

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

MINUTES
May 11, 2022

ROLL CALL

All Board Members were present.

OPEN SESSION

President Kreeger called the Open Session to order.

FLAG SALUTE

President Kreeger.

INVOCATION

Ruben Estrada, Fire District Chaplain.

CHANGES TO THE AGENDA

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

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

PRESENTATIONS / ANNOUNCEMENTS

ECNS Presentation

Clerk of the Board Heney announced that EMS Nurse Leslie Parham was present to provide an overview of the ECNS Program.

EMS Nurse Parham presented a PowerPoint overview of the ECNS Program.

Each Board Member had the opportunity to ask questions and/or make comments.

Employee Service Awards

Firefighter/Paramedic Aaron Patty – 5 Years

President Kreeger recognized Firefighter/Paramedic Patty for his 5 years of service to the Fire District and thanked him for his service. Aaron was unable to attend.

Firefighter/Paramedic Joseph Bossler – 5 Years

President Kreeger recognized Firefighter/Paramedic Bossler for his 5 years of service to the Fire District and thanked him for his service and presented him with his service award.

Fire Chief Williams congratulated Firefighter/Paramedic Bossler on his 5 years of service.

Firefighter/Paramedic Trevor Haton – 5 Years

President Kreeger recognized Firefighter/Paramedic Haton for his 5 years of service to the Fire District and thanked him for his service and presented him with his service award.

Fire Chief Williams congratulated Firefighter/Paramedic Haton on his 5 years of service.

Firefighter/Paramedic – Robert Webber – 5 Years

President Kreeger recognized Firefighter/Paramedic Webber for his 5 years of service to the Fire District and thanked him for his service. Robert was unable to attend.

Captain Travis Foster – 5 Years

President Kreeger recognized Captain Foster for his 5 years of service to the Fire District and thanked him for his service and presented him with his service award.

Fire Chief Williams congratulated Captain Foster on his 5 years of service.

Employee Promotion

Administrative Secretary Donna Rohrer

President Kreeger read a brief summary and congratulated Administrative Secretary Rohrer on her internal promotion.

Fire Chief Williams said a few words and congratulated Administrative Secretary Rohrer on her internal promotion.

PUBLIC COMMUNICATIONS

President Kreeger asked if there were any requests to speak from the Public.

Clerk of the Board Heney stated that there were no requests to speak from the Public.

LIAISON REPORTS TO FIRE DISTRICT (County 4th District, City of Chino, City of Chino Hills, Fire Foundation, Fire Safe Council, School District

Clerk of the Board Heney announced that City of Chino Hills Council Member Art Bennett was present. Council Member Bennett gave a summary of the events taking place around the City of Chino Hills.

Clerk of the Board Heney announced that Firefighter/Paramedic Jeff Tytula representing the Chino Valley Fire Foundation was present.

Firefighter/Paramedic Tytula gave a summary of the Chino Valley Fire Foundation events taking place within the Fire District.

Clerk of the Board Heney announced that Board Member Donald Bridge with the Chino Valley Unified School District was present.

Board Member Bridge gave a summary of the events taking place with the school district.

CONSENT CALENDAR

1. **MINUTES**

Minutes – April 13, 2022 – Regular Board Meeting

2. **MONTHLY DISTRICT REPORT**

Month of March 2022

3. **MONTHLY FINANCIAL REPORT**

Monthly Financial Report – April 2022

4. **MONTHLY TREASURER'S REPORT**

Monthly Treasurer's Report – March 2022

5. **WARRANTS**

Warrants for April 2022 #55201 through #55375

6. **BOARD MEETINGS/TRAVEL – AUTHORIZATION TO ATTEND CONFERENCE, MEETING OR TRAINING**

None.

7. **FINDINGS TO CONDUCT BOARD AND COMMITTEE MEETINGS VIRTUALLY UNDER ASSEMBLY BILL 361**

Purpose is for the Board of Directors to state its finding considering the circumstances of the current proclaimed state of emergency; and state finding that state or local officials have imposed or recommended measures to promote social distancing; and as a result, the Fire District may hold regular and special board meetings and regular and special committee meetings virtually by videoconference, in accordance with AB 361.

RECOMMENDATION: Approve Consent Calendar Item Numbers 1 through 7 as presented.

President Kreeger asked Clerk of the Board Heney if there were any public comments on the Consent Calendar.

Clerk of the Board Heney stated that there were no public comments.

President Kreeger asked if any Board Members wanted to pull an item from the Consent Calendar for discussion.

No items were pulled.

Moved by Director Ramos-Evinger seconded by Vice President DeMonaco carried by a 5-0 voice vote for the Board of Directors to approve the Consent Calendar items #1-7, as presented.

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

NOES: BOARD MEMBERS: None.

ABSTAIN: BOARD MEMBERS: None.

ABSENT: BOARD MEMBERS: None.

OLD BUSINESS

None.

NEW BUSINESS

8. SURPLUS OF 2000 INTERNATIONAL TYPE 3 FIRE APPARATUS (CHO-86)

Purpose is for the Board of Directors to review and approve the surplus of a 2000 International Type 3 Fire Engine (CHO-86), with a recommended fire engine donation to the Mount San Antonio College Regional Fire Academy.

Deputy Chief Carlos Skibar stated that the 2000 International Type III Engine has exceeded the district service life standard for several years. He also stated that per NFPA and DMV requirements, the engine still requires an annual pump test, DOT inspections, fluid changes, and maintenance of wear/deterioration items such as belts, hoses, and tires.

Deputy Chief Skibar stated that since 2019, the District has purchased a new Type III and in 2021 acquired an OES Type III Engine Dublin.

Deputy Chief Skibar stated that a value assessment was conducted using various government apparatus and auction sites. He further stated that it was found that the asking prices for this type of apparatus would range from \$4,500 to \$7,000.

Deputy Chief Skibar stated that if designated for surplus and donation, staff would work with legal to draft the appropriate release to be executed by the college before the engine donation.

RECOMMENDATION:

It is recommended that the Board of Directors approve the surplus of the 2000 International Type 3 Fire Engine (CHO-86) and authorize the donation of the fire engine to the Mount San Antonio College Regional Fire Academy, authorizing the fire chief to execute documents as necessary related to the donation.

President Kreeger asked if there was any Public comment.

There was no Public comment.

President Kreeger asked for Board comment.

Vice President DeMonaco stated that it is a good place for the unit to go to offer valuable training to the academy.

President Kreeger asked when these donations are made, does the apparatus stay on our property.

Deputy Chief Skibar stated that the apparatus goes to Mount San Antonio into their own storage facilities with the title.

Moved by Director Ramos-Evinger seconded by Director Luth, carried by a 5-0 voice vote for the Board of Directors to approve the surplus of the 2000 International Type III Fire Engine (CHO 86) and authorize the donation of the fire engine to Mount San Antonio College Regional Fire Academy, authorizing the fire chief to execute documents as necessary related to the donation.

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

NOES: BOARD MEMBERS: None.

ABSTAIN: BOARD MEMBERS: None.

ABSENT: BOARD MEMBERS: None.

FIRE CHIEF'S COMMENTS

Fire Chief Williams stated that our OES brush engine has been deployed with our personnel to Las Vegas, New Mexico (not to be confused with Las Vegas, Nevada), for a major wildland fire threatening numerous foothill communities in and around the Rocky Mountains. This deployment has been authorized under the Federal Emergency Management Assistance Compact through the California's Governor's Office of Emergency Services. This is the first time in recent memory that California local-government resources have been deployed to the State of New Mexico for a wildland fire.

Fire Chief Williams stated that the district continues to staff one ALS ambulance under the assistance by hire agreement with AMR. We continue to monitor the ambulance situation and have the ability to deploy additional ambulances in the event AMR has an extended ETA to an incident, involving a critical patient.

Fire Chief Williams stated that our suppression personnel staff the ambulance out of Station-66, 24-hours a day, 7 days a week. MA66 is deployed to medical-aids when it is the closest ambulance to an incident in the district.

Fire Chief Williams stated that during the month of April our ambulances responded to 174 incidents in the district and transported 84 patients to the hospital. The average response time of our ambulances during this time-frame was 8 minutes and 44 seconds. Since July 3rd, our ambulances have responded to 5,101 incidents and transported 2,156 patients to the hospital.

Fire Chief Williams stated that CVFD will be hosting a sharps collection on Saturday, May 14th between 8 a.m. and 1 p.m. at the Training Center.

Interim Human Resources Director Andrew Tse gave a recruitment update.

Fire Chief Williams stated that CSDA Special Districts Legislative Days is scheduled for May 17th – May 18th in Sacramento.

Fire Chief Williams stated that the 13th Annual Chino Valley Fire Foundation Hot Rod & Bike Show will be held on May 21st, 10:00 a.m. to 2:00 p.m. at The Shoppes.

Fire Chief Williams stated that the Finance Committee Meeting is scheduled for May 23rd at 8:00 a.m.

Fire Chief Williams stated that the Human Resources Committee is scheduled for May 23rd at 9:00 a.m.

Fire Chief Williams stated that a Special Board Meeting / Budget Workshop will be held on May 25th at 4:00 p.m. at the Training Center.

Fire Chief Williams stated that our Administration office will be closed on Monday, May 30th in observance of Memorial Day.

Fire Chief Williams stated that the City of Chino Hills State of the City is scheduled for May 31st at 5:30 p.m.

BOARD COMMITTEE REPORTS/BOARD COMMENTS

Director Williams stated that he attended the ASBCSD meeting. He also inquired about getting paid for attending liaison committee meetings as the alternate.

President Kreeger informed Director Williams that committee assignments that have two primary appointments such as the City of Chino and City of Chino Hills City Council Meetings, Finance Committee, Human Resources and Planning Committee both get paid. Board Members assigned as alternates only get paid if they attend a meeting in place of the primary.

Director Luth also stated that information on how Board Members are paid is defined in the board policies. He also informed Director Williams that as previously discussed, Director Luth will contact Director Williams if he cannot attend a meeting so he can attend on his behalf as the alternate.

Director Luth congratulated the service award recipients and Donna Rohrer on her promotion.

Director Luth stated that he attended Chino Council, SB Airport Commission, Special Board meetings, monthly meeting with the Chief and the Corn Feed Run event.

Director Ramos-Evinger stated she attended Chino Hills Council, Special Board meetings and a monthly meeting with the Chief Williams.

Director Ramos-Evinger thanked EMS Nurse Parham for ECNS Presentation. She also thanked Chief Williams and staff for their support at the Corn Feed Run Event.

Director Ramos-Evinger congratulated Donna Rohrer on her promotion.

Director Ramos-Evinger also welcomed new Finance Director Mark Shaker to the District.

Vice President DeMonaco stated that he attended Chino Council, IEUA, San Bernardino County Board of Supervisors, agenda review, Confire Board meetings and a CSDA Committee meeting.

Vice President DeMonaco thanked EMS Nurse Parham for her work. He also asked Chief Williams to give an update on the last meeting with Confire.

Fire Chief Williams gave an update on Confire Dispatch Center facility relocation.

Vice President DeMonaco congratulated all the service award recipients and congratulated Donna Rohrer on her promotion. He also thanked EMS Nurse Parham on her ECNS presentation.

President Kreeger thanked EMS Nurse Parham on her presentation. He also congratulated Donna Rohrer on her promotion.

President Kreeger stated that he attended quarterly meetings with the cities of City of Chino and Chino Hills, Chino Hills Council meeting and the Southern California Association of Government (SCAG) Conference. He also stated that he and Chief Williams met with Congresswoman Norma Torres to discuss the vehicle needs of the District.

President Kreeger welcomed Finance Director Mark Shaker to the Fire District.

ADJOURNMENT

The meeting was adjourned at 7:04 p.m. to a Regular Meeting of the Board of Directors of the Chino Valley Independent Fire District to be held on Wednesday, June 8, 2022 at 6:00 p.m. at District Headquarters located at 14011 City Center Drive, Chino Hills, CA 91709.

APPROVED AND ADOPTED THIS 8TH DAY OF JUNE 2022


Sandra Heney, Clerk of the Board


Mike Kreeger, President