

CHINO VALLEY INDEPENDENT FIRE DISTRICT

Special Meeting of the Board of Directors

Wednesday, October 23, 2024

8:30 a.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 8:30 a.m. by Board President Luth.

ROLL CALL

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

Absent: None.

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

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

INVOCATION

Chaplain Keith Roby led the invocation.

PUBLIC COMMUNICATIONS

Administrative Assistant Sandy Ortiz addressed the Board regarding the Chino Valley Fire District Teamsters contract negotiations.

OLD BUSINESS

None.

NEW BUSINESS

1. **CHINO VALLEY FIRE DISTRICT “STATE OF THE FIRE DISTRICT” EVENT TO BE HELD ON THURSDAY, OCTOBER 24, 2024**

Report By: District Legal Counsel Isaac Rosen

District Legal Counsel Rosen explained that pursuant to state law the Board of Directors is hearing public comments on the State of the Fire District as this special meeting. Additionally, the District is providing a free livestream of the event, available online and at the District Headquarters, which the public is welcome to attend.

There were no requests from the public to speak on this item.

BOARD COMMENTS

There were no Board Member comments.

CLOSED SESSION

President Luth announced and read the Closed Session items.

CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6

Agency Negotiators: 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 Organizations: Teamsters Local 1932 Non-Safety Unit; and Unrepresented Management, Confidential, and Part-Time employees.

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

ADJOURN TO CLOSED SESSION

President Luth adjourned the Open Session to Closed Session at 8:36 a.m.

REOPEN TO OPEN SESSION

President Luth reopened to Open Session at 9:29 a.m.

REPORT OUT OF CLOSED SESSION

District Legal Counsel Isaac Rosen stated there was no reportable action taken on the Closed Session item.

ADJOURNMENT

President Luth made the following announcement: “Those who have paid for tickets to the “State of the Fire District” are to attend the luncheon at the Chino Valley Fire Station 61 located at 5092 Schaefer Avenue, Chino, CA 91710. The networking portion of the event begins at 11:15 a.m. and the presentation begins at 12:00 p.m.

Pursuant to the requirements set forth by the Brown Act (California Code §54950, et seq.) the District will live stream the “State of the Fire District” presentation on Facebook, available at the following hyperlink and free of charge, on Thursday, October 24, 2024, at 12:00 p.m. at the following link: <https://www.facebook.com/CVIFD>

The live stream will also be shown at District Headquarters located at 14011 City Center Drive, Chino Hills, CA 91709 on Thursday, October 24, 2024, at 12:00 p.m., is presented free of charge, and the public is invited to attend.”

The meeting adjourned at 9:31 a.m. to a Special Meeting of the Board of Directors of the Chino Valley Independent Fire District to be held on Thursday, October 24, 2024, at 12:00 p.m. at the Chino Valley Fire Station 61 located at 5092 Schaefer Avenue, Chino, CA 91710. The next Regular Meeting of the Board of Directors will be held on November 13, 2024, at 6:00 p.m. at the Fire District Administrative Headquarters located at 14011 City Center Drive, Chino Hills, CA, 91709.

APPROVED AND ADOPTED THIS 13TH DAY OF NOVEMBER, 2024.



Angela Robles, Clerk of the Board



Harvey Luth, President