

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, September 14, 2011  
5:30 p.m. - Closed Session  
6:00 p.m. - Open Session

**AGENDA**

ROLL CALL

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

OPEN SESSION

INVOCATION

FLAG SALUTE

PRESENTATIONS/ANNOUNCEMENTS

K-9 Service Recognition - Andy

K-9 Introduction - Major

Employee Recognition

Promotions

Engineer Joe DeSoto  
Engineers Matt Heckman  
Engineer Arnold Klement  
Engineer Casey May  
Engineer Brian Wafford

Captain Rich Cramton  
Captain Pete Morales  
Captain Pete Roebuck

9-11 Remembrance Presentation from Calvary Chapel Chino Hills

Fire Prevention Week Proclamation

Donation of Smoke Alarms

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.

PUBLIC HEARING

- a. ADOPTION OF THE 2011/12 FINAL BUDGET RESOLUTION NO. 2011-09.  
Purpose is to present the 2011/2012 Final Budget, which includes recommended changes from the 2011/2012 Preliminary Budget, to the Board of Directors for consideration and adoption, and to provide for public input.

*Staff Report by Finance Manager Heide.*

RECOMMENDATION: It is recommended that the Board of Directors approve the 2011/2012 Final Budget, which includes the changes to the Preliminary Budget, by reviewing, approving and adopting Resolution No. 2011-09.

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)

Jeanna Williams, San Bernardino County 4<sup>th</sup> 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

August 3, 2011 – Special Board Meeting  
August 10, 2011– Regular Board Meeting.

2. Monthly District Report

Month of July 2011.

3. Monthly Financial Report

Month of August 2011.

4. Monthly Treasurer's Report

Month of July 2011.

5. Warrants

Expenses as audited are within budget for warrants #30161 through #30362.

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

San Bernardino County Water Conference  
Ontario, CA  
August 26, 2011

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

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

BOARD COMMITTEE REPORTS

OLD BUSINESS

None.

NEW BUSINESS

7. RESOLUTION NO. 2011-10 PROPERTIES DECLARED FOR WEED ABATEMENT.  
Purpose is for the Board of Directors to review, approve and adopt Resolution No. 2011-10 identifying properties declared for weed abatement within the Fire District.

*Staff Report by Deputy Fire Marshal Danielle Barnes.*

RECOMMENDATION: It is recommended that the Board of Directors review, approve and adopt Resolution No. 2011-10 regarding the declaring and noticing of property owners for weed abatement.

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

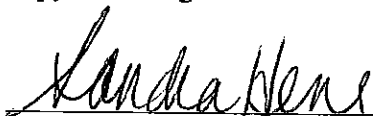
CHIEF'S COMMENTS

BOARD COMMENTS

ADJOURNMENT

The next Regular Meeting of the Board of Directors of the Chino Valley Independent Fire District scheduled for Wednesday, October 12, 2011, at 6:00 p.m., had been cancelled. The next meeting of the Board of Directors will be a Special Board Meeting to be held on October 19, 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 5:30 p.m., on Friday, September 9, 2011.



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Sandra Heney, Clerk of the Board