

CHINO VALLEY INDEPENDENT FIRE DISTRICT
Regular Meeting of the Board of Directors

MINUTES
May 8, 2019

ROLL CALL

All Board Members were present.

OPEN SESSION

President DeMonaco called the Open Session to order.

President DeMonaco asked meeting attendees to please silence their phones.

FLAG SALUTE

Director Mike Kreeger.

INVOCATION

Henry Aguilar, Fire District Chaplain.

CHANGES TO THE AGENDA

There were no changes.

PUBLIC HEARING

PROPERTIES DECLARED FOR WEED ABATEMENT

Purpose is for the Public to comment on the declaring and noticing of property owner(s) for weed abatement.

President DeMonaco opened the Public Hearing.

Fire Marshal Barnes provided an overview of the declaring and noticing of property owner(s) for weed abatement.

President DeMonaco requested any Public comment.

There were two (2) requests to speak for public comment.

Resident Rosalinda Villalobos addressed the Board to request that they consider the process for issuing notices to residents for noncompliance. She communicated that she was not pleased with the current process.

Resident Sam Villalobos addressed the Board to request that they consider the process for issuing notices for noncompliance. He was not pleased with the current process. He did however compliment the Fire District and provided several recommendations to the Fire District.

Fire Marshal Barnes provided an overview of the weed abatement process and how notifications are sent to residents for noncompliance.

Chief Shackelford informed the Board that the notices are reviewed by legal to meet the legal requirements for notifying residents who are noncomplaint.

President DeMonaco closed the Public Hearing.

President DeMonaco requested Board Comments.

PRESENTATIONS/ANNOUNCEMENTS

Fire Foundation Donation Recognition - San Bernardino Fourth District Supervisor Curt Hagman

Fire Foundation President Mark Bozek and Firefighter/Paramedic Ryan Pourhassanian presented San Bernardino Fourth District Supervisor Curt Hagman with a recognition plaque for his donation to the Fire Foundation.

President DeMonaco presented Fourth District Supervisor Curt Hagman with a recognition certificate for his donation to the Fire Foundation.

Service Award - Mark Bozek - 15 Years

President DeMonaco presented Firefighter/Paramedic Mark Bozek with a 15 year service award.

Fire Chief Shackelford presented Firefighter/Paramedic Mark Bozek with a 15 year service pin.

Zoll X-Series and Auto Pulse Demonstration

Firefighter/Paramedic Ryan Pourhassanian provided an overview and demonstration of Zoll X-Series and Auto Pulse

PUBLIC COMMUNICATIONS

There was one request to speak.

Resident Silvia Nash read the following statement:

Good evening. My name is Silvia Nash and I've lived in Chino Hills for 20 years. I have attended only a few Fire Board meetings and I am appalled at the department-ship of Director Winn [Williams]. Every time I come, I hear the same broken record from Director Winn: me, me, me, me, me. I thought you were elected to serve the District. I wish those that voted for you would come and see the waste that you have been on the Board. I have never heard one thing out of you,

except how 'wronged' you have been for way, way many years ago. I have never seen such selfishness in a Director, who simply has no ability to do the business of the District. Director Winn seems real capable of calling people liars, defaming their character; you kept calling Director DeMonaco 'Johnny' in the most disrespectful way. You were politely asked not to do it again; however, the next time you spoke, you once again called Director DeMonaco 'Johnny.' Maybe we should start calling you 'Winnie', rather than Director Williams.

I am impressed with the Directors that know how to act when serving the public. I am impressed with Chief Shackelford and I am impressed with Legal Counsel Jeff Ballinger, who sit in these meetings and take abuse with grace and silence. I would like to see a system put in place where a Director who insists on only talking about themselves can be silenced so the work of the District can be done. I think of the horror that's ahead of us, as each month, Director Williams will try to inappropriately use monthly meetings to try and defend himself. I challenge you, Mr. Williams, to use the next 43 remaining meetings to do the work of the District, not your own personal vendetta and insults. It is my understanding that you have already cost the District nearly \$1 million. I would guess those 10, 135 citizens who voted for you, if they knew the true you, they would regret putting you into office. Try to prove that they did not make a mistake. Start doing the work of the District for a change. Thank you.

LIAISON REPORTS TO FIRE DISTRICT (County 4th District, City of Chino, City of Chino Hills, Fire Foundation, Fire Safe Council, School District)

None.

Clerk of the Board Heney reported on behalf of Fire Foundation President Mark Bozek that the car show fundraiser is scheduled for May 18 at the Shoppes at Chino Hills.

CONSENT CALENDAR

President DeMonaco asked if any Board Members wanted to pull an item from the Consent Calendar for discussion.

Director Kreeger stated that he would like to pull Item No. 1 and Item No. 4 on the Consent Calendar for discussion.

Director Winn Williams stated that he would like to pull Item No. 5 on the Consent Calendar for discussion.

1. MINUTES

Minutes – April 10, 2019 Regular Board Meeting

2. MONTHLY DISTRICT REPORT

Month of March 2019.

3. MONTHLY FINANCIAL REPORT

Monthly Financial Report – April 2019.

4. MONTHLY TREASURER’S REPORT

Monthly Treasurer’s Report for March 2019.

5. WARRANTS

Warrants for April 2019 #48681 through #48837

6. BOARD MEETINGS/TRAVEL – AUTHORIZATION TO ATTEND

None.

RECOMMENDATION: Approve Consent Calendar Item Numbers 1 through 6 as presented.

President DeMonaco requested any public comment on items 2 through 3 and 6.

There was no public comment.

President DeMonaco requested any Board comment.

There was no Board comment.

Moved by Director Kreeger, seconded by Director Ramos-Evinger, carried by a 5-0 voice vote that the Board of Directors approve the Consent Calendar Items Numbers 2 through 3, and 6 as presented.

AYES: BOARD MEMBERS: DeMonaco, Luth, Kreeger, Ramos-Evinger, and Williams.

NOES: BOARD MEMBERS: None.

ABSTAIN: BOARD MEMBERS: None.

ABSENT: BOARD MEMBERS: None.

Director Kreeger stated that he pulled the first Consent Calendar item No. 1 due to his absence at the last Board meeting, and decided to abstain from the vote.

Moved by Director Ramos-Evinger seconded by Vice President Luth by, carried by a 4-0 voice vote that the Board of Directors approve Consent Calendar Item No 1 as presented.

AYES: BOARD MEMBERS: DeMonaco, Luth, Ramos-Evinger, and Williams.

NOES: BOARD MEMBERS: None.

ABSTAIN: BOARD MEMBERS: Kreeger.

ABSENT: BOARD MEMBERS: None.

Director Kreeger stated that he pulled Consent Calendar Item No. 4 to comment on the positive return on investments shown in the Monthly Treasurer's Report. He congratulated Finance Director Heide for the job he has done to this point as the Finance Director.

Moved by Director Kreeger, seconded by Director Ramos-Evinger, carried by a 5-0 voice vote that the Board of Directors approve the Consent Calendar Item No. 4 as presented.

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

Director Williams addressed No. 5 and inquired about warrant No. 48815 for Gordon Wyatt investigative services dated April 24.

Fire Chief Shackelford responded that the warrant was related to an outside investigator for a confidential personnel matter.

Director Williams asked if this was brought before the Board or Adhoc Committee.

Fire Chief Shackelford stated that it was not brought before the Board or Adhoc Committee and that this warrant was within the scope of his authority and the Board was not involved in this decision and clarified that the warrant was related to a confidential personnel matter.

Director Williams stated the following:

An Adhoc Committee doesn't have any authority. If it's an Adhoc Committee, if there's going to be somebody retained for services on a deal like that, they don't have an authority to hire and so on. That type of situation needs to be brought back before the Board. And therefore, even if it's a personnel matter, we don't have to get into what kind of personnel matter or whatever, but we do have to bring it in front of the Board so it is voted on. And, I'm certain that this is the case. So I'm asking for the Board to comply with the Brown Act and the requirement that this type of thing be brought before the Board and not to people making decisions and spending the Department's money without it being voted on by the Board.

Fire Chief Shackelford clarified that this warrant did not go to the Adhoc Committee or Board and was related to a confidential personnel matter and within his scope of authority.

Director Williams stated that Adhocs are only advisory and that was all he wanted to find out.

Moved by Director Kreeger, seconded by Vice President Luth, carried by a 5-0 voice vote that the Board of Directors approve the Consent Calendar Item No. 5 as presented.

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

OLD BUSINESS

None.

NEW BUSINESS

7. CONSIDERATION OF BROWN ACT CURE AND POSSIBLE ACTION REGARDING BOARD OF DIRECTORS MARCH 13, 2019 ACTION REGARDING BOARD MEMBER WINN WILLIAMS

Purpose is for the Board of Directors to consider and possibly re-take action, in response to a demand by Kyle Williams, alleging a violation of the Ralph M. Brown Act, regarding the Board of Directors March 13, 2019 action to remove Board Member Winn Williams from all liaison and committee appointments and prohibiting travel, per diem compensation and reimbursements for meetings, conferences, seminars, training and education, as outlined in Board Policy 1050.0 with the exception of Regular and Special Board Meetings and the CSDA Special District Leadership Academy (SDLA).

Legal Counsel Jeff Ballinger stated that at the Regular Board Meeting held on March 13, 2019, the Board of Directors took action to receive a summary of the actions that occurred previously at a Special Board Meeting held on February 20, 2019. The February 20, 2019 Board meeting resulted in the adoption of a resolution of censure for Board Member Winn Williams and the adoption of other motions regarding Board Member Williams. As stated on the March 13, 2019 Board agenda, agenda item number 9 included the possibility that the Board may "take other actions as deemed necessary". Specifically, that agenda item contained the description below:

Purpose is for the Board of Directors to receive a summary of the action that occurred at a Special Board Meeting held on February 20, 2019 pertaining to adoption of a resolution of censure for Board Member Winn Williams and other motions; and allow an opportunity for additional questions and take other actions as deemed necessary; and provide further direction to staff.

Legal Counsel Jeff Ballinger stated the agenda item 9 went on to state, as a recommendation, *It is recommended that the Board of Directors receive a summary of the actions that occurred at a Special Board Meeting held on February 20, 2019 pertaining to adoption of a resolution of censure for Board Member Winn Williams and other motions for the purpose of transparency and clarification; and allow an opportunity for additional questions and take other actions as deemed necessary; and provide further direction to District staff based on Board Member Williams' conduct.*

Legal Counsel Jeff Ballinger stated on April 11, 2019, the Board of Directors received a letter from Kyle Williams alleging a violation of the Brown Act. Mr. Williams based his allegations on an argument that the action taken at the March 13, 2019 Regular Board Meeting was not in compliance with the Brown Act. Mr. Williams claims that, because there was no adequate notice to the public on the posted agenda for the meeting and that urgent action was not necessary on the matter unforeseen at the time the agenda was posted, a violation of the Brown Act occurred.

Legal Counsel Jeff Ballinger stated the March 13, 2019 Board Meeting agenda was posted more than the Brown Act's minimum legal requirement of 72 hours in all required locations. Moreover, the agenda, including both the title and the recommendation, specifically states that it is possible that the Board may take other actions as deemed necessary regarding Board Member Williams.

Legal Counsel Jeff Ballinger stated although Legal Counsel disagrees with Mr. Williams' legal conclusion, in the interest of transparency, Legal Counsel is recommending the Board of Directors act on this item once more. Therefore, even though there was no violation of the Brown Act, the process of placing the item on open session for action provides for the cure of any alleged Brown Act violation and eliminates any future budget impact from potential litigation, which has been threatened by Mr. Williams in his letter dated April 11, 2019.

RECOMMENDATION: It is recommended that the Board of Directors consider and possibly re-take action regarding Board of Directors March 13, 2019 actions removing Board Member Winn Williams from all liaison and committee appointments and prohibiting travel, per diem compensation and reimbursements for meetings, conferences, seminars, training and education, as outlined in Board Policy 1050.0 with the exception of Regular and Special Board Meetings and the CSDA Special District Leadership Academy (SDLA).

President DeMonaco requested any public comment.

There was no public comment.

President DeMonaco requested any Board comment.

Director Williams said that he wanted it specifically stated for exactly what reason this is being done and what the Board hopes to accomplish and what purpose it serves.

Legal Counsel Jeff Ballinger addressed the Board and stated that the reason that the item was originally agendized, as the Board and public will recall, was based on Board Member Williams' conduct with regard to District staff, and his repeated insistence that District staff use District resources for his personal business. That resulted in the February 20th meeting and censure resolution, as well as motions. The March meeting was then a recap of those February resolutions and motions, as well as an opportunity to take additional actions if the Board felt necessary.

Director Williams stated the following:

Okay, that's a general statement. I want a specific statement; in other words, what *exactly* did I do? You can state it. It can be stated. In other words, I'll say it, two copies. I want it down, and it should be stated for the public, and for everybody, and for this lady that thinks that I'm only thinking of myself, exactly what it is I did to deserve this type of treatment. That's not unfair to ask that. You're a lawyer. Be specific.

Legal Counsel Jeff Ballinger addressed the Board and stated that it was more than just asking for two photocopies. It was the behavior towards staff in a way that was inappropriate and repeatedly insisting that they do something even though the staff member knew it was against District Policy, and advised Board Member Williams that it was against District Policy.

Director Williams stated that they were alleged action and not yet proven.

President DeMonaco confirmed that Director Williams' question was answered on why the Board censured him.

Director Williams asked under what authority does the Board believe that they can apply the Board Policy arbitrarily. Director Williams stated that the Board Policies state what Directors' compensation is, and what meetings are pre-approved. He asked under what authority can the Board arbitrarily override and disregard the established Board policy and say the policy does not apply to one member like it does the rest of the Board.

Legal Counsel Jeff Ballinger responded that the policies are policies of the Board and, as such, what the Board establishes, the Board can change and can amend from time to time, and can take away things that it has granted individual Board Members.

Legal Counsel Jeff Ballinger also stated that every legislative body maintains the authority to impose censure, as well as take away benefits, such as per diems and reimbursements that it has granted."

Director Williams stated the following:

So, we're not going to get down to an absolute clear statement of what I did, and we're not going to put down what authority you guys are taking away my benefits on. You're just going to make a general statement. You're not going to say, "I will show you, in black and white, on what authority we can do that." I want to see it in black and white, that's all. That's not too much to ask.

President DeMonaco asked for additional Board Comments.

President DeMonaco stated that the Board had directed Director Williams to solely contact the Fire Chief for any contact with staff and asked Director Williams if he had done that.

Director Williams replied, "Yes."

President DeMonaco asked Fire Chief Shackelford if Director Williams had indeed done that.

Fire Chief Shackelford responded that on occasion he had, but there have been some other instances where he has some concerns, and he believed Director Williams had not abided by the directions of the Board.

President DeMonaco asked Fire Chief Shackelford to elaborate.

Fire Chief Shackelford stated that on April 12th, at 11:51 a.m. Director Williams entered the building through the southwest entrance without any prior contact or arrangement.

Fire Chief Shackelford also stated that at the Board Meeting in April, Director Williams stated that he needed some assistance with his new iPad. Fire Chief Shackelford scheduled an appointment with Director Williams on April 17th with IT at Administration to set-up his iPad. Fire Chief Shackelford stated that he believed Director Williams, for a brief period of that interaction with the IT Analyst, was recording the conversation without the IT Analyst being aware. As Fire Chief Shackelford approached, Director Williams pointed out that he was being recorded. He didn't ask for consent, he just stated it as a matter of fact. The following day, Director Williams left a voicemail for the Senior IT Analyst directly on his extension requesting a call back. Fire Chief Shackelford subsequently sent an email to Director Williams reminding him of the direction of the Board not to contact staff directly, and asked Director Williams to contact him if he needed additional IT related assistance, but he did not receive a response from Director Williams.

Fire Chief Shackelford also stated that additionally, on April 22nd at 1:16 p.m., there was another entrance into the building with a reading from Director Williams' FOB. About a minute and a half later, he entered the temporary lobby, which is currently in the kitchen. Director Williams was at the counter requesting to see the Administrative Secretary without an advance appointment with Fire Chief Shackelford. The HR Director approached the counter and Director Williams informed her that she was being recorded. He was there dropping off Board documents that clearly related to his activities as a Board member, and not as a member of the public. As he left, he made a point to tell the HR Director to say "hi" to the Fire Chief and to make sure to pass that along.

President DeMonaco asked what actions had taken place to prevent him from having interactions with staff.

Fire Chief Shackelford stated that at the direction of the Board, all contact with Director Williams will be through the Fire Chief and two people present. In addition, last month he advised the Board that we were moving forward with the project, within my authority, to install an additional door near the primary entrance that the Board uses, which would provide access to the Board office only, but not to the rest of the building. That project has been completed, with a few more final details yet to be finalized. This will limit access to the rest of the building, while allowing access to the Board office.

Vice President Luth clarified that any contact would need to be with a second witness or recorded with mutual consent.

Director Kreeger stated that he hopes the Board can get to the point someday where this won't be necessary. He hopes that down the road the Board can get back to a place where if Director Williams does what our speaker, Silvia Nash, mentioned, 'conduct the business of the District', and not make it about himself, that we could give him back his committee assignments and move forward in a harmonious way. Director Kreeger reminded Director Williams that he was one of the people that voted to keep Director Williams assignments.

Director Williams stated that Director Kreeger then changed his mind.

Director Kreeger stated that he changed his mind when Director Williams called Chief Shackelford a liar. He also said that since calling the Fire Chief a liar, Director Williams has admitted that he indeed told Chief Shackelford what he claimed Director Williams said but that he was only joking. Director Kreeger told Director Williams that his behavior changed his decision based upon his behavior at the meeting, and how it's affecting the Board and the public. He stated that the job of the Board was to support the Department and to do good work for the public and that is also the reason he changed his mind that night. He said that he is hoping that it can be changed in the future.

Director Williams stated the following:

I agree with you, that I feel that it would be very much in the best interests of everybody to get to that point. But, in the same statement, I'm going to defend myself. After it was known that I had brought a little recorder, (to record what was going on in regards to going over the iPad with Chris) the statement was made to me and my wife, my wife was there with me, and I've got it on tape, or on recorder – it's not tape anymore – where he asked me to call him, let him know if my iPad worked at my house. Because that was the biggest problem I was having, is I was not able to get my emails and so on. He gave me his phone number; he wrote it down, that's his handwriting where he wrote it down, and I called the number. Then, he had the audacity to go to you and say I called him. He asked me to call him. He asked me to notify him if I was getting my iPad emails and stuff at my house. Simple as that. So who's at fault?

President DeMonaco stated to Director Williams that the Board would not be here discussing this if it weren't for his behavior. He stated that it is not about the two copies; it's what has occurred after. President DeMonaco stated that they were not here discussing this because of two pieces of paper. President DeMonaco stated that Director Williams accused him of not defusing it and that he accused the Fire Chief of not defusing it. President DeMonaco stated that the person that was there that could have defused it was Director Williams. He could have just said "okay, maybe I'm not happy with that, but it is two pieces of paper, I'll move on". But he didn't and now we have a three page censure and again tonight discussing the same topic. President DeMonaco told Director Williams that only he can show the Board that he is not going to do the things that are on the censure.

Director Williams stated the following:

I do too, but I think we need to look at the facts. I'm not getting any facts, number one. And number two, did you make a statement to me that you called me devious? You did call me devious. When I had made the statement that I had gone to the meeting of the City Council of Chino Hills, the Fire Chief was there, and I had made the statement that "we don't have a good chief, we have a great chief." Now you're just shaking your head, see? No, you made the statement.

Director Ramos-Evinger stated that in regards to IT staff giving his personal phone number to Director Williams, he probably did not know that this censure existed. She also stated that Board Members know the policies.

Director Williams started to interrupt Director Ramos-Evinger and President DeMonaco had to hit the gavel and remind Director Williams that Director Ramos-Evinger had the floor.

Director Ramos-Evinger stated that Director Williams knows right from wrong and should have called Chief Shackelford for an appointment.

Director Williams stated that that was her side of the story.

Moved by Director Kreeger seconded by Director Ramos-Evinger, carried by a 4-1 voice vote that the Board of Directors re-take action regarding Board of Directors March 13, 2019 actions removing Board Member Winn Williams from all liaison and committee appointments and prohibiting travel, per diem compensation and reimbursements for meetings, conferences, seminars, training and education, as outlined in Board Policy 1050.0 with the exception of Regular and Special Board Meetings and the CSDA Special District Leadership Academy (SDLA).

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

FIRE CHIEF COMMENTS

Fire Chief Shackelford stated that Inspector Rivera has completed three of the four required courses for his State Fire Marshal Fire Inspector II certification.

Fire Chief Shackelford stated that Deputy Fire Marshal Ott attended training on Managing Multiple Priorities on April 24th.

Fire Chief Shackelford stated that from April 30-May 2, the Executive Management Team had an offsite workshop with District Consultant Mike Messina. The workshop was very productive and he looks forward to seeing the implementation of the items discussed.

Fire Chief Shackelford stated that on April 30th, CRR staff received training from FF/PM Ryan Pourhassanian on how to teach “Hands Only” CPR. This will enable CRR staff to assist in training the public as they work towards a goal of becoming a Heart Safe Community.

Fire Chief Shackelford stated that on April 13th, the Starbucks in the Chino Spectrum Center hosted a “Coffee with a Firefighter” event. He, the crew from Medic Truck 61, and Battalion Chief Williams interacted with members of the community during the event.

Fire Chief Shackelford stated that on April 15th, he and President DeMonaco met with Chino Hills Mayor Moran and newly appointed City Manager Ben Montgomery.

Fire Chief Shackelford stated that on April 17, he and dispatchers from CONFIRE had an opportunity to attend a press conference at the Hall of Justice in Los Angeles for the 9-1-1 SAVES Act, the press conference was hosted by Congresswoman Torres. 9-1-1 SAVES is an acronym for “Supporting Accurate Views of Emergency Services Act of 2019”. This legislation directs the Office of Management and Budget to re-categorize public safety telecommunicators as a protective service occupation under the Standard Occupational Classification System.

Fire Chief Shackelford stated that on April 24th, Management provided breakfast for the staff at Fire Administration in recognition of Administrative Professionals Day.

Fire Chief Shackelford stated that on April 24th, he met with Chino Hills City Manager Ben Montgomery. The meeting was productive, and he looks forward to working closely with Mr. Montgomery in the future.

Fire Chief Shackelford stated that on April 24th, the City of Chino hosted their first “City Hall on the Move” event in the Preserve. He, the crew from Medic Engine 63, Battalion Chief Williams, Public Information Officer DeGuevara, Public Education Specialist Kidd, and Vice President Luth attended the event.

Fire Chief Shackelford stated that on April 25th, Southern California Edison hosted a presentation on “Public Safety Power Shutoffs” at the Chino Hills Community Center. He, Vice President Luth, and Fire Marshal Barnes attended the event, which focused on the factors utilized in determining when to shut power off for the safety of the community. The following week, he was contacted by Marianne Napoles from the Chino Hills Champion on the same topic, and the article was in the May 4th edition of the paper.

Fire Chief Shackelford stated that the Fire District hosted a Sharps Collection at the Training Center on Saturday, April 27th from 8:00 a.m. to 1:00 p.m. The collection was well received by community members. In the five hour period, four 55-gallon drums were filled with Sharps.

Fire Chief Shackelford stated that on May 3rd, he and Board Members attended Supervisor Hagan’s “VIP Airshow Event” at the Chino Airport. Dinner for attendees was provided by the Chino Valley Professional Firefighters.

Fire Chief Shackelford stated that on May 4th and 5th, the Planes of Fame Annual Airshow took place.

Deputy Chief Atkinson gave a report on the success of the Air Show.

Human Resources Director Kristi Kuchwara gave an update on recruitment.

Deputy Chief Faherty gave an update on the remodel of the lobby at Fire Administration.

Fire Marshal Barnes gave an update on SB1205.

Fire Chief Shackelford stated that the Let It Be Foundation 5K Walk & Run will take place on May 11th at Chino Hills High School. The Chino Valley Professional Firefighters will be providing breakfast for the participants.

Fire Chief Shackelford stated that Coffee with Assemblyman Chen and Chino Hills Mayor Moran will take place on May 11th at 10:00 a.m. at the Chino Hills Community Center.

Fire Chief Shackelford stated that B.A.P.S. Charities Walkathon will take place on May 11th at 9:00 a.m. at Prado Park. B.A.P.S. is a longtime supporter of the Fire Foundation.

Fire Chief Shackelford stated that the 10th Annual Chino Valley Fire Foundation Hot Rod & Bike show is scheduled for May 18th at the Shoppes in Chino Hills from 10:00 a.m. to 2:00 p.m.

Fire Chief Shackelford stated that he and Deputy Chief Atkinson will be attending a Center for Public Safety Excellence Conference on Organizational Accreditation from May 14th-16th.

Fire Chief Shackelford stated that the Section 115 Trust Committee Meeting will take place on May 15th at 10:00 a.m. at the Fire Administration Building.

Fire Chief Shackelford stated that on May 15th, at 6:00 p.m., CalTrans District 8 will have a public meeting regarding the upcoming State Route 60 projects. The meeting will take place at the Chino Police department.

Fire Chief Shackelford stated that the Finance Committee Meeting will take place on May 15 at 4:00 p.m. at the Fire Administration Building.

Fire Chief Shackelford stated that the ASBCSD Monthly Meeting will take place on May 20th at 6:00 p.m. at the Hi-Desert Water Hawks Landing Golf Club in Yucca Valley.

Fire Chief Shackelford stated that CSDA Legislative Days are scheduled May 21st & 22nd in Sacramento.

Fire Chief Shackelford stated that the Fire Administration office will be closed Monday, May 27th in observance of Memorial Day.

BOARD COMMITTEE REPORTS/BOARD COMMENTS

Director Williams reported that he attended the Air Show, but didn't get paid for it like the rest of the Board Members. He reported that it was a nice event.

Director Kreeger clarified that the Board Members did not get paid to attend the Air Show. He reported that he attended the event and it was fantastic. He thanked CVPF for cooking. He also reported that he attended the Airport Commission meeting and stated that they discussed the Chino Airport general plan. He also reported that the Prado Park has a comprehensive general plan in progress. He also reported on the School Board and stated that they have several projects in the works. He also reported that due to a conflict of interest with his work, we will not be able to participate in the SDRMA. He also complimented the Fire District on the Hay Fire and how it was handled. He also reported that there was a small fire in Carbon Canyon that was knocked down quickly and contained to one acre. He wished DC Faherty the best in his upcoming retirement.

Director Ramos-Evinger reported that she attended two Chino City Council meetings, along with the Carbon Canyon Fire Safe Council meeting and reported on the brush collection in the Canyon. She also reported that numerous residents attended the SCE meeting, and there are concerns about electricity shutdowns. There will be Fire District representation at future meetings. She also reported that she attended an Adhoc committee meeting for Board Policies with Vice President Luth. She also thanked the public speakers that participated at the meeting.

Director Ramos-Evinger congratulated Mark Bozek on his 15 years of service. She also thank those that participated in the Zoll X demonstration and thank all those involved. She also thanked DC Faherty for his service and wished him well in his retirement.

Vice President Luth reported that he attended the Chino Hills Council Meeting and provided a brief report. He also attended the Chino on the Move and SCE meetings. He also attended a Board Policy Adhoc Committee Meeting. He also attended the Chino Airport Airshow and stated that this was not a paid event for the Board. He also stated that he plans to attend the CalTrans meeting regarding information on bridge improvement project. He also announced that Chino Bike Day is on May 1. He congratulated Mark Bozek on 15 years of service to the Fire District. He congratulated Deputy Chief Mike Faherty on his retirement and wished him well.

President DeMonaco reported that he attended the Chino Council meetings, and a meeting with Mayor Moran and the new City Manager. He also attended the Air Show and clarified that he did not get paid to attend that event. He also had the opportunity to have a meeting with Assemblyman Phillip Chen. He wished Deputy Chief Faherty best of luck in his retirement.

President DeMonaco said that he wanted to make a statement to Director Williams since he had heard him state over and over again that he was disrespected and not allowed to attend the Fire Rescue International (FRI) New Orleans conference. Director Williams took office in December of 2004. The New Orleans conference occurred five months before Director Williams took office. The New Orleans conference was August 12th-15th, 2004.

ADJOURN TO CLOSED SESSION

President DeMonaco read the Closed Session items and adjourned to Closed Session.

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9. One potential case. Threat of litigation dated May 31, 2018 from David Mastagni, Attorney at Law, representing Chino Valley Professional Firefighters, Local 3522.

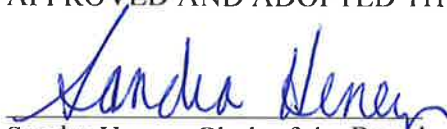
RE-OPEN TO OPEN SESSION

Fire District Legal Counsel reported that there was nothing to report out of Closed Session.

ADJOURNMENT

The meeting was adjourned at 7:30 p.m. to a Regular Meeting of the Board of Directors of the Chino Valley Independent Fire District to be held on Wednesday, June 12, 2019 at 6:00 p.m. at District Headquarters Office located at 14011 City Center Drive, Chino Hills, CA 91709.

APPROVED AND ADOPTED THIS 12th DAY OF JUNE 2019.


Sandra Heney, Clerk of the Board


John DeMonaco, President