

CHINO VALLEY INDEPENDENT FIRE DISTRICT
Special Meeting of the Board of Directors

MINUTES
July 14, 2011

Aegis of Chino Hills
 14837 Peyton Drive
 Chino Hills, CA 91709

ROLL CALL

Board Members Present: Espinosa, Gray, Evinger, DeMonaco, and Marquez.
 Board Members Absent: None.

OPEN SESSION

President Espinosa called the Open Session to order.

FLAG SALUTE

President Espinosa.

PUBLIC COMMUNICATIONS

None.

ADOURN TO CLOSED SESSION

PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Title: Fire Chief, Kirk Summers.

President Espinosa reconvened the meeting to Open Session.

President Espinosa reported that there was no reportable action from Closed Session.

OLD BUSINESS

None.

NEW BUSINESS

None.

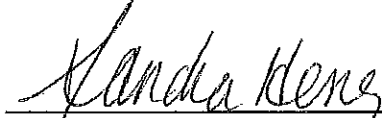
BOARD COMMENTS

None.

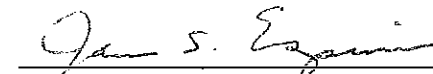
ADJOURNMENT

President Espinosa adjourned the meeting at 3:58 p.m. to a Regular Board Meeting scheduled for Wednesday, August 10, 2011, at 6:00 p.m. The meeting will be held at the District Headquarters Office located at 14011 City Center Drive, Chino Hills, CA.

APPROVED AND ADOPTED THIS 10th DAY OF AUGUST 2011.



Sandra Heney, Clerk of the Board



James Espinosa, President