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, June 9, 2010
5:00 p.m. – Closed Session
6:00 p.m. – Open Session

AGENDA

ROLL CALL

OPEN SESSION

ADJOURN TO CLOSED SESSION

PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Title: Fire Chief, Paul Benson.

RE-OPEN TO OPEN SESSION

INVOCATION

Adolph Perez - Fire District Retired Chaplain

FLAG SALUTE

PRESENTATIONS/ANNOUNCEMENTS

Engineer Promotion – Harry Friedman

Grant Program Overview - Blais & Associates, Inc.

Community Liaison Officer Overview – Deputy Chief Turner

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.

PROPERTIES DECLARED FOR WEED ABATEMENT. Purpose is for the Public to comment on the declaring and noticing of property owner(s) for weed abatement.

Open Public Hearing.

Report by Deputy Chief Turner.

Board of Directors to receive Public comment.

Close Public Hearing.

2010/2011 PRELIMINARY BUDGET. Purpose is to present the 2010/2011 Preliminary Budget to the Board of Directors for adoption and provide an opportunity for Public input.

Open Public Hearing.

Report by Finance Manager Heide.

Board of Directors to receive Public comment.

Close Public Hearing.

RECOMMENDATION: It is recommended that the Board of Directors adopt the 2010/2011 Preliminary Budget.

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 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

   May 13, 2010 – Special Board Meeting.
   May 17, 2010 – Special Board Meeting.
   May 26, 2010 – Special Board Meeting.

2. Monthly District Report

   Month of April 2010

3. Monthly Financial Report

   Month of May 2010.

4. Monthly Treasurer's Report

   Month of April 2010.

5. Warrants

Expenses as audited are within budget for warrants #18750 through #18954.

6. Board Meetings/Travel

None.

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

M_____ S_____ RC_____

BOARD COMMITTEE REPORTS

OLD BUSINESS

7. RESOLUTION NO. 2010-07 ADOPTING FIRE DISTRICT POLICY AND PROCEDURES FOR BOARD OF DIRECTORS. Purpose is for the Board of Directors to review, approve and adopt Resolution No. 2010-07 rescinding Resolution No. 2009-16, and adopting the proposed Policy and Procedures for Board of Directors as presented with revisions.

Staff report by Fire Chief Benson.

RECOMMENDATION: It is recommended that the Board of Directors review, approve and adopt Resolution No. 2010-07 rescinding Resolution No. 2009-16, and adopting the Policy and Procedures for Board of Directors as presented with revisions.

NEW BUSINESS

None.

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, July 14, 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 5:00 p.m., on Friday, June 4, 2010.

Sandra Heney

Sandra Heney, Clerk of the Board