

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***

Administrative Headquarters  
14011 City Center Drive  
Chino Hills, CA 91709

Wednesday, August 4, 2010  
2:45 p.m. – Open Session

**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.

CONSENT CALENDAR

1. REQUEST FOR BUDGETARY AUTHORITY. Request for expenditure of up to \$2,000 from undesignated fund balance in support of the upcoming fire chief retirement recognition. Public purpose of expenditure of District funds is for employee service recognition, as well as to promote interaction between District officials/staff, members of the public, and other civic leaders and local officials.

RECOMMENDATION: Approve Consent Calendar item #1 as presented.

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

OLD BUSINESS

None

NEW BUSINESS

2. GENERAL LEGAL SERVICES -- INTERVIEWS. Purpose is for the Board of Directors to interview legal firms pursuant to responses to Bid No. 10-04.

*Staff Report by Human Resources Manager Nelson*

RECOMMENDATION: It is recommended that the Board of Directors conduct the interviews; determine the firm of choice; and designate individual(s) authorized to negotiate the terms of an Agreement.

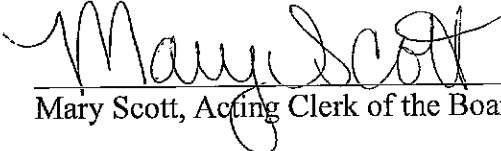
M \_\_\_\_\_ S \_\_\_\_\_ RC \_\_\_\_\_

BOARD COMMENTS

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, Mary Scott, Acting Clerk of the Board, on behalf of the Board of Directors, do hereby certify that a copy of this agenda has been posted by 2:45 p.m., on Tuesday, August 3, 2010.

  
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Mary Scott, Acting Clerk of the Board