

CHINO VALLEY INDEPENDENT FIRE DISTRICT
Board of Directors Special Board Meeting

MINUTES
April 29, 2021

TELECONFERENCE MEETING ANNOUNCEMENT

President Ramos-Evinger opened the meeting at 8:00 a.m. and stated that all future Fire Board meetings will be held remotely only 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 via GoToWebinar.

OPEN SESSION

President Ramos-Evinger called the Open Session to order.

President Ramos-Evinger asked meeting attendees to please silence their phones.

FLAG SALUTE

Vice President Mike Kreeger.

INVOCATION

Ruben Estrada, 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.

ADJOURN TO CLOSED SESSION

President Ramos-Evinger read the closed session item and adjourned to Closed Session.

CONFERENCE WITH LABOR NEGOTIATOR

Meet with Board previously appointed negotiators (Fire Chief Tim Shackelford, Finance Director Steve Heide, 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.

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

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

President Ramos-Evinger announced that all meeting attendees should now disconnect from this GoToWebinar link and stated that when the Closed Session adjourns, the Board would return to Open Session to report out of Closed Session.

President Ramos-Evinger announced that Board Members should now disconnect from this GoToWebinar link and use their telephones to dial into the secure telephone number provided by District Legal Counsel. She also stated that when the Closed Session adjourns, they should join the Open Session using the same GoToWebinar link

RE-OPEN TO OPEN SESSION

President Ramos-Evinger re-opened to Open Session at 9:35 a.m.

ROLL CALL

All Board Members were present via GoToWebinar.

REPORT OUT OF CLOSED SESSION

President Ramos-Evinger asked Legal Counsel to report out of Closed Session.

Legal Counsel Jeff Ballinger stated that there was no reportable action.

He further stated as a separate reportable item under District Board Policy and Procedures that Board President Ramose-Evinger appointed an Adhoc Committee on April 22, 2021, consisting of Board Members John DeMonaco and Mike Kreeger. He also stated that the subcommittee was tasked with assisting in establishing some rules for the labor negotiations as authorized by the Board Policy and Procedures. Legal Counsel Ballinger stated that the subcommittee has concluded its activities and made a report to the Board in Closed Session and the subcommittee is formerly dissolved as of April 29, 2021.

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.

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

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

President Ramos-Evinger if there was any Board comment.

Director Williams had no comment.

Director Luth stated he supports and appreciates the negotiators on the team.

Director DeMonaco had no comment.

Vice President Kreeger had no comment.

President Ramos-Evinger requested a motion for a vote for no change to the negotiators.

Legal Counsel Ballinger stated that a motion for no changes is not legally necessary by the Board.

BOARD COMMITTEE REPORTS/BOARD COMMENTS

President Ramos-Evinger asked for Board comments.

Director Williams stated he agrees with Director Luth and supports to work together.

Director Luth had no comment.

Director DeMonaco had no comment.

Vice President Kreeger had no comment.

President Ramos-Evinger had no comment.

ADJOURNMENT

The meeting was adjourned at 9:40 a.m. to a Regular Meeting of the Board of Directors of the Chino Valley Independent Fire District to be held on Wednesday, May 12, 2021 at 6:00 p.m.

APPROVED AND ADOPTED THIS 12th DAY OF May 2021.



Ariana Cisneros, Acting Clerk of the Board



Sarah Ramos-Evinger, President