

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.

1.

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 8, 2010  
5:30 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.

**LIABILITY CLAIMS.** Government Code Section 54956.95 – Two Claims against Chino Valley Independent Fire District filed by claimants Ray Jonathan Frausto and Melanie Lynn Olivas.

RE-OPEN TO OPEN SESSION

INVOCATION

Rob DePartee - Fire District Chaplain

FLAG SALUTE

PRESENTATIONS/ANNOUNCEMENTS

- Introduction of Interim Fire Chief Kirk Summers
- Introduction of Interim Operations Deputy Chief Rick Parpan
- Proclamation – Firefighter Day of Remembrance
- Fire Prevention Week Proclamation
- Airport Master Plan Update – Mike Williams, County Director of Airports
- New Community CPR Online Classes Program – Captain Tom LeMoine

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.

PUBLIC HEARING

- a. ADOPTION OF THE 2010/11 FINAL BUDGET RESOLUTION NO. 2010-12.  
Purpose is to present the 2010/2011 Final Budget, which includes recommended changes from the 2010/2011 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 2010/2011 Final Budget, which includes the changes to the Preliminary Budget, by reviewing, approving and adopting Resolution No. 2010-12.

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

- b. SERVICE FEE ORDINANCE NO. 2010-01. Purpose is for the Board of Directors to conduct a public hearing, provide for public comment and conduct a Second Reading (Adoption) of Service Fee Ordinance No. 2010-01, effective November 1, 2010.

*Staff Report by Finance Manager Heide.*

RECOMMENDATION: It is recommended that the Board of Directors conduct a public hearing.

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

RECOMMENDATION: It is recommended that the Board of Directors approve waiving the reading of the entire Service Fee Ordinance No. 2010-01, and read the Ordinance by title and number 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 \_\_\_\_\_

RECOMMENDATION: It is recommended that the Board of Directors adopt Service Fee Ordinance No. 2010-01, effective November 1, 2010.

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

- c. USER FEE ORDINANCE NO. 2010-02. Purpose is for the Board of Directors to conduct a public hearing, provide for public comment and conduct a Second Reading (Adoption ) of Service Fee Ordinance No. 2010-02.

*Staff Report by Finance Manager Heide.*

RECOMMENDATION: It is recommended that the Board of Directors conduct a public hearing.

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

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 \_\_\_\_\_

RECOMMENDATION: It is recommended that the Board of Directors adopt User Fee Ordinance No. 2010-02, effective November 1, 2010.

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  
August 4, 2010 – Special Board Meeting  
August 11, 2010 – Regular Board Meeting
2. Monthly District Report  
Month of July 2010
3. Monthly Financial Report  
Month of August 2010.
4. Monthly Treasurer's Report  
Month of July 2010.
5. Warrants  
Expenses as audited are within budget for warrants #19361 through #19544.
6. Board Meetings/Travel  
None.

7. CHANGES TO SIGNERS ON LAIF ACCOUNT. Resolution No. 2010-13, approving the addition of Kirk Summers and deletion of Paul L. Benson from the list of authorized signers on the District's LAIF account.
8. PURCHASE OF LIFEPAK 15 CARDIAC MONITORS AND DECLARATION OF SURPLUS PROPERTY. Approve purchase of nine (9) LifePak 15 defibrillator/monitors for \$210,011, which is within the budget. Declare as surplus, nine (9) LifePak 12 monitors for trade-in against purchase, with a trade-in value of \$5,000 each.

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

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

#### BOARD COMMITTEE REPORTS

##### OLD BUSINESS

None.

##### NEW BUSINESS

9. AGREEMENT NO. 2010-09 -- GENERAL LEGAL SERVICES. The purpose of this report is for the Board of Directors to review and approve an Agreement with Woodruff, Spradlin & Smart to provide general legal services to the District.

*Staff Report by Human Resources Manager Nelson.*

RECOMMENDATION: It is recommended that the Board of Directors review and approve the Agreement No. 2010-09 with Woodruff, Spradlin & Smart to provide general legal services, and authorize the Board President to execute the agreement.

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

10. RESOLUTION NO. 2010-14 PROPERTIES DECLARED FOR WEED ABATEMENT. Purpose is for the Board of Directors to review, approve and adopt Resolution No. 2010-14 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. 2010-14 regarding the declaring and noticing of property owners for weed abatement.

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

11. RESOLUTION NO. 2010-15 NOMINATING A FIRE BOARD MEMBER AS CANDIDATE FOR APPOINTMENT TO THE SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY (SDRMA) BOARD OF DIRECTORS. Purpose is for the Board of Directors to review, approve and adopt Resolution No. 2010-15 designating a Fire Board Member as candidate for appointment to the Special District Risk Management Authority (SDRMA) Board of Directors.

*Staff Report by Clerk of the Board Heney.*

RECOMMENDATION: It is recommended that the Board of Directors review, approve and adopt Resolution No. 2010-15, nominating a Fire Board Member as candidate for appointment to the Special District Risk Management Authority (SDRMA) Board of Directors.

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


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, October 13, 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 5:30 p.m., on Friday, September 3, 2010.

  
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Sandra Heney, Clerk of the Board