

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 Board Meeting / Workshop

NOTE LOCATION CHANGE

Fire Station 62
5551 Butterfield Ranch Rd.
Chino Hills, CA 91709

9:00 a.m. - Open Session
Closed Session to Follow

Wednesday, February 19, 2020

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.

ADJOURN TO CLOSED SESSION

PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Title: Fire Chief, Tim Shackelford.

RE-OPEN TO OPEN SESSION

OLD BUSINESS - None

NEW BUSINESS

1. LEADERSHIP DEVELOPMENT UPDATE AND TRAINING

Purpose is for the Board of Directors to discuss and receive update on leadership development and training.

Report By: President Harvey Luth

RECOMMENDATION: It is recommended that the Board of Directors receive and discuss the information and provide any direction to staff.

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 11, 2020 at 6:00 p.m. at the District Headquarters Office located at 14011 City Center Drive, Chino Hills, CA, 91709.

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 Thursday, February 13, 2020 at 6:00 p.m. at the following locations.

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

Fire Station 62
5551 Butterfield Ranch Rd.
Chino Hills, CA 91709



Sandra Heney, Clerk of the Board

