

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

Administrative Headquarters
14011 City Center Drive
Chino Hills, CA 91709

Wednesday, October 23, 2024

8:30 a.m. - Open Session
Closed Session to Follow

AGENDA

ROLL CALL

OPEN SESSION

FLAG SALUTE

INVOCATION

Chaplain Keith Roby

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 state your name and address (optional) prior to making your remarks. Please limit your comments to 3 minutes.

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

RECOMMENDATION: It is recommended that the Board take any public comment associated with the District's 2024 "State of the Fire District."

BOARD COMMITTEE REPORTS/BOARD COMMENTS

CLOSED SESSION

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.

RE-OPEN TO OPEN SESSION

REPORT OUT OF CLOSED SESSION

ADJOURNMENT

The meeting will be adjourned 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.

Those who have paid for tickets 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.

I, Angela Robles, Clerk of the Board, on behalf of the Board of Directors, do hereby certify that a copy of this agenda has been posted by 5:00 p.m. on Monday, October 21, 2024, at the

Administrative Headquarters Office located at 14011 City Center Drive, Chino Hills, CA, 91709 and Chino Valley Fire Station 61 located at 5092 Schaefer Avenue, Chino, CA 91710.

Angela Robles

Angela Robles, Clerk of the Board