that the Board of Directors declare this LifePak 12 monitor as surplus property, in order to facilitate the trade-in.

8. RESOLUTION NO. 2010-10, ADOPTING FIRE DISTRICT POLICY AND PROCEDURES FOR BOARD OF DIRECTORS. Review, approve and adopt Resolution No. 2010-10 rescinding Resolution No. 2009-16, and adopting the proposed Policy and Procedures for Board of Directors as presented with revisions.

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

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

BOARD COMMITTEE REPORTS

OLD BUSINESS

NEW BUSINESS

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

*Presentation by Deputy Chief Turner.*

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

- 10 CALIFORNIA SPECIAL DISTRICTS ASSOCIATION (CSDA) COMMITTEE APPOINTMENTS. Purpose is for the Board of Directors to discuss Board Member participation in CSDA Committees for the Year 2011.

*Staff Report by Clerk of the Board Heney.*

RECOMMENDATION: It is recommended that the Board of Directors review the information pertaining to the CSDA 2011 Committees and consider participation.

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

11. FEE WAIVER POLICIES AND PROCEDURES. Purpose is to review, approve and adopt Resolution No. 2010-11, specifying policies and procedures governing fee waivers.

*Staff Report by Finance Manager Heide.*

Recommendation: It is recommended that the Board of Directors review, approve and adopt Resolution No. 2010-11.


BOARD COMMENTS

CHIEF'S COMMENTS

ADJOURNMENT

The next Regular Meeting of the Board of Directors of the Chino Valley Independent Fire District is scheduled for Wednesday, September 8, 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 5:00 p.m., on Friday, August 6, 2010.

  
\_\_\_\_\_  
Sandra Heney, Clerk of the Board