

CHINO VALLEY INDEPENDENT FIRE DISTRICT
Special Meeting - Standing Committee Meeting
Section 115 Trust Investment

Administrative Headquarters
14011 City Center Drive
Chino Hills, CA 91709

Wednesday, February 20, 2019
10:00 a.m. Committee Meeting

MINUTES

ROLL CALL

Fire Chief Shackelford, Committee Chair
Finance Manager Heide, Committee Vice Chair
Human Resource Manager Kuchwara, Committee Secretary
Senior IT Specialist Chris Roberts, Committee Member
Senior Analyst, Joseph Federico, PFM Asset Management LLC

FLAG SALUTE

Kristi Kuchwara.

PUBLIC COMMUNICATIONS

None.

MINUTES

1. Minutes – November 26, 2018 Meeting

Fire Chief Shackelford requested any public comment on this agenda item.

There was no public comment.

Fire Chief Shackelford requested any Committee comment on this agenda item.

There was no Committee comment.

Moved by Committee Vice Chair Heide, seconded by Committee Member Roberts carried by a 5-0 voice vote to approve this item as presented.

AYES: BOARD MEMBERS: Shackelford, Heide, Kuchwara and Roberts.

NOES BOARD MEMBERS: None.

ABSTAIN: BOARD MEMBERS: None.

ABSENT: BOARD MEMBERS: Farnsworth.

OLD BUSINESS

None.

NEW BUSINESS

2. CAPITAL MARKETS UPDATE – 4th QUARTER 2018

Purpose is to review and discuss the Capital Markets Update for 4th Quarter 2018.

Vice Chair Heide reported that representative Joseph Federico from PFM was in attendance on behalf of Ellen Clark to present the overview of the reports and to answer any questions.

PFM Senior Analyst Joseph Federico reported on the Capital Markets Update for the 4th Quarter of 2018.

Fire Chief Shackelford requested any public comment on this agenda item.

There was no public comment.

Fire Chief Shackelford requested any Committee comment on this agenda item.

There was no Committee comment.

ADJOURNMENT

Fire Chief Shackelford, Committee Chair adjourned the meeting at 10:24 a.m. to the next Regular Section 115 Meeting scheduled for Wednesday, May 15, 2019, at 10:00 a.m. at the District Headquarters Office located at 14011 City Center Drive, Chino Hills, CA 91709.

APPROVED AND ADOPTED THIS 15th DAY OF May 2019.



Kristi Kuchwara, Committee Secretary



Steve Heide, Acting Committee Chair