

CHINO VALLEY INDEPENDENT FIRE DISTRICT
Board of Directors Special Board Meeting

MINUTES
May 4, 2022

ROLL CALL

All Board Members were present.

OPEN SESSION

President Mike Kreeger called the Open Session to order.

FLAG SALUTE

President Mike Kreeger.

INVOCATION

Keith Roby, Fire District Chaplain.

CHANGES TO THE AGENDA

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

Acting Clerk of the Board Ariana Cisneros stated there were no changes to the agenda.

PUBLIC COMMUNICATIONS

President Kreeger asked if there was any Public comment.

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

OLD BUSINESS

None.

NEW BUSINESS

1. **FIRE STATION 68 PROJECT OVERVIEW**

Purpose is for the Board of Directors to receive a project overview and proposed timeline for the Station 68 project.

Fire Chief Dave Williams, Deputy Chief Carlos Skibar and Battalion Chief Greg Gabel presented a PowerPoint overview of the Fire Station 68 project, its key dates, next steps and encouraged input.

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Kelley Needham with PBK was also present to answer questions.

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.

President Kreeger asked for Board comments.

The Board of Directors discussed the overview of the Fire Station 68 project. Each Board Member had the opportunity to ask questions or make comments.

Legal Counsel Isaac Rosen stated that no action was required. Receive and file.

BOARD COMMITTEE REPORTS/BOARD COMMENTS

President Kreeger asked for Board comments.

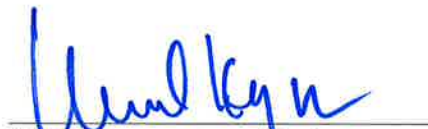
The Board of Directors thanked staff for all their hard work on this project.

ADJOURNMENT

The meeting was adjourned at 6:50 p.m. to a Regular Meeting of the Board of Directors of the Chino Valley Independent Fire District to be held on Wednesday, May 11, 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