

CHINO VALLEY INDEPENDENT FIRE DISTRICT
Special Meeting of the Board of Directors

MINUTES
August 3, 2020

TELECONFERENCE MEETING ANNOUNCEMENT

President Luth opened the meeting at 3:00 p.m. and stated that all future Fire Board meetings will be held in a hybrid format, with some District members and members of the public present, 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

All Board Members were present.

OPEN SESSION

President Luth called the Open Session to order.

CLOSED SESSION

President Luth read the Closed Session Item.

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54965.9; Correspondence received July 7, 2020 from Brad Goldman (dated July 6/7, 2020)

ADJOURN TO CLOSED SESSION

President Luth adjourned the meeting to closed session.

RE-OPEN TO OPEN SESSION

President Luth re-opened to Open Session.

President Luth opened the meeting at 4:00 p.m. and stated that all future Fire Board meetings will be held in a hybrid format, with some District members and members of the public present, 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

All Board Members were present.

REPORT OUT OF CLOSED SESSION

Legal Counsel Isaac Rosen stated that there was nothing to report out of Closed Session.

FLAG SALUTE

President Luth.

INVOCATION

Henry Aguilar, Fire District Chaplain.

CHANGES TO THE AGENDA

President Luth asked Clerk of the Board Heney if there were any changes to the agenda.

Clerk of the Board Heney stated that there were no changes.

ASSESSMENT HEARING

President Luth opened the assessment hearing.

RESOLUTION NO. 2020-11 CONFIRMATION AND RECOVERY OF COSTS FOR WEED ABATEMENT SERVICES

Purpose is for the Board of Directors to review, approve and adopt Resolution No. 2020-11 allowing the Fire District to recover costs for weed abatement services for Spring 2019, Fall 2019, and Spring 2020.

Fire Marshal Danielle Barnes presented her report.

President Luth asked Clerk of the Board Heney if there were any requests for public comment.

There was no public comment.

President Luth closed the Assessment Hearing.

President Luth asked for Board Comment.

Director Williams asked about the District's cost assessment structure.

Fire Marshal Barnes stated that there is a fixed hourly rate charged by the contractors, and that the total cost depended on the time spent working.

Director Kreeger asked why the District is just now collecting fees for Spring and Fall 2019.

Fire Marshal Barnes explained that the deadline is typically August 31 each year, so some people that paid after the deadline were included on this list even though the costs were charged in 2019.

Vice President Ramos-Evinger asked how the District notifies property owners about potential fees.

Fire Marshal Barnes stated that in addition to the information the District posts out in the public, the District also sends out notices to each property owner and uses water tags.

Moved by Director Kreeger, seconded by Vice President Ramos-Evinger, carried by a 5-0 voice vote for the Board of Directors to adopt Resolution No. 2020-11 allowing the Fire District to recover costs for weed abatement services for Spring 2019, Fall 2019, and Spring 2020.

AYES: BOARD MEMBERS: Luth, Ramos-Evinger, DeMonaco, Kreeger, and Williams.

NOES: BOARD MEMBERS: None.

ABSTAIN: BOARD MEMBERS: None.

ABSENT: BOARD MEMBERS: None.

PUBLIC COMMUNICATIONS

None.

OLD BUSINESS

None.

NEW BUSINESS

None.

BOARD COMMITTEE REPORTS/BOARD COMMENTS

Director Williams stated the following:

Thank you. The only thing I'd like to say is that I did meet with Pete Roebuck and Jeff – [I] can't think of his last name right now – Tytula, that's correct – of the Firemen's Association. They expressed their desire to have problems that we've been experiencing over with; I expressed to them that I would like to have it over with. I'd really like to be done with it. I'm ready; it's up to you guys, it's your move. Thank you very much; that's it.

Director DeMonaco thanked Fire Marshal Barnes for her report.

Vice President Ramos-Evinger thanked Fire Marshal Barnes for her report.

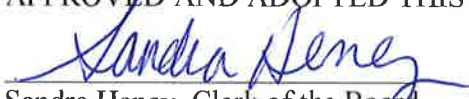
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President Luth thanked Fire Marshal Barnes and the entire Community Risk Reduction staff for their work on this report.

ADJOURNMENT

The meeting was adjourned at 4:13 p.m. to a Regular Meeting of the Board of Directors of the Chino Valley Independent Fire District to be held on Wednesday, August 12, 2020 at 6:00 p.m. at the Fire District Training Center located at 5092 Schaefer Avenue, Chino, CA 91710.

APPROVED AND ADOPTED THIS 12th DAY OF August 2020.


Sandra Heney, Clerk of the Board


Harvey Luth, President