

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

Wednesday, July 7, 2021

AGENDA

3:00 p.m. - Open Session
Closed Session to Follow

ROLL CALL

OPEN SESSION

FLAG SALUTE

INVOCATION

Chaplain Henry Aguilar

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.

OLD BUSINESS - None

NEW BUSINESS - None

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

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.

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: Station 61 -- 5078 Schaefer Ave., Chino, CA 91710

Training Center -- 5092 Schaefer Ave., Chino, CA 91710

Station 63 -- 7550 Kimball Ave., Chino, CA 91710

Station 65 -- 12220 Ramona Ave., Chino, CA 91710

Station 67 -- 5980 Riverside Drive, Chino, CA 91710

Agency negotiator: Tim Shackelford, Fire Chief

Negotiating parties: Matthew Ballantyne, City Manager, City of Chino

Under negotiation: Price and terms of payment

RE-OPEN TO OPEN SESSION

BOARD COMMITTEE REPORTS/BOARD COMMENTS

ADJOURNMENT

The meeting will be adjourned to a Regular Meeting of the Board of Directors of the Chino Valley Independent Fire District to be held on Wednesday July, 14, 2021 at 6:00 p.m., at Administrative Headquarters, 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 Friday, July 2, 2021 at 6:00 p.m.



Sandra Heney, Clerk of the Board