

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

MINUTES
May 26, 2011

ROLL CALL

Board Members Present: Espinosa, Gray, DeMonaco, Evinger, and Marquez.

Board Members Absent: None.

OPEN SESSION

President Espinosa called the Open Session to order.

FLAG SALUTE

Director DeMonaco

PUBLIC COMMUNICATIONS

None.

OLD BUSINESS

None.

NEW BUSINESS

1. **RESOLUTION NUMBER 2011-04 PROPERTIES DECLARED FOR WEED ABATEMENT.**
Purpose is to review, approve and adopt Resolution Number 2011-04 identifying properties declared for weed abatement within the Fire District.

Deputy Fire Marshal Danielle Barnes reported that the Weed Abatement Unit has conducted inspections of the Fire District for properties where a fire hazard or potential fire hazard exists from weeds.

Deputy Fire Marshal Danielle Barnes reported that Resolution 2011-04 and an updated list of properties/owners that are declared for weed abatement have been provided to the Board Members. Copies are also available for the Public. She also reported that the Fire District will mail notices to all property owners on this list indicating the weeds need to be abated.

Deputy Fire Marshal Danielle Barnes reported that a Public Hearing will be held at the Regular Board of Directors meeting on June 8, 2011, for property owners wishing to address the Board of Directors on this matter.

Deputy Fire Marshal Danielle Barnes reported that a reinspection of these properties will be conducted after the Public Hearing to determine which properties have been abated and which will need clearance. She added that the Fire District will begin utilizing private contractors for weed abatement commencing on or after June 9, 2011.

RECOMMENDATION: It is recommended that the Board of Directors review, approve and adopt Resolution Number 2011-04 regarding the declaring and noticing of property owners for weed abatement.

Moved by Director DeMonaco, seconded by Director Marquez, carried by a 5-0 voice vote, that the Board of Directors approve and adopt Resolution Number 2011-04 regarding the declaring and noticing of property owners for weed abatement.

AYES: BOARD MEMBERS: Espinosa, Gray, DeMonaco, Evinger, and Marquez
NOES: BOARD MEMBERS: None
ABSTAIN: BOARD MEMBERS: None
ABSENT: BOARD MEMBERS: None

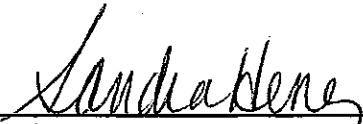
BOARD COMMENTS

None.

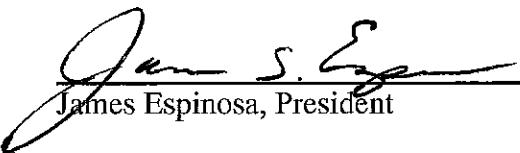
ADJOURNMENT

President Espinosa adjourned the meeting at 5:38 p.m. to a Regular Board Meeting scheduled for Wednesday, June 8, 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 8th DAY OF JUNE 2011.



Sandra Heney, Clerk of the Board



James Espinosa, President