

**RESOLUTION NO. 2024-13**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CHINO VALLEY INDEPENDENT FIRE DISTRICT CALLING AND GIVING NOTICE OF A GENERAL DISTRICT ELECTION TO BE HELD ON TUESDAY, NOVEMBER 5, 2024, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO CONSOLIDATED ELECTIONS**

**WHEREAS**, pursuant to Elections Code Section 10517, the county elections official of each affected county shall conduct the general district election for the portion of the district located within the county; and

**WHEREAS**, under the provisions of the laws relating to the State of California, Elections shall be held on November 5, 2024, for the election of Officers for Division 1, Division 2, and Division 4, for the purpose of electing the following members of the Board of Directors:

- A member of the Board of Directors for the full term of four (4) years for Division 1.
- A member of the Board of Directors for the full term of four (4) years, for Division 2.
- A member of the Board of Directors for the full term of four (4) years, for Division 4; and

**WHEREAS**, by Resolution No. 2022-02, the Chino Valley Independent Fire District established a by division election system (Divisions 1 through 5) for the election of the governing body.

**NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE CHINO VALLEY INDEPENDENT FIRE DISTRICT** does hereby resolve, declare, determine, and order as follows:

SECTION 1. The Board of Directors of the Chino Valley Independent Fire District hereby orders an election be called and consolidated with any and all elections also called to be held on November 5, 2024 insofar as said elections are to be held in the same territory or in territory that is in part the same as the territory of the Chino Valley Independent Fire District and requests the Board of Supervisors of the County of San Bernardino to order such consolidation under Elections Code Section 10400; and

SECTION 2. The Board of Directors of the Chino Valley Independent Fire District hereby requests the County of San Bernardino Registrar of Voters Elections Office provide any and all services necessary for conducting the election, pursuant to Elections Code section 10517, and agrees to pay for said services for the purpose of the election of officers as follows:

<u>SEATS OPEN</u>	<u>OFFICE</u>	<u>TERM</u>	<u>DIVISION</u>
1	Director	4 years	1
1	Director	4 years	2
1	Director	4 years	4

SECTION 3. The candidate is to pay for the publication of a statement of qualifications pursuant to Section 13307.

SECTION 4. The Clerk of the Board shall certify to the passage and adoption of this resolution.

**PASSED, APPROVED AND ADOPTED** this 26<sup>th</sup> day of June, 2024.

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

  
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HARVEY LUTH, PRESIDENT

ATTEST:  
  
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ANGELA ROBLES, CLERK OF THE BOARD

