

CHINO VALLEY INDEPENDENT FIRE DISTRICT
Special Meeting - Standing Committee Meeting
Finance Committee

Administrative Headquarters
14011 City Center Drive
Chino Hills, CA 91709

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

MINUTES

TELECONFERENCE MEETING ANNOUNCEMENT

President Luth opened the meeting at 8:00 a.m. and stated that all future CVFD Committee meetings will be held remotely until further notice in accordance with the California Governor's executive Order N-29-20; guidance from the California Department of Public health; and in an effort to combat the spread of COVID-19. He explained the process for members of the public to participate in the meeting and provide public comment. President Luth also announced that the meeting would be recorded.

ROLL CALL

President Harvey Luth
Vice President Sarah Ramos-Evinger
Deputy Chief Scott Atkinson
Clerk of the Board Sandra Heney
Finance Director Steve Heide
Administrative Secretary Ariana Cisneros

FLAG SALUTE

President Luth

INVOCATION

Chaplain Henry Aguilar

PUBLIC COMMUNICATIONS

None.

MINUTES

1. Minutes – June 1, 2020 Meeting

The Committee agreed to file the minutes, as presented.

OLD BUSINESS

None.

NEW BUSINESS

2. PURCHASE OF STAFF VEHICLES

Deputy Chief Atkinson stated that staff is requesting the replacement of two current Community Risk Reduction light-duty trucks (2009 Chevrolet gasoline light-duty trucks - 85,000 and 69,448 miles). Both trucks are scheduled to be replaced following 11 years of frontline service life. The proposed purchases have been selected to serve task-specific needs for Community Risk Reduction. Staff will conduct an inventory of the fleet and evaluate if there is a need to surplus any vehicles.

Deputy Chief Atkinson stated that the proposed dealership has Government Price Concession (GPC) codes on file for the Fire District which provides negotiation-free pricing that meets or exceeds the savings offered by the 2020 State Contract Vendor pricing. This fulfills the requirements of the District's purchasing policy.

The replacement truck specifics are identified below:

Replacement Purchases	Department Use	Budget	Pricing	Vendor
(2) 2020 Chevrolet Colorado Gasoline Pickup Trucks	Fire Inspectors	\$70,000	\$56,298.44 2 @ \$28,149.22 (2021 Pricing)	MK Smith, Chino

Deputy Chief Atkinson stated that the Chevrolet trucks are based on 2021 model pricing. Deputy Chief Atkinson stated that staff recommends that MK Smith of Chino, CA be awarded the bid for the purchase of two light-duty trucks in the amount of \$56,298.44. The requested funds are budgeted under 100-20-21-000-8850 in the 2020/2021 Original Budget.

President Luth asked for Public comment.

There was no public comment.

President Luth asked for Committee comment.

Discussion was held on District's purchase of staff vehicles.

The Finance Committee agreed to move this item to the Full Board for approval as an item on the Consent Calendar.

ADJOURNMENT

The meeting was adjourned at 8:11 a.m.