

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 Special Meeting

Administrative Headquarters
14011 City Center Drive
Chino Hills, CA 91709

Thursday, April 29, 2021

8:00 a.m. - Open Session
Closed Session to Follow

AGENDA

****SPECIAL TELECONFERENCE MEETING INFORMATION****

In accordance with the California Governor's Executive Order N-29-20; guidance from the California Department of Public Health; and in an effort to combat the spread of COVID-19, the Chino Valley Fire District ("Fire District") will hold **all** Regular and Special meetings of the Board of Directors remotely until further notice. There will be no physical meeting location.

Current Meeting GoToWebinar URL: <https://attendee.gotowebinar.com/register/8982872974585235215>
Instructions and GoToWebinar URL links for all meetings will be listed on all agendas. Agendas are posted on the Fire District website at CVFD.org and at Fire District Headquarters 72 hours prior to a Regular Board Meeting and 24 hours prior to a Special Board Meeting.

Please be aware that when you join the meeting real-time, your screen name will appear on the GoToWebinar screen.

For ADA accommodations, please contact the Clerk of the Board at (909) 315-8805 or by email at clerk@chofire.org 48 hours prior to the meeting.

REAL-TIME AND RECORDED PUBLIC VIEWING OF BOARD MEETING

The Board of Directors will use the platform GoToWebinar to hold Board Meetings. Register using the GoToWebinar URL listed on the Board meeting agenda.

For **computer real-time** viewing of a Board Meeting, a link will be provided on all Board Meeting agendas allowing the public to register and access the Board Meeting using the application GoToWebinar. Upon entering the meeting, you will be in listen-only mode and muted.

For **telephone real-time listen-only** mode, registration is not required. Please follow the instructions below:

1. Call: (866) 901-6455
2. Enter attendee number: 123-061-287
3. Select the # key 226-386-291

For a **recorded** viewing of a Board Meeting, you may access the Fire District website the day following the meeting at www.cvfd.org and click on 'Video Archive'.

PUBLIC COMMENTS DURING BOARD MEETINGS

The public will have the option to either submit a public comment by email to be read into the record by the Clerk of the Board at the requested time during the Board Meeting, or participate and provide a public comment real-time at the appropriate requested time during the meeting.

Please follow the instructions below to provide public comment during a Board Meeting.

PUBLIC COMMENT – Read by the Clerk of the Board during Board Meeting:

- Email your comments to clerk@chofire.org
- Email subject line should read: “Public Comment – Read by Clerk of the Board.” List date of meeting. The body of the email should include the public comment exactly as it should be read by the Clerk of the Board during the meeting. Specify if the comment is on a topic not on the agenda. If the topic is not on the agenda, please provide a topic description. If the comment is on a specific item on the agenda, please clearly describe the location of the item on the agenda such as Consent Calendar or New Business.
- Comments read by the Clerk of the Board must be limited to 300 words.
- Submit emails 1 hour prior to the start time of the Board Meeting.
- Please note that your name will be read into the record.

PUBLIC COMMENT – Real-time public participation during Board Meeting:

If you wish to provide a real-time live public comment, please register at GoToWebinar URL:

<https://attendee.gotowebinar.com/register/8982872974585235215>

When registering for a real-time public comment, specify if the comment is on a topic not on the agenda. If the topic is not on the agenda, provide a topic description. If the comment is on a specific item on the agenda, clearly describe the location of the item on the agenda such as Consent Calendar or New Business.

- Log on to GoToWebinar with the URL link provided on the Board agenda 15 minutes prior to the start of the meeting. Upon entering the meeting you will be muted.
- Registered attendees will be unmuted at the time of the public comment.
- Attendees may also need to “unmute” their own devices to be heard.
- When your name is called, begin the public comments by stating your name and address (optional) for the record.
- Comments must be limited to 5 minutes.

SUBSCRIBING TO AGENDA

If you would like to receive notice when an agenda is posted, please go to our website and subscribe by performing the following steps:

1. On the homepage (www.cvifd.org), hover over the ‘Departments’ tab, and select ‘Agendas & Minutes’ under the Clerk of the Board tab.
2. Select ‘Board Agendas & Minutes.’
3. Click the option that says ‘Notify Me’, then add your email and/or phone number to receive alerts regarding CVFD Agenda postings. Agendas are posted on the Fire District website at www.CVFD.org and at Fire District Headquarters 72 hours prior to a Regular Board Meeting and 24 hours prior to a Special Board Meeting in compliance with the Brown Act.

ROLL CALL

OPEN SESSION

FLAG SALUTE

INVOCATION

Chaplain Ruben Estrada

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 5 minutes.

ADJOURN TO CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR

Meet with Board previously appointed negotiators (Fire Chief Tim Shackelford, Finance Director Steve Heide and Human Resources Director Kristi Kuchwara and Oliver Yee, LCW) regarding negotiations between the Chino Valley Professional Firefighters, Local 3522 (CVPF) Safety Unit and the Chino Valley Fire District per Government Code Section 54957.6.

RE-OPEN TO OPEN SESSION

OLD BUSINESS - None.

NEW BUSINESS

1. APPOINTMENT OF DISTRICT NEGOTIATOR FOR SAFETY NEGOTIATIONS

Purpose is for the Board of Directors to discuss and consider appointment of labor negotiators for negotiations with the Chino Valley Professional Firefighters, Local 3522 (CVPF) Safety Unit.

Report By: President Ramos-Evinger

RECOMMENDATION: It is recommended that the Board of Directors discuss and consider appointment of labor negotiators for negotiations with the Chino Valley Professional Firefighters, Local 3522 (CVPF) Safety Unit.

BOARD COMMITTEE REPORTS/BOARD COMMENTS

ADJOURNMENT

The next Regular Meeting of the Board of Directors of the Chino Valley Independent Fire District is scheduled for Wednesday, May 12, 2021 at 6:00 p.m., at District Headquarters 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 8:00 a.m., on Wednesday, April 28, 2021.



Sandra Heney, Clerk of the Board

CHINO VALLEY INDEPENDENT FIRE DISTRICT

NO STAFF REPORT

APPOINTMENT OF DISTRICT NEGOTIATOR FOR SAFETY NEGOTIATIONS

Purpose is for the Board of Directors to discuss and consider appointment of labor negotiators for negotiations with the Chino Valley Professional Firefighters, Local 3522 (CVPF) Safety Unit.

RECOMMENDATION:

It is recommended that the Board of Directors discuss and consider appointment of labor negotiators for negotiations with the Chino Valley Professional Firefighters, Local 3522 (CVPF) Safety Unit.