

**CHINO VALLEY INDEPENDENT FIRE DISTRICT**  
*Special Board Meeting/Board Workshop*

**MINUTES**  
*February 19, 2020*

**LOCATION**

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

**ROLL CALL**

All Board Members were present.

**OPEN SESSION**

President Luth called the Open Session to order.

**FLAG SALUTE**

President Luth.

**INVOCATION**

Ruben Estrada, Fire District Chaplain

**PUBLIC COMMUNICATIONS**

President Luth asked if there was any Public comment.

**ADJOURN TO CLOSED SESSION**

President Luth read the closed session item and adjourned to Closed Session.

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

**RE-OPEN TO OPEN SESSION**

President Luth stated there was nothing to report out of closed session.

**OLD BUSINESS**

None.

**NEW BUSINESS**

1. **LEADERSHIP DEVELOPMENT UPDATE AND TRAINING**

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

Workshop was lead by Fire District Leadership Development Consultant Mike Messina.

Executive Management provided an update for their departments pertaining to leadership development and training.

Board of Director had discussion related to Board development and training.

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


**BOARD COMMENTS**


Board Members provided comments throughout the meeting.

**ADJOURNMENT**

The meeting was adjourned at 4:22 p.m. 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 District Headquarters Office located at 14011 City Center Drive, Chino Hills, CA 91709.

APPROVED AND ADOPTED THIS 11<sup>TH</sup> DAY OF March 2020.

  
Sandra Heney, Clerk of the Board

  
Harvey Luth, President