

Those persons wishing to speak on any item, whether or not it is included on the agenda, are requested to fill out and submit to the Clerk of the Board a "Request to Speak" form. Thank you.

It is the intention of the Chino Valley Independent Fire District to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the Chino Valley Independent Fire District will attempt to accommodate you in every reasonable manner. Please contact the Administration Office (909) 902-5260 at least forty-eight (48) hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible. Please advise us at that time if you will need accommodations to attend or participate in meetings on a regular basis.

Any public record, relating to an open session agenda item, that is distributed within 72 hours prior to the meeting is available for public inspection at the District's Administrative Headquarters, 14011 City Center Drive, Chino Hills, CA 91709.

CHINO VALLEY INDEPENDENT FIRE DISTRICT
Board of Directors Special Meeting

Fire District Training Center
5092 Schaefer Ave
Chino, CA 91710

Wednesday, February 20, 2019

6:00 p.m. - Open Session

AGENDA

ROLL CALL

OPEN SESSION

FLAG SALUTE

INVOCATION

PUBLIC COMMUNICATIONS

This is the time and place for the general Public to address the Board of Directors about subjects that do not appear elsewhere on the agenda. The Public may address items on the agenda at the time addressed by the Board.

Due to Board policy and Brown Act requirements, action may not be taken on any issue not on the agenda. When you address the Board, please come up to the podium, state your name and address (optional) prior to making your remarks. Please limit your comments to 5 minutes.

OLD BUSINESS - None

NEW BUSINESS

1. RESOLUTION OF CENSURE FOR BOARD MEMBER WINN WILLIAMS AND OTHER POSSIBLE ACTIONS AND/OR DIRECTION

Purpose is for the Board of Directors to discuss and consider adopting a resolution of censure against Boardmember Williams, as well as possibly taking such actions as prohibiting per diems for Boardmember Williams and/or removing Boardmember Williams from liaison assignments, and possibly taking other actions or provide further direction to District staff, based on Boardmember Williams' conduct toward District staff.

Report By: President DeMonaco

RECOMMENDATION: It is recommended that the Board of Director discuss and consider adopting a resolution of censure against Boardmember Williams, as well as possibly taking such actions as prohibiting per diems for Boardmember Williams and/or participating in liaison assignments for Boardmember Williams, and possibly take other actions or provide further direction to District staff, based on Boardmember Williams' conduct toward District staff.

PC _____ M _____ S _____ RC _____

FIRE CHIEF'S COMMENTS

BOARD COMMITTEE REPORTS/BOARD COMMENTS

ADJOURNMENT

The meeting will be adjourned to a Regular Meeting of the Board of Directors of the Chino Valley Independent Fire District to be held on Wednesday, March 13, 2019 at 6:00 p.m., at the Fire District Training Center located at 5092 Schaefer Ave., Chino, CA 91710.

I, Sandra Heney, Clerk of the Board, on behalf of the Board of Directors, do hereby certify that a copy of this agenda has been posted by 6:00 p.m., on Monday, February 18, 2019 at the following locations.

Fire District Administration
14011 City Center Drive
Chino Hills, CA 91709

Fire District Training Center
5092 Schaefer Ave.
Chino, CA 91710

A handwritten signature in cursive script that reads "Sandra Heney".

Sandra Heney, Clerk of the Board

**CHINO VALLEY INDEPENDENT FIRE DISTRICT
STAFF REPORT**

DATE: FEBRUARY 20, 2019

**TO: JOHN DEMONACO, BOARD PRESIDENT
ALL MEMBERS OF THE BOARD**

FROM: TIM SHACKELFORD, FIRE CHIEF

**SUBJECT: RESOLUTION OF CENSURE FOR BOARD MEMBER WINN WILLIAMS
AND OTHER POSSIBLE ACTIONS AND/OR DIRECTION**

PURPOSE:

Purpose is for the Board of Directors to discuss and consider adopting a resolution of censure against Boardmember Williams, as well as possibly taking such actions as prohibiting per diems for Boardmember Williams and/or removing Boardmember Williams from liaison assignments, and possibly taking other actions or provide further direction to District staff, based on Boardmember Williams' conduct toward District staff.

RECOMMENDATION:

It is recommended that the Board of Director discuss and consider adopting a resolution of censure against Boardmember Williams, as well as possibly taking such actions as prohibiting per diems for Boardmember Williams and/or participating in liaison assignments for Boardmember Williams, and possibly take other actions or provide further direction to District staff, based on Boardmember Williams' conduct toward District staff.