

# **CHINO VALLEY INDEPENDENT FIRE DISTRICT**

*Special Meeting of the Board of Directors*

*Monday, March 4, 2024*

*5:30 p.m. Open Session*

*Closed Session to Follow*

*Fire District Administrative Headquarters*

*14011 City Center Drive*

*Chino Hills, CA 91709*

## **MINUTES**

### **CALL TO ORDER**

The special meeting of the Board of Directors was called to order at 5:30 p.m. by Board President Harvey Luth.

### **ROLL CALL**

Present: President Harvey Luth, Vice President Sarah Ramos-Evinger, Director John DeMonaco, Director Tom Haughey, and Director Mike Kreeger.

Absent: None.

Also present: Fire Chief Dave Williams, Legal Counsel Isaac Rosen, and Clerk of the Board Angela Robles.

### **FLAG SALUTE**

President Luth led the assembly in reciting the Pledge of Allegiance.

### **INVOCATION**

Keith Roby, Fire District Chaplain led the invocation.

### **PUBLIC COMMUNICATIONS**

There were no requests to speak.

### **CLOSED SESSION**

President Luth announced and read the Closed Session items.

1. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**  
Pursuant to Government Code Section 54957  
Title: Fire Chief

2. CONFERENCE WITH LABOR NEGOTIATORS  
Pursuant to Government Code Section 54957.6  
Agency Designated Negotiator: President Harvey Luth  
Title: Fire Chief

There were no requests from the public to speak on the Closed Session items.

**ADJOURN TO CLOSED SESSION**

President Luth adjourned the Open Session to Closed Session at 5:03 p.m.

**REOPEN TO OPEN SESSION**

President Luth reopened to Open Session at 7:03 p.m.

**ROLL CALL**

Present: President Harvey Luth, Vice President Sarah Ramos-Evinger, Director John DeMonaco, Director Tom Haughey, and Director Mike Kreeger.

Absent: None.

**REPORT OUT OF CLOSED SESSION**

District Legal Counsel Isaac Rosen reported that there was no reportable action taken on the Closed Session items.

**BOARD COMMENTS**

There were no Board comments.

**ADJOURNMENT**

The meeting adjourned at 7:04 p.m. to a Regular Meeting of the Board of Directors of the Chino Valley Independent Fire District to be held on Wednesday, March 13, 2024 at 6:00 p.m. at District Headquarters located at 14011 City Center Drive, Chino Hills, CA 91709.

APPROVED AND ADOPTED THIS 13TH DAY OF MARCH 2024.

  
Angela Robles, Clerk of the Board

  
Harvey Luth, President