

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

MINUTES
March 9, 2022

ROLL CALL

All Board Members were present.

OPEN SESSION

President Kreeger called the Open Session to order.

ADJOURN TO CLOSED SESSION

President Kreeger read the closed session item and adjourned to Closed Session.

CONFERENCE WITH LABOR NEGOTIATORS

Meet with Board appointed negotiators (Fire Chief Dave Williams, Finance Director Steve Heide and Interim Human Resources Director Andrew Tse regarding negotiations between the unrepresented management and part-time employees and the Chino Valley Fire District per Government Code Section 54957.6.

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

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

RE-OPEN TO OPEN SESSION

President Kreeger re-opened to Open Session at 6:00 p.m.

ROLL CALL

All Board Members were present.

REPORT OUT OF CLOSED SESSION

Legal Counsel Isaac Rosen reported that the notice on the closed session item read on the record at the start of closed session, will be considered under open session agenda as part of items #12 and #13 and Resolutions #2022-03 and #2022-04 at which time the Board will consider formal action with respect to those items.

FLAG SALUTE

Director Winn Williams.

INVOCATION

Keith Roby, Fire District Chaplain.

CHANGES TO THE AGENDA

President Kreeger asked Acting Clerk of the Board Cisneros if there were any changes to the agenda.

Acting Clerk of the Board Cisneros stated that there were no changes.

PRESENTATIONS / ANNOUNCEMENTS

Proclamation – National Donate Life Awareness Month

President Kreeger read a summary of the proclamation and informed the public that the complete copy of the proclamation was available on the Fire District's website.

Donate Life Ambassador Rob Ralston was present to say a few words and accept the proclamation.

Employee Service Awards

Captain Mike Reilly – 15 Years

President Kreeger recognized Captain Reilly for his 15 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 Reilly on his 15 years of service.

Firefighter/Paramedic Ryan Pourhassanian – 15 Years (Not present)

President Kreeger recognized Firefighter/Paramedic Pourhassanian for his 15 years of service to the Fire District and thanked him for his service.

Fire Chief Williams congratulated Firefighter/Paramedic Pourhassanian on his 15 years of service.

Explorer Post 911 Recognition

President Kreeger read an overview of the Explorer Program and presented awards to the explorers.

Firefighter/Paramedic Phil Vasquez said a few words about the Explorer Program.

Fire Chief Williams congratulated the Fire Explorers on their awards.

Employee Promotions

Engineer Michael Age

President Kreeger read a brief summary and recognized Engineer Age on his promotion.

Fire Chief Williams said a few words and congratulated Engineer Age on his promotion, thanked him for his service to the Fire District and presented him with his Engineer badge.

Captain Mike Reilly

President Kreeger read a brief summary and recognized Captain Reilly on his promotion,

Fire Chief Williams said a few words and congratulated Captain Reilly on his promotion, thanked him for his service to the Fire District and presented him with his Captain badge.

Battalion Chief Wayne Fontes

President Kreeger read a brief summary and recognized Battalion Chief Fontes on his promotion.

Fire Chief Williams said a few words and congratulated Battalion Chief Fontes on his promotion, thanked him for his service to the Fire District and presented him with his Battalion Chief badge.

Deputy Chief Jeremy Ault

President Kreeger read a brief summary and recognized Deputy Chief Ault on his promotion.

Fire Chief Williams said a few words and congratulated Deputy Chief Ault on his promotion, thanked him for his service to the Fire District and presented him with his Deputy Chief badge.

New Hire Introduction

Deputy Chief Jeremy Ault introduced the newest members to the Fire District.

Fire Chief Williams said a few words and welcomed the new hires to the Fire District.

PUBLIC HEARING

PUBLIC HEARING – BOARD MEMBER COMPENSATION ORDINANCE 2ND READING AND ADOPTION

Purpose is for the Board of Directors to provide for public comment and conduct a Second Reading (Adoption) of Ordinance No. 2022-02 increasing compensation of the Board of Directors effective July 1, 2022.

President Kreeger opened the Public Hearing.

Acting Clerk of the Board Cisneros stated that at the Regular Board Meeting held on February 9, 2022, the Board of Directors introduced Ordinance No. 2022-02, conducted a First Reading and allowed for public comment. She also stated that the Board of Directors also set March 9, 2022 as a Public Hearing for the Second Reading and Adoption of Ordinance No. 2022-02. Ordinance No. 2022-02 complies with the Health and Safety Code and the Water Code sections governing Board Member compensation.

Acting Clerk of the Board Cisneros stated that Board Member compensation is currently set at \$165.00 per meeting, as adopted by Ordinance No. 2020-01. As currently permitted by state law and the Fire District Policy and Procedures, the maximum allowable current increase per meeting could be up to five percent (5%) per year for each calendar year, following the effective date of the last adjustment. Consistent with these requirements, compensation for Board Members can be increased by multiplying the current \$165.00 compensation rate by 5% per year and multiplying that amount by two (2) for a total increase of \$16.50 per meeting for a new total of \$181.50 per meeting. However, at the January 9, 2022 Board Meeting, the majority of the Board voted to adopt an ordinance to increase Board compensation by only \$10.00 per meeting (or each day's service rendered as a Board Member as approved by the Board). Ordinance No. 2022-02 reflects a \$10.00 increase for a total of \$175 per meeting.

Acting Clerk of the Board Cisneros stated that If the ordinance is adopted, the maximum number of compensable meetings will remain at ten (10) days per month, and only one per diem per day will be paid regardless of how many meetings are attended. The ordinance will be effective July 1, 2022 following a 60-day waiting period and in compliance with the Fire District Policy and Procedures for Board of Directors.

RECOMMENDATION: It is recommended that the Board of Directors, following public hearing, conduct a Second Reading (Adoption) of Ordinance No. 2022-02, increasing the compensation of the Board of Directors, effective July 1, 2022; approve waiving the reading of the entire Ordinance No. 2022-02 and read the Ordinance by number and title only; advise the public that a complete copy of Ordinance No. 2022-02 is available for public inspection at Fire District Headquarters; and adopt Ordinance 2022-02, which will become effective July 1, 2022 following a 60-day waiting period and in compliance with the Fire District Policy and Procedures for Board of Directors.

President Kreeger asked Acting Clerk of the Board Cisneros if there was public comment.

There was no public comment.

President Kreeger closed the Public Hearing.

President Kreeger asked for Board comment.

The Board of Directors had no comment.

Moved by Director Ramos-Evinger seconded by Director Williams carried by a 3-2 voice vote for the Board of Directors to adopt Ordinance No. 2022-02 increasing compensation of the Board of Directors, effective July 1, 2022.

AYES: BOARD MEMBERS: Kreeger, Ramos-Evinger and Williams.
NOES: BOARD MEMBERS: DeMonaco and Luth.
ABSTAIN: BOARD MEMBERS: None.
ABSENT: BOARD MEMBERS: None.

Acting Clerk of the Board Cisneros read the Ordinance by number and title only as approved by majority vote.

PUBLIC COMMUNICATIONS

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

Acting Clerk of the Board Cisneros 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

Acting Clerk of the Board Cisneros announced that San Bernardino County 4th District Representative Suzette Dang was present.

Representative Dang congratulated all the honorees and new hires to the District.

Representative Dang gave a summary of the events taking place around San Bernardino County.

Acting Clerk of the Board Cisneros announced that City of Chino Hills Council Member Art Bennett was present.

Council Member Bennett congratulated all the honorees and new hires to the District.

Council Member Bennett gave a summary of the events taking place in the City of Chino Hills.

Acting Clerk of the Board Cisneros announced that Chino Valley Unified School District Board Member Donald L. Bridge was present.

Board Member Bridge congratulated all the honorees and new hires to the District.

Board Member Bridge announced that the school district mask mandate ends on March 11th. He also stated that the week of March 28th is Spring Break.

CONSENT CALENDAR

1. **MINUTES**

Minutes – February 9, 2022 – Regular Board Meeting

2. MONTHLY DISTRICT REPORT

Month of January 2022

3. MONTHLY FINANCIAL REPORT

Monthly Financial Report – February 2022

4. MONTHLY TREASURER’S REPORT

Monthly Treasurer’s Report – January 2022

5. WARRANTS

Warrants for February 2022 #54861 through #55016

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.

8. QUOTE NO. 2022-02 – TRIENNIAL FIREFIGHTER CLASS B UNIFORM REPLACEMENT

Purpose is for the Board of Directors to review and approve the award of RFQ NO. 2022-02 – Triennial Firefighters Class B Uniform Replacement.

RECOMMENDATION: Approve Consent Calendar Item Numbers 1 through 8 as presented.

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

Acting Clerk of the Board Cisneros 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 Director Luth carried by a 5-0 voice vote for the Board of Directors to approve the Consent Calendar items #1-8, 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

9. RESOLUTION NO. 2022-02 ENTITLED: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CHINO VALLEY INDEPENDENT FIRE DISTRICT PROVIDING FOR THE ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS BY FIVE DIVISIONS, ESTABLISHING THE BOUNDARIES AND IDENTIFICATION NUMBER OF EACH DIVISION, AND ESTABLISHING THE ELECTION ORDER OF EACH DIVISION

Purpose is for the Board of Directors to review, approve and adopt Resolution No. 2022-02 adopting division boundaries for Fire District transition from at-large to by-division elections and adoption of a boundary map pursuant to the California Voting Rights Act (CVRA) and associated statutes.

Acting Clerk of the Board Cisneros stated that at the Regular Board meeting held on January 13, 2021, the Board of Directors adopted Resolution No. 2021-06 declaring its intention to transition from an at-large to a by-division electoral system to comply with the California Voting Rights Act.

Acting Clerk of the Board Cisneros stated that at the Regular Board Meeting on October 13, 2021, a timeline was presented to the Board of Directors for the project. At that meeting, an overview was presented outlining specific steps and minimum requirements that the Fire District planned to undertake to achieve a successful transition.

Acting Clerk of the Board Cisneros stated that one of the requirements presented to the Board was to hold two public hearings at which the public could provide input regarding the composition of the divisions and to consider division boundaries before National Demographics Corporation (NDC) prepared any draft maps of the proposed division boundaries. Those two public hearings have taken place. The first public hearing was held at a Special Board Meeting on November 17, 2021. The second public hearing was held at the Regular Board Meeting on December 8, 2021.

Acting Clerk of the Board Cisneros stated that two additional public hearings were scheduled for January 12, 2022 and February 9, 2022 for the purpose of providing the public with information, collecting input and reviewing draft maps. Those public hearing were held on January 12, 2022 and February 9, 2022. At the public hearing on February 9, 2022 all draft maps were reviewed and the Board of Directors provided direction to NDC to present Map 104 and Map 105 for review and final approval consideration of one map at the Board Meeting scheduled for March 9, 2022.

Acting Clerk of the Board Cisneros stated that Draft maps for presentation at the March 9, 2022 Board Meeting are attached to this staff report and also available on the Fire District's website at CVIFD.org. Each map has accompanying demographic information and recommended sequencing of the Divisions to be placed on the ballot. As each of the maps recommends a different sequencing, that portion of the Resolution approving the final map appears blank, and will be completed upon selection of the final map option.

RECOMMENDATION: It is recommended that the Board of Directors review, approve and adopt Resolution No. 2022-02 adopting division boundaries for Fire District transition from at-large to by-division elections and adoption of a boundary map pursuant to the California Voting Rights Act (CVRA) and associated statutes.

Jeff Simonetti with NDC presented a PowerPoint overview on the redistricting process, maps, next steps and encouraged input.

President Kreeger asked if there was any Public comment.

There was no public comment.

President Kreeger asked for Board comment.

Each Board Member had the opportunity to ask questions and/or make comments. The Board of Directors selected Map 105 as the final selection of a map for approval and adoption. Map 105 was posted to the Fire District Website 7 days prior to the Board Meeting as required.

Legal Counsel Isaac Rosen stated that for the record, the Board's formal action to go with map 105 that will be inserted into the resolution that was included in the agenda packet and was approved by formal vote.

Moved by Vice President DeMonaco seconded by Director Ramos-Evinger, carried by a 4-1 voice vote for the Board of Directors to approve Resolution No. 2022-02 and adopt map #105.

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

NOES: BOARD MEMBERS: Williams.

ABSTAIN: BOARD MEMBERS: None.

ABSENT: BOARD MEMBERS: None.

10. ALLOCATION OF COVID-19 SPECIAL DISTRICT RELIEF FUNDS

Purpose is to review, discuss and approve the allocation of funds received from the state COVID-19 Special District Relief Fund.

Finance Director Steve Heide stated that the 2021 California State Budget Act appropriated \$100 million in one-time state General Funds to provide fiscal relief to independent special districts for revenue losses and or unanticipated costs incurred due to the COVID-19 public health emergency.

Finance Director Heide stated that to be eligible to apply for an allocation, special districts had to meet the following criteria:

1. Designated as an independent special district by the State Controller's Office (SCO); and
2. Had not received other forms of COVID-19 fiscal relief directly from the state or federal government, excluding the receipt of Federal Emergency Management Agency (FEMA) reimbursements or the intent to apply for FEMA reimbursements.

Finance Director Heide stated that the California Department of Finance (DoF), in consultation with the California Special Districts Association (CSDA), developed a methodology to allocate these funds to independent special districts. Each qualifying district that applied received an allocation based on its proportionate share of the total unanticipated costs and revenue losses incurred by all districts during the following eligible periods:

1. Revenue Losses—Revenue losses, from all fund sources, incurred due to the COVID-19 public health emergency during the 2020-21 state fiscal year, compared to the revenue from all fund sources in the 2018-19 state fiscal year (July 1 through June 30—which serves as the base period to which the revenues will be compared).
2. Unanticipated Costs—Unanticipated costs incurred due to the COVID-19 public health emergency during the period starting March 4, 2020 and ending June 15, 2021. This aligns with similar federal fiscal reporting timeframes.

Finance Director Heide stated that while the District was unable to apply for funding under the revenue losses eligibility test, we were able to seek reimbursement for significant unanticipated costs during the public health emergency, for the period from March of 2020 through mid-June of 2021.

Finance Director Heide stated that in mid-December, the District was notified that our application had been approved for an award of \$3,320,209, and in early January we received the funds.

Finance Director Heide stated that while there are no restrictions on the use of the funds and since these reimbursements received are associated with expenditures in prior fiscal years, staff is seeking direction regarding the Board's desire to allocate these unbudgeted funds toward specific purposes.

Finance Director Heide stated that the proposal is as follows:

1. Emergency contingency fund replenishment – ambulance purchases
2. Station 68 construction project – contingency funding
3. Pension obligations – paydown of unfunded actuarial liabilities in current fiscal year: 50% to the California Public Employees Retirement System (CalPERS) and 50% to the Chino Valley Fire District Section 115 Trust

RECOMMENDATION: It is recommended that the Board review and approve the allocation of COVID-19 Special District Relief Funds equally among emergency contingency fund replenishment, Fire Station 68 construction project contingency funding and pension obligations, with 50% of the allocation toward pension liabilities to CalPERS and the remaining 50% to the District's 115 Trust.

President Kreeger asked if there was any Public comment.

There was no public comment.

President Kreeger asked for Board comments.

President Kreeger thanked Finance Director Heide for his report. He further stated that he felt this was a great allocation of the funds.

Director Luth stated that he appreciated staff's efforts on this.

Vice President DeMonaco also thanked Finance Director Heide and his staff for their work on this.

Moved by Director Ramos-Evinger seconded by Vice President DeMonaco, carried a 5-0 voice vote for the Board of Directors to approve the allocation of COVID-19 Special District Relief Funds equally among emergency contingency fund replenishment, Fire Station 68 construction project contingency fund and pension obligations, with 50% of the allocation toward pension liabilities to CalPERS and the remaining 50% to the District's 115 Trust.

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

NOES: BOARD MEMBERS: None.

ABSTAIN: BOARD MEMBERS: None.

ABSENT: BOARD MEMBERS: None.

11. AWARD OF RFP #2022-01 – ARCHITECTURAL SERVICES FOR FIRE STATION 68

Purpose is to discuss the bids received and approve the award of RFP #2022-01 - Architectural Services for Fire Station 68 to the lowest responsible bidder, encumbering the associated funds from Unassigned Fund Balance and authorizing the Fire Chief to enter into the associated agreement(s) on behalf of the District.

Deputy Chief Skibar stated that on January 26th, 2022, staff posted a Request for Proposal (RFP) through Planetbids regarding Architectural Services. He further stated that a non-mandatory site visit was conducted for those prospective bidders on February 9th from 0900-1200. The RFP closed on February 28th, 2022, at 2:00 P.M.

Deputy Chief Skibar stated that the RFP sought proposals from a qualified firm to provide design and engineering for a single-story fire station of approximately 10,000-11,880 square feet with four drive-through apparatus bays, one ½ bay, ten bedrooms, six full bathrooms, and one public restroom. The architectural firm had to meet the minimum qualifications to possess current state registrations, have a finished product, and be ready for construction bid advertisement to complete construction by December 2023. They also had to prove sufficient and experienced sub-consultants and staff. Fifteen years of design in essential service facilities, including completing a fire station design project within the last three years, was one of the main factors.

Deputy Chief Skibar stated that basic architectural RFP components consist of Civil Engineering, Architectural Design, Structural Engineering, Mechanical Engineering, Electrical Engineering, and Landscape Architecture. In addition, there are also job-specific fees that are not typical to the basic architectural fee structure. Some of the submitted proposals did not include specific fees such as those mentioned; however, they were included as optional.

Deputy Chief Skibar stated that the District received four (4) proposals from architectural firms. An Evaluation Panel comprised of internal staff conducted an in-depth review of the received proposals to determine the lowest responsible bidder. The evaluation consisted of three areas: 1-Qualifications of Firm, 2-Technical Approach, and 3-Cost. Within each area were further grading criteria such as under 1- Qualifications of Firm (completion and compliance with the RFP, capabilities, resources, reputation, and experience with fire facilities) 2- Technical Approach (schedule validity, ability to meet standards in the RFP, and construction support) 3- Cost (reasonable and commensurate to work performed). Evaluation criteria were included in the RFP.

Deputy Chief Skibar stated that the architectural firms and costs of their proposals are as follows:

<i>Architectural Firm</i>	<i>Cost as Proposed</i>	<i>Variance from Low Bid</i>
Westgroup Designs	\$677,000	n/a
PBK	\$781,600	\$104,600
JKA Architecture	\$824,680	\$147,680
STK Architecture	\$1,019,849	\$342,849

Deputy Chief Skibar stated that the Evaluation Panel concluded that PBK, formerly WLC, was the lowest responsible bidder for the proposed Fire Station 68 project. PBK has the most experience designing fire stations with over 200 builds on their resume. PBK has worked for the District designing Fire Stations 61, 62, 63, 67, Training Center, and the District's Admin lobby remodel. PBK has a proven track record of a quality product.

Deputy Chief Skibar stated that after the bid award, staff will determine the estimated portion of the contract award, which will be expended in the remainder of this fiscal year. A budget amendment will be proposed to the Board in April.

RECOMMENDATION: It is recommended that the Board of Directors review and approve the award of RFP #2022-01- Architectural Services for Fire Station 68 to PBK as the lowest responsible bidder in the amount of \$781,600 from Unassigned Fund Balance, authorizing the Fire Chief to enter into the associated agreement(s) with PBK on behalf of the District.

Deputy Chief Skibar reported that staff would like to update the recommendation with the following recommendation.

Deputy Chief Skibar stated that is recommended that the Board of Directors review and approve the award of RFP #2022-01-Architectural Services for Fire Station 68 to PBK, finding PBK as the most qualified proposer based on the evaluation criteria set forth in the RFP, approve a contract in the amount of \$781,600 from Unassigned Fund Balance and authorizing the Fire Chief to negotiate and execute the final contract with PBK in the Fire Chief's discretion, provided the contract substantially complies with both the RFP and District's standard professional template.

President Kreeger asked if there was any Public comment.

There was no public comment.

President Kreeger asked for Board Comments.

Vice President DeMonaco stated that he supports the recommendation to award the contract to PBK.

Vice President DeMonaco asked about funds for future projects.

Legal Counsel Isaac Rosen stated that the modified recommendation that Deputy Chief Skibar read included the authorization of the Fire Chief to finalize the contract with the scope of service. He further stated that depending on the size of the potential build if it can be done as a change order, but part of the recommendation requested in the staff report that would go back to the District staff to complete would include finalizing the contract to the extent feasible.

Director Ramos-Evinger asked if there are penalties if construction is not completed by December 2023.

Deputy Chief Skibar stated it was negotiable and could be added to the contract.

Finance Director Heide stated that once they engage the architect, they would be leaning on them for their expertise on this particular area in terms of what other agencies are writing into their agreements and working closely with legal counsel in terms of the appropriateness and enforcement potential so that the District's interests are protected.

Deputy Chief Skibar stated that in speaking with PBK, they're confident they can have the design services done by September or October so that would be more in the construction phase of the project and build into the contract.

President Kreeger asked if the \$781,600 included all the studies in the contract and if the amount is reduced if the studies are not completed.

Deputy Chief Skibar stated that is correct.

Director Luth asked if they were doing the CEQA report.

Deputy Chief Skibar stated that PBK would be part of it and the City of Chino Hills as the CEQA lead agency, which would make them responsible for hiring the proper people to assist us from employing someone to do the whole CEQA study when not all ten studies are actually necessary down to four or five studies that would be required.

Legal Counsel Rosen stated that as part of this presentation, there is a modified recommendation so to the extent if there's a motion, it would be for the modified recommendation that is being suggested by staff and if necessary that could be read into the record.

Moved by Vice President DeMonaco seconded by Director Ramos-Evinger, carried a 5-0 voice vote for the Board of Directors to review and approve the award of RFP #2022-01 – Architectural Services for Fire Station 68 to PBK as the most qualified proposer based on the evaluation criteria set forth in the RFP, approve a contract in the amount of \$781,600 from unassigned fund balance and authorizing the Fire Chief to negotiate and execute the final contract with PBK in the Fire Chief's discretion, provided the contract substantially complies with both the RFP and District's standard professional services template.

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

NOES: BOARD MEMBERS: None.

ABSTAIN: BOARD MEMBERS: None.

ABSENT: BOARD MEMBERS: None.

12. RESOLUTION NO. 2022-03 – UNREPRESENTED MANAGEMENT EMPLOYEES VALUE OF UNIFORMS REPORTED TO CALPERS FOR CLASSIC EMPLOYEES

Purpose is for the Board of Directors to review and approve Resolution No, 2022-03 for unrepresented uniformed management employees associated with retroactive reporting to CalPERS for the value of uniforms for Classic employees.

Finance Director Steve Heide stated that this item was discussed in closed session and is consistent with the terms of the side letters that came before the Board and were approved last month with regard to CVPF and Teamsters.

Finance Director Heide stated that management employees are not represented by collective bargaining agreement; a resolution is necessary to ensure that the language requirements are in place with regard to the value of reporting subject to the CalPERS audit that has been ongoing. He further stated that this is the final piece with regard to those unrepresented management employees based on the resolution and the terms are consistent with those approved for the uniformed employees for those represented by collective bargaining agreement last month.

RECOMMENDATION: It is recommended that the Board of Directors approve Resolution No. 2022-03 for unrepresented uniformed management employees associated with retroactive reporting to CalPERS for the value of uniforms for Classic employees.

President Kreeger asked if there was any Public comment.

There was no public comment.

President Kreeger asked for Board comments.

The Board of Directors had no comment.

Moved by Director Ramos-Evinger seconded by Director Luth, carried a 5-0 voice vote for the Board of Directors to approve Resolution No. 2022-03 for unrepresented uniformed management employees associated with retroactive reporting to CalPERS for the value of uniforms for Classic employees.

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

NOES: BOARD MEMBERS: None.

ABSTAIN: BOARD MEMBERS: None.

ABSENT: BOARD MEMBERS: None.

13. RESOLUTION NO. 2022-04 – UNREPRESENTED PART-TIME EMPLOYEES VALUE OF UNIFORMS REPORTED TO CALPERS FOR CLASSIC EMPLOYEES

Purpose is for the Board of Directors to review and approve Resolution No. 2022-04 for unrepresented part-time employees associated with retroactive reporting to CalPERS for the value of uniforms for Classic employees.

Finance Director Steve Heide stated that the was also discussed in closed session and is being brought forward for part-time employees under a separate resolution to prorate the value of uniforms consistent with part-time schedules and part-time uniform requirements.

Finance Director Heide stated that Resolution No. 2022-04 includes a sixty percent prorated basis to the uniformed Teamsters, CVPF and now unrepresented management uniform values.

RECOMMENDATION: It is recommended that the Board of Directors approve Resolution No. 2022-04 for unrepresented part-time employees associated with retroactive reporting to CalPERS for the value of uniforms for Classic employees.

President Kreeger asked if there was any Public comment.

There was no public comment.

President Kreeger asked for Board comments.

The Board of Directors had no comment.

Moved by Director Ramos-Evinger seconded by Director Williams, carried a 5-0 voice vote for the Board of Directors to approve Resolution No. 2022-04 for unrepresented part-time employees associated retroactive reporting to CalPERS for the value of uniforms for Classic employees.

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 as of March 1st, the District is staffing one ALS ambulance under the existing assistance by hire agreement. AMR has indicated to the County Administrative Office they have been able to increase their daily staffing levels. AMR has also commented that they hope to “get their feet back underneath them”, regarding their ability to provide transport services without the District’s assistance. Our staff is working with the CAO’s Office and ICEMA to ensure that our community members needs are being met. We will 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 will be staffing the ambulance out of Station-66, 24-hours a day, 7 days a week. MA66 will be 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 February, our ambulances responded to 100 incidents in the district and transported 44 patients to the hospital. The average response time of our ambulances during this time-frame was 8 minutes and 56 seconds. Since July 3rd, our ambulances have responded to 4,787 incidents and transported 2,008 patients to the hospital.

Fire Chief Williams stated that the District will be hosting a booth at the upcoming City of Chino Hills Pop-up City Hall event on Saturday, March 19th between the hours of 8 a.m. and 11 a.m. The District will have information on hand related to our new Vegetation Management Ordinance and Ready, Set, Go, as well as an opportunity to meet Chief Williams between 10:00 a.m. and 11 a.m.

HR Consultant Andrew Tse gave a recruitment update.

Fire Chief Williams stated that the Fire District received a plaque from the Inland Empire Fire Safe Alliance for their continued support with of the Carbon Canyon Fire Safe Council. (The Inland Empire Fire Safe Alliance is a collaborative group of fire safe councils, communities, first responder agencies, tribes, utilities and other state and local entities working together to create more fire safe and defensible communities, neighborhoods and properties within San Bernardino and Riverside Counties)

Fire Chief Williams stated that the ASBCSD Meeting will take place on March 21st in Chino at 6:00 p.m.

Fire Chief Williams stated that the Salute to Public Safety Event will take place at Los Serranos Country Club on March 23rd at 11:30 a.m.

Fire Chief Williams stated that the Fire Chief Swearing-in Ceremony will take place on March 24th at Station 61 at 3:00 p.m.

Fire Chief Williams stated that the Finance Committee Meeting is scheduled for March 28th at 4:00 p.m.

BOARD COMMITTEE REPORTS/BOARD COMMENTS

Director Williams stated that he attended the San Bernardino County Special Districts meeting and a monthly meeting with Fire Chief.

Director Luth congratulated all the promotions, service award recipients, new hires and fire explorers.

Director Luth stated he attended Chino Council meetings and the Chino State of the City event.

Director Ramos-Evinger stated that she attended Chino State of the City event, Chino Hills Council and Fire Safe Council meetings.

Director Ramos-Evinger congratulated the promotions, service award recipients and the fire explorers for their achievements.

Director Ramos-Evinger thanked staff for all their work on the maps.

Director Ramos-Evinger commented on the importance of the Donate for Life program.

Vice President DeMonaco stated he attended Chino Council, IEUA and San Bernardino County Board of Supervisors, CSDA Legislative meetings and the Chino State of the City event.

Vice President DeMonaco congratulated the new hires, service award recipients and promotions.

Vice President DeMonaco thanked staff and the Board for all their work on districting and Fire Station 68 projects.

President Kreeger commented on the publicity of the CVFD baby boom.

President Kreeger stated that he attended Chino Hills Council, CVUSD, Chino Quarterly meetings and the Chino State of the City event.

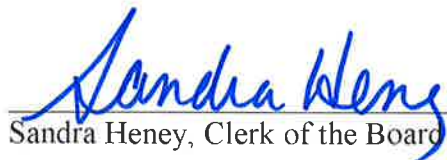
President Kreeger congratulated all the honorees from tonight's meeting.

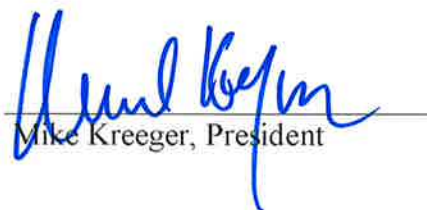
President Kreeger commented on an emergency response to his neighbor's home by CVFD.

ADJOURNMENT

The meeting was adjourned at 7:59 p.m. to a Regular Meeting of the Board of Directors of the Chino Valley Independent Fire District to be held on Wednesday, April 13, 2022 at 6:00 p.m. at District Headquarters located at 14011 City Center Drive, Chino Hills, CA 91709.

APPROVED AND ADOPTED THIS 13TH DAY OF APRIL 2022


Sandra Heney, Clerk of the Board


Mike Kreeger, President