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, September 9, 2009
5:30 p.m. – Closed Session
6:00 p.m. – Open Session

AGENDA

ROLL CALL

OPEN SESSION

ADJOURN TO CLOSED SESSION

Liability Claim. One claim filed against Chino Valley Independent Fire District by City of Brea.

Conference with Legal Counsel – Anticipated Litigation. Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9. (One potential case.)

RE-OPEN TO OPEN SESSION

INVOCATION

Rob DePartee, Fire District Chaplain

FLAG SALUTE

PRESENTATIONS/ANNOUNCEMENTS

- Proclamation – Firefighter Day of Remembrance
- Fire Prevention Week Proclamation
- Receptionist Promotion – Rosie Yotti
- Fire District Response to CIM Riot
- Hazardous Materials Response Unit Display
- Communications Tower Update

PUBLIC HEARING

Public Hearings shall be held in accordance with the following procedure:

Any person wishing to speak is requested to complete a "Request to Speak" form and to submit it to the Clerk of the Board prior to being heard by the Board of Directors. When addressing the Board of Directors, please state your name, address or area of residence (optional), and organization/association you represent (if any) for the record, spelling your last name.

ADOPTION OF THE 2009/10 FINAL BUDGET RESOLUTION NO. 2009-17. Purpose is to present the 2009/2010 Final Budget, which includes recommended changes from the 2009/2010 Preliminary Budget, to the Board of Directors for consideration and adoption, and to provide for public input.

Staff Report by Finance Manager Heide

Open Public Hearing

Board of Directors to receive Public Comment

Close Public Hearing

RECOMMENDATION: It is recommended that the Board of Directors approve the 2009/2010 Final Budget, which includes the changes to the Preliminary Budget, by reviewing, approving and adopting Resolution No. 2009-17.

M_____ S_____ RC_____

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 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
Charles E. Dickie, Chino Valley Unified School District

CONSENT CALENDAR

1. Minutes

   August 12, 2009 – Regular Board Meeting.

2. Monthly District Report

   Month of July 2009.

3. Monthly Financial Report

   Month of August 2009.

4. Monthly Treasurer's Report

   Month of July 2009.

5. Warrants

   Expenses as audited are within budget for warrants #16865 through #17066.

6. Board Meetings/Travel

None.

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

M_____ S_____ RC_____

BOARD COMMITTEE REPORTS

OLD BUSINESS

None.

NEW BUSINESS

7. RESOLUTION NO. 2009-18 PROPERTIES DECLARED FOR WEED ABATEMENT. Purpose is for the Board of Directors to review, approve and adopt Resolution No. 2009-18 identifying properties declared for weed abatement within the Fire District.

Staff Report by Deputy Chief Turner.

RECOMMENDATION: It is recommended that the Board of Directors review, approve and adopt Resolution No. 2009-18 regarding the declaring and noticing of property owners for weed abatement.

M_____ S_____ RC_____

8. APPROPRIATIONS LIMIT FOR FISCAL YEAR 2009/2010. Purpose is to establish the method for computing the Fire District's appropriations limit and to adopt the established limit by resolution.

Staff Report by Finance Manager Heide.

RECOMMENDATION: It is recommended that the Board of Directors review the method for computing the Fire District's appropriations limit and review, approve and adopt Resolution No. 2009-19, setting the annual appropriations limit for fiscal year 2009/2010.

M_____ S_____ RC_____

9. RESOLUTION NO. 2009-20, NAMING "DESIGNATED PERSON(S)" TO DETERMINE THE TIMELINESS AND/OR SUFFICIENCY OF CLAIMS FILED AGAINST THE DISTRICT AND RESCINDING RESOLUTION NO. 99-09. Purpose is for the Board of Directors to review, approve and adopt Resolution No. 2009-20 designating and authorizing person(s) to determine timeliness and sufficiency of claims filed against the District.

Staff Report by Human Resources Manager Nelson.

RECOMMENDATION: It is recommended that the Board of Directors review, approve and adopt Resolution No. 2009-20 designating and authorizing person(s) to determine timeliness and sufficiency of claims filed against the District, and rescinding Resolution No. 99-09.

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 2010.

Staff Report by Fire Chief Benson.

RECOMMENDATION: It is recommended that the Board of Directors review the information pertaining to the CSDA 2010 Committees and consider participation.

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, October 14, 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 5:30 p.m., on Friday, September 4, 2009.

_____

Sandra Heney, Clerk of the Board