

CHINO VALLEY INDEPENDENT FIRE DISTRICT
Board of Directors Special Board Meeting / Workshop

MINUTES
March 3, 2021

TELECONFERENCE MEETING ANNOUNCEMENT

President Ramos-Evinger opened the meeting at 9:00 a.m. and stated that all future Fire Board meetings will be held remotely in a hybrid format, with only Board Members and essential staff present, until further notice 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. She explained the process for members of the public to participate in the meeting and provide public comment. President Ramos-Evinger also announced that the meeting would be recorded.

ROLL CALL

All Board Members were present.

OPEN SESSION

President Ramos-Evinger called the Open Session to order.

FLAG SALUTE

Vice President Mike Kreeger.

INVOCATION

Henry Aguilar, Fire District Chaplain

CHANGES TO THE AGENDA

President Ramos-Evinger asked if there were any changes to the agenda.

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

PUBLIC COMMUNICATIONS

President Ramos-Evinger asked if there was any Public comment.

Clerk of the Board Heney stated there were no requests to speak.

OLD BUSINESS

None.

NEW BUSINESS

None.

ADJOURN TO CLOSED SESSION

President Ramos-Evinger read the closed session items and adjourned 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) 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.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Fire Chief, Tim Shackelford (Government Code 54957).

PUBLIC EMPLOYMENT, APPOINTMENT

Fire Chief (Government Code 54957).

President Ramos-Evinger asked if there was any public comment on closed session items.

Clerk of the Board Heney stated there was no public comment.

ADJOURN TO CLOSED SESSION

RE-OPEN TO OPEN SESSION

President Ramos-Evinger re-opened to Open Session at 4:06 p.m.

ROLL CALL

All Board Members were present.

REPORT OUT OF CLOSED SESSION

President Ramos-Evinger stated there was nothing to report out of Closed Session.

BOARD COMMITTEE REPORTS/BOARD COMMENTS

President Ramos-Evinger asked for Board comments.

Director Williams thanked everyone for the meeting.

Director Luth had no comment.

Director DeMonaco had no comment.


Vice President Mike Kreeger had no comment.

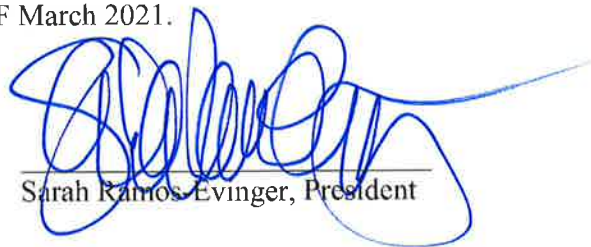
President Ramos-Evinger had no comment.

ADJOURNMENT

The meeting was adjourned at 4:08 p.m. to a Regular Meeting of the Board of Directors of the Chino Valley Independent Fire District to be held on Wednesday, March 10, 2021 at 6:00 p.m. at the Fire District Training Center located at 5092 Schaefer Avenue, Chino, CA 91710.

APPROVED AND ADOPTED THIS 10th DAY OF March 2021.


Sandra Heney, Clerk of the Board


Sarah Ramos-Evinger, President