

**CHINO VALLEY INDEPENDENT FIRE DISTRICT**  
*Special Meeting – Standing Committee Meeting*  
*Finance Committee*

Administrative Headquarters  
14011 City Center Drive  
Chino Hills, CA 91709

Monday, January 27, 2020  
8:00 a.m. Committee Meeting

**MINUTES**

ROLL CALL

FLAG SALUTE

President Luth

INVOCATION

Robert Lewis, Jr., Fire District Chaplain

PUBLIC COMMUNICATIONS

None.

MINUTES

1. Minutes-November 20, 2019 Meeting

2. OLD BUSINSESS

None.

NEW BUSINESS

3. DISPOSITION OF SURPLUS VEHICLES

Purpose is to review the proposed disposition of Fire District surplus vehicles.

District personnel have conducted a property survey and identified several vehicles that no longer meet the needs of the District.

Vehicles recommended for surplus are:

Year	Make	Model	CHO	VIN#	Assignment
2000	GMC	Safari Passenger	82	1GKDM19W6YB52051	Staff Vehicle
2005	Dodge	Stratus	100	1B3AL46R65N702554	Staff Vehicle
2006	Dodge	Stratus	101	1B3AL46R86N120019	Chaplain - previous

If approved by the Board, the District’s surplus vehicles will be disposed of in accordance with current policy as set forth in the District Policy, Disposition of Surplus Property. It is anticipated that these items will be consigned to a commercial auction house for sale.

The fiscal impact is unknown, as the disposition will generate an indeterminate amount of revenue to the District.

Discussion was held regarding the disposition of the Fire District’s surplus vehicles.

The Finance Committee agreed to move this item to the consent calendar for full Board approval.

4. DISPOSITION OF SURPLUS AUDIO EQUIPMENT PROPERTY

Purpose is to review the proposed disposition of Fire district surplus audio equipment.

District personnel have conducted a property survey and identified audio equipment that is outdated and no longer useable. The equipment was purchased over 20 years ago.

Audio equipment recommended for surplus is

Number of Pieces	Item	Brand
1	Mixing Console	Yamaha
3	QSC Amplifier	Yamaha
1	SM 58 Microphone	Shure
2	Passive Speaker	JBL
2	Passive Speaker	Electro-Voice
1	Microphone Compressor	PreSonus
2	Speaker Cable 200ft	Unknown
1	Microphone Cable – 25ft	Unknown
1	Rolling Storage Case	Unknown
1	Storage Box for Cable	Unknown

If approved by the Board, the District's surplus audio equipment will be disposed of in accordance with current policy as set forth in the District Policy, Disposition of Surplus Property. The District would seek to sell the items if possible.

The fiscal impact is unknown, as the disposition will generate an indeterminate amount of revenue to the District.

Discussion was held on the disposition of the District's surplus audio equipment.

The Finance Committee agreed to move this item to the consent calendar for full Board approval.

ADJOURNMENT

The meeting was adjourned at 8:22 a.m.