

# **CHINO VALLEY INDEPENDENT FIRE DISTRICT**

*Special Meeting of the Board of Directors*

*Monday, August 5, 2024*

*4:00 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 4:00 p.m. by Vice President Ramos-Evinger

### **ROLL CALL**

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

Absent: President Harvey Luth.

Also present: Fire Chief Dave Williams, Deputy Chief Jeremy Ault, Deputy Chief Carlos Skibar, Legal Counsel Isaac Rosen, Clerk of the Board Angela Robles, Finance Director Mark Shaker, and Human Resources Director Anthony Arroyo.

### **FLAG SALUTE**

Director John DeMonaco led the assembly in reciting the Pledge of Allegiance.

### **INVOCATION**

Adam Houde, Fire District Chaplain led the invocation.

### **PUBLIC COMMUNICATIONS**

There were no requests to speak.

### **ASSESSMENT HEARING**

1. **RESOLUTION NO. 2024-14 CONFIRMATION AND RECOVERY OF COSTS FOR WEED ABATEMENT SERVICES**

Purpose of this report is for the Board of Directors to review, approve and adopt Resolution No. 2024-14 allowing the Fire District to recover costs for weed abatement

services for round-two and round-three of Spring 2023, Fall 2024, and round-one and round-two inspections for Spring 2024.

Report by: Fire Marshal Danielle O'Toole

**RECOMMENDATION:** It is recommended that the Board of Directors review, approve and adopt Resolution No. 2024-14 allowing the Fire District to recover costs for weed abatement services for round-two and round-three of Spring 2023, Fall 2024, and round-one and round-two of Spring 2024.

Fire Marshal O'Toole stated the District had concluded weed abatement on various properties throughout the District and presented a cost report of parcels that required abatement over the past 13 months and have not paid the respective invoice.

Fire Marshal O'Toole explained the items listed on the cost report and under the authority of the Health and Safety Code, Resolution No, 2024-14 allows the posting of the cost report for an assessment hearing.

Fire Marshal O'Toole stated once Resolution No. 2024-14 is adopted, then it will be forwarded to the County Auditor/Controller Recorder so the costs can be placed on this year's tax roll.

**Moved by Director Kreeger, seconded by Director DeMonaco and carried 4-0-1 voice vote for the Board of Directors to approve and adopt Resolution No. 2024-14 allowing the Fire District to recover costs for weed abatement services for round-two and round-three of Spring 2023, Fall 2024, and round-one and round-two of Spring 2024.**

**AYES: BOARD MEMBERS: Ramos-Evinger, DeMonaco, Haughey, and Kreeger.**  
**NOES: BOARD MEMBERS: None.**  
**ABSTAIN: BOARD MEMBERS: None.**  
**ABSENT: BOARD MEMBERS: Luth.**

### **CLOSED SESSION**

Vice President Ramos-Evinger announced and read the Closed Session items.

1. **CONFERENCE WITH LABOR NEGOTIATORS**

Pursuant to Government Code Section 54957.6

Agency Designated Negotiator: Special Legal Counsel John Bakhit, Atkinson Andelson Loya Ruud & Romo; Fire Chief Dave Williams; Human Resources Director Anthony Arroyo; and Finance Director Mark Shaker

Employee Organization: Chino Valley Professional Firefighters Local 3522 Safety Unit; Teamsters Local 1932 Non-Safety Unit; and Unrepresented Management, Confidential, and Part-Time employees.

Title: Fire Chief

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

### **ADJOURN TO CLOSED SESSION**

Vice President Ramos-Evinger adjourned the Open Session to Closed Session at 4:07 p.m.

**REOPEN TO OPEN SESSION**

Vice President Ramos-Evinger reopened to Open Session at 5:05 p.m.

**ROLL CALL**

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

Absent: President Harvey Luth.

**REPORT OUT OF CLOSED SESSION**

Board President Ramos-Evinger reported that there was no reportable action taken on the Closed Session items.

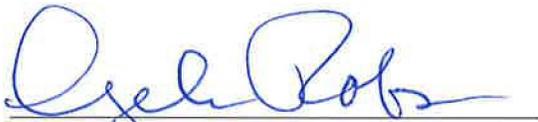
**BOARD COMMENTS**

There were no Board comments.

**ADJOURNMENT**

The meeting adjourned at 5:06 p.m. to a Special Meeting of the Board of Directors of the Chino Valley Independent Fire District will be held on Wednesday, August 21, 2024, at 6:00 p.m. at the Fire District Administrative Headquarters located at 14011 City Center Drive, Chino Hills, CA, 91710.

APPROVED AND ADOPTED THIS 21ST DAY OF August 2024.

  
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Angela Robles, Clerk of the Board

  
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Harvey Luth, President