

CHINO VALLEY INDEPENDENT FIRE DISTRICT
Special Meeting - Standing Committee Meeting
Finance Committee

Administrative Headquarters
14011 City Center Drive
Chino Hills, CA 91709

Monday, February 26, 2024
8:00 a.m. Committee Meeting

MINUTES

CALLED TO ORDER

President Luth called to order the meeting at 8:00 a.m. He explained the process for members of the public to participate in the meeting and provide public comment.

ROLL CALL

President Harvey Luth
Vice President Sarah Ramos-Evinger
Fire Chief Dave Williams
Finance Director Mark Shaker
Clerk of the Board Angela Robles
Accountant Dawn Burns

FLAG SALUTE

Board President Luth led the flag salute.

INVOCATION

Joey Padilla, Fire District Chaplain led the invocation.

CHANGES TO THE AGENDA

Clerk of the Board Robles stated there were no changes to the agenda.

PUBLIC COMMUNICATIONS

None.

MINUTES

1. Minutes – November 29, 2023 Meeting

The Committee agreed to file the minutes, as presented.

OLD BUSINESS

None.

NEW BUSINESS

2. PURCHASE OF FIREFIGHTER'S PROTECTIVE CLOTHING SYSTEMS

The purpose is for the Finance Committee to review the proposed purchase of firefighter protective clothing systems.

Report by Deputy Chief Jeremy Ault

Deputy Chief Ault stated the National Fire Protection Association (NFPA) 1851 standards recommends for the firefighter protective clothing systems, known as turnouts, to be replaced every ten years.

Deputy Chief Ault reported there is an estimated 44 Firefighter Paramedics who need turnout replacements, as well as 8 incoming Firefighter Paramedics that would need turnouts provided to them.

Deputy Chief Ault reviewed the cost estimates from MES and confirmed that sufficient funds are included in the approved Fiscal Year 2023/2024 District Budget for this purchase.

There was no request from the public to speak on this item.

The Finance Committee agreed to place this item on the Consent Calendar for consideration of approval by the Board of Directors at the next regular meeting.

ADJOURNMENT

The meeting was adjourned at 8:11 a.m.