

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 12, 2009
4:30 p.m. – Closed Session
6:00 p.m. – Open Session

AGENDA

ROLL CALL

OPEN SESSION

ADJOURN TO CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9. (One potential case).

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION. Government Code Section 54956.9(a): Five existing matters.

- Loring Winn Williams v. Chino Valley Independent Fire District (four Workers' Compensation claims). EAMS Case Nos: ADJ 2840850; ADJ 786866; ADJ 578906; ADJ 1049807.
- Loring Winn Williams v. Chino Valley Independent Fire District (one 132(a) claim).

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Government Code Section 54956.9(a): One existing case. Winn Williams v. Chino Valley Independent Fire District. San Bernardino Superior Court Case No. CIVRS 801732.

RE-OPEN TO OPEN SESSION

INVOCATION

Rob DePartee, Fire District Chaplain

FLAG SALUTE

PRESENTATIONS/ANNOUNCEMENTS

None.

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

RESOLUTION NO. 2009-14 CONFIRMATION AND RECOVERY OF COSTS FOR WEED ABATEMENT SERVICES. Purpose is for the Board of Directors to review, approve and adopt Resolution No. 2009-14 allowing the Fire District to recover costs for weed abatement services for the year 2009.

Staff Report by Deputy Chief Turner.

RECOMMENDATION: It is recommended that the Board of Directors review, approve and adopt Resolution No. 2009-14.

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)

Roman Nava, San Bernardino County 4th 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

CONSENT CALENDAR

1. Minutes

July 8, 2009 – Regular Board Meeting.
July 21, 2009 – Special Board Meeting.

2. Monthly District Report

Month of June 2009.

3. Monthly Financial Report

Month of July 2009.

4. Monthly Treasurer's Report

Month of June 2009.

5. Warrants

Expenses as audited are within budget for warrants #16663 through #16864.

6. Board Meetings/Travel

None.

7. Approve Participation in FY2008 Homeland Security Grant Program (HSGP), Administered through San Bernardino County.

This HSGP grant in the amount of \$34,249 would provide the District, as the lead agency, Emergency Operations Center (EOC) and disaster preparedness training in partnership with the cities of Chino and Chino Hills, the San Bernardino County Sheriff's Department and the Chino Police Department. The training proposal associated with the

grant would provide for two eight-hour 100-200 Level “Functions and Processes for the EOC” training classes, two eight-hour 300-400 Level “Interactions and Decisions in the EOC” training classes, as well as two eight-hour EOC tabletop exercises, one in Chino and the other in Chino Hills. The training would also benefit District staff in conjunction with the Board goal associated with the plans for the Department Operations Center. The grant would cover the District’s out-of-pocket costs for the training, including the consultant, meeting supplies and participant meals during training.

RECOMMENDATION: Approve Consent Calendar items #1 through #7 as presented.

M_____ S_____ RC_____

BOARD COMMITTEE REPORTS

OLD BUSINESS

None.

NEW BUSINESS

8. 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.

9. CALIFORNIA SPECIAL DISTRICTS ASSOCIATION (CSDA) BOARD ELECTION. Purpose is for the Board of Directors to confirm the Fire District’s desire to participate in the current CSDA Board Election for 2009 and cast a vote for a candidate for Seat “A” in Region 5.

Staff Report by Fire Chief Benson.

RECOMMENDATION: It is recommended that the Board of Directors confirm the Fire District’s desire to participate in the current CSDA Board Election for 2009 and cast a vote for a candidate for Seat “A” in Region 5.

M_____ S_____ RC_____

10. RESOLUTION NO. 2009-15, SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY (SDRMA) BOARD ELECTION PARTICIPATION. Purpose is for the Board of Directors to review, approve and adopt Resolution No. 2009-15 confirming the Fire District's desire to participate in the current SDRMA Board of Directors Election for 2009; and cast a vote for up to four (4) of the eight (8) candidates on the ballot.

Staff Report by Fire Chief Benson.

RECOMMENDATION: It is recommended that the Fire District Board of Directors review, approve and adopt Resolution No. 2009-15 confirming the Fire District's desire to participate in the current SDRMA Board of Directors Election for 2009 and cast a vote for up to four (4) of the eight (8) candidates on the ballot.

M_____ S_____ RC_____

11. MITIGATED NEGATIVE DECLARATION OF ENVIRONMENTAL IMPACT FOR THE CARBON CANYON VEGETATION REDUCTION PROJECT. Purpose is to issue a mitigated negative declaration under the California Environmental Quality Act to allow the Fire District to proceed with the Carbon Canyon Vegetation Reduction Project.

Staff Report by Deputy Chief Turner.

RECOMMENDATION: It is recommended that the Board of Directors review and approve the Mitigated Negative Declaration for the Carbon Canyon Vegetation Reduction Project.

M_____ S_____ RC_____

12. RESOLUTION NO. 2009-16, ADOPTING FIRE DISTRICT POLICY AND PROCEDURES FOR BOARD OF DIRECTORS. Purpose is for the Board of Directors to review, approve and adopt Resolution No. 2009-16 rescinding Resolution No. 2009-13, making changes to the Policy and Procedures for Board of Directors.

Staff report by Human Resources Manager Nelson.

RECOMMENDATION: It is recommended that the Board of Directors review, approve and adopt Resolution No. 2009-16 rescinding Resolution No. 2009-13, and adopting the Policy and Procedures for Board of Directors as presented with revisions.

M_____ S_____ RC_____

13. ACCEPTANCE OF CAL-EMA MEDIUM URBAN SEARCH AND RESCUE EQUIPMENT CACHE AND TRAILER. Purpose is for the Board of Directors to review and approve the proposed transfer of a Cal-EMA Medium Urban Search and Rescue (US&R) equipment cache and trailer to the District, and to authorize the Fire Chief to execute the transfer agreement on the District's behalf.

Staff report by Deputy Chief Summers.

RECOMMENDATION: It is recommended that the Board review and approve the proposed transfer of a Cal-EMA Medium Urban Search and Rescue (US&R) equipment cache and trailer to the District, and authorize the Fire Chief to execute the transfer agreement on the District's behalf.

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, September 9, 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 4:30 p.m., on Friday, August 7, 2009.

Sandra Heney, Clerk of the Board