

CHINO VALLEY INDEPENDENT FIRE DISTRICT
Board of Directors Special Board Meeting/Workshop

MINUTES
May 25, 2022

ROLL CALL

All Board Members were present. Director Ramos-Evinger was absent.

OPEN SESSION

President Mike Kreeger called the Open Session to order.

FLAG SALUTE

Vice President John DeMonaco.

INVOCATION

Henry Aguilar, Fire District Chaplain

CHANGES TO THE AGENDA

President Kreeger asked if there were any changes to the agenda.

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

PUBLIC COMMUNICATIONS

President Kreeger asked if there was any public comment.

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

OLD BUSINESS

None.

NEW BUSINESS

1. **2022-23 ORIGINAL BUDGET WORKSHOP**

Purpose is to conduct a 2022-23 Original Budget workshop to provide for budget input and direction to staff.

Special Board Meeting Minutes

May 25, 2022

Page 2 of 2

Finance Director Steve Heide provided a PowerPoint presentation of the 2022-23 Original Budget. He reported that the workshop objectives were to provide for an interactive review and discussion; solicit public comment; and obtain direction from the Board.

Finance Director Heide provided an overview of the original budget development process and the timeline.

Finance Director Heide thanked the Finance team for their hard work in creating the budget and presentation.

Accountant Dawn Burns also participated and provided clarification on budget item details and answered questions.

The Board of Directors participated in the workshop interactively with questions, and Finance Director Heide provided clarifications.

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.

No action was taken on this item.

BOARD COMMITTEE REPORTS/BOARD COMMENTS


President Kreeger asked for Board comments.

The Board of Directors asked questions on specific budget items and thanked staff for all their hard work on this presentation.

ADJOURNMENT

The meeting was adjourned at 5:12 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 the Fire 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