

Those persons wishing to speak on any item, whether or not it is included on the agenda, are requested to fill out and submit to the Clerk of the Board a "Request to Speak" form. Thank you.

It is the intention of the Chino Valley Independent Fire District to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the Chino Valley Independent Fire District will attempt to accommodate you in every reasonable manner. Please contact the Administration Office (909) 902-5260 at least forty-eight (48) hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible. Please advise us at that time if you will need accommodations to attend or participate in meetings on a regular basis.

Any public record, relating to an open session agenda item, that is distributed within 72 hours prior to the meeting is available for public inspection at the District's Administrative Headquarters, 14011 City Center Drive, Chino Hills, CA 91709.

CHINO VALLEY INDEPENDENT FIRE DISTRICT
Board of Directors Regular Board Meeting

Administrative Headquarters
14011 City Center Drive
Chino Hills, CA 91709

Wednesday, August 10, 2022

AGENDA

6:00 p.m. - Open Session

ROLL CALL

FLAG SALUTE

INVOCATION

Chaplain Ruben Estrada

PRESENTATIONS/ANNOUNCEMENTS

Proclamation

911 Firefighter Day of Remembrance

New Chaplain Introduction

Chaplain Adam Houde

New Hire Introductions

Fire Equipment Mechanic Gabriel Mendoza

Firefighter/Paramedics

PUBLIC HEARING

PROPERTIES DECLARED FOR WEED ABATEMENT

Purpose is for the Public to comment on the declaring and noticing of property owner(s)

for weed abatement.

Report By: Fire Marshal Danielle O'Toole

RECOMMENDATION: It is recommended that the Board of Directors review public comment on the declaring and noticing of property owner(s) for weed abatement and subsequent actions and charges, as well as make any rulings on any and all objections raised regarding the proposed removal of weeds and said charges.

PUBLIC COMMUNICATIONS

This is the time and place for the general Public to address the Board of Directors about subjects that do not appear elsewhere on the agenda. The Public may address items on the agenda at the time addressed by the Board.

Due to Board policy and Brown Act requirements, action may not be taken on any issue not on the agenda. When you address the Board, please state your name and address (optional) prior to making your remarks. Please limit your comments to 5 minutes.

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

Suzette Dang, San Bernardino County 4th District
Mayor Pro Tem Marc Lucio, City of Chino
Council Member Art Bennett, City of Chino Hills
President Mark Bozek, Chino Valley Fire Foundation
Chair Charlie Blank, Fire Safe Council
Member of the Board Donald L. Bridge, Chino Valley Unified School District
Director Steven Elic, Inland Empire Utilities Agency

CONSENT CALENDAR

1. MINUTES

Minutes - July 13, 2022 Regular Meeting

Minutes - July 27, 2022, Special Meeting

2. MONTHLY DISTRICT REPORT

Month of June 2022

3. MONTHLY FINANCIAL REPORT

Monthly Financial Report - July 2022

4. MONTHLY TREASURER'S REPORT

Monthly Treasurer's Report – June 2022

5. WARRANTS

Warrants for July 2022 #55766 through #55906

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.

PC _____ M _____ S _____ RC _____

OLD BUSINESS - None

NEW BUSINESS - None

FIRE CHIEF'S COMMENTS

BOARD COMMITTEE REPORTS/BOARD COMMENTS

ADJOURNMENT

The meeting will be adjourned to a Regular Meeting of the Board of Directors of the Chino Valley Independent Fire District to be held on Wednesday, September 14, 2022 at 6:00 p.m. at the District Headquarters Office located at 14011 City Center Drive, Chino Hills, CA, 91709.

I, Sandra Escudero, Acting Clerk of the Board, on behalf of the Board of Directors, do hereby certify that a copy of this agenda has been posted by Friday, August 5, 2022.



Sandra Escudero, Acting Clerk of the Board

PRESENTATIONS/ANNOUNCEMENTS

CHINO VALLEY INDEPENDENT FIRE DISTRICT

NO STAFF REPORT

Proclamation

911 Firefighter Day of Remembrance

ATTACHMENTS:

Proclamation – 911 Firefighter Day of Remembrance



CHINO VALLEY FIRE DISTRICT PROCLAMATION

CHINO VALLEY FIRE DISTRICT
PROCLAIMS
SEPTEMBER 11, 2022

AS
FIREFIGHTER DAY OF REMEMBRANCE

WHEREAS, the thirteenth anniversary of the most devastating terrorist attacks to ever hit our homeland is upon us; and

WHEREAS, the profound acts of cowardice by the terrorists on September 11, 2001, resulted in the horrific loss of life at the World Trade Center towers, the pentagon and in a rural field in Shanksville, Pennsylvania; and

WHEREAS, our brothers and sisters responded to the attacks that dreadful day, rescuing thousands of citizens and, as they always do, displaying the honor, commitment and sacrifice above and beyond the call of duty that have come to define the firefighter profession; and

WHEREAS, the firefighters who perished that day and those who worked as part of the massive recovery and support efforts remain pillars of courage to all for their selfless acts of bravery and devotion to their fellow citizens; and

WHEREAS, the loss of our brothers and sisters in the collapse of the World Trade Center towers following those attacks has burned a place in the public consciousness of the date 9/11 and made it a day of remembrance for firefighters throughout the world; and

WHEREAS, memorials and monuments like those at "Ten House" in New York City, the IAFF Fallen Firefighter Memorial in Colorado Springs and the 9/11 Memorial at CVFD Administration give us a place to reflect on the selfless acts of courage and duty of not only those who fell on September 11, 2001, but those we have lost since and those who carry on;

NOW, THEREFORE, BE IT PROCLAIMED that the Chino Valley Fire District Board of Directors proclaim September 11th of each year to be solemnly recognized as:

FIREFIGHTER DAY OF REMEMBRANCE recognizing all firefighters who fall in the line of duty, everywhere.

PRESENTED at a Regular Meeting held on the 10th day of August 2022.

Mike Kreeger, President

PUBLIC HEARING

**CHINO VALLEY INDEPENDENT FIRE DISTRICT
STAFF REPORT**

DATE: AUGUST 10, 2022

**TO: MIKE KREEGER, BOARD PRESIDENT
ALL MEMBERS OF THE BOARD**

FROM: DAVE WILLIAMS, FIRE CHIEF

SUBJECT: PROPERTIES DECLARED FOR WEED ABATEMENT

PURPOSE:

Purpose is for the Public to comment on the declaring and noticing of property owner(s) for weed abatement.

DISCUSSION:

At the April 13, 2022 Board of Directors meeting, Resolution No. 2022-08 was approved and adopted, identifying properties throughout the District to be noticed in accordance with Ordinance 2022-01 for weed abatement.

During our initial Spring inspections, approximately 991 parcels were identified as being noncompliant with our Ordinance. Additional parcels were identified as being noncompliant during subsequent reinspections, as well as through complaints received by our office. All respective property owners have been provided a Notice to Destroy, as prescribed in said Ordinance. As stated in each respective notice, property owners have been given a reasonable amount of time to comply. With the additional 7 parcels that have been identified since July 13, 2022, property owners are given until August 17, 2022 to abate the noted hazard. Failure to abate the noted hazard is subject to an Administrative Citation and action by our office to abate the property utilizing our private contractor. Our office will begin reinspections on August 17, 2022 and will take the noted actions to bring properties into compliance.

In accordance with our resolution, we are to hold a Public Hearing allowing property owners to address the Board on this matter.

RECOMMENDATION:

It is recommended that the Board of Directors review public comment on the declaring and noticing of property owner(s) for weed abatement and subsequent actions and charges, as well as make any rulings on any and all objections raised regarding the proposed removal of weeds and said charges.

CHINO VALLEY INDEPENDENT FIRE DISTRICT

NO STAFF REPORT

Minutes - July 13, 2022 Regular Meeting

ATTACHMENTS:

Minutes - July 13, 2022

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

MINUTES
July 13, 2022

ROLL CALL

All Board Members were present.

OPEN SESSION

President Kreeger called the Open Session to order.

FLAG SALUTE

President Kreeger.

INVOCATION

Marco Miranda, 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

Employee Service Awards

Captain Shaun Higgins – 15 Years (Not present)

President Kreeger recognized Captain Higgins for his 15 years of service to the Fire District and thanked him for his service.

Fire Chief Williams congratulated Captain Higgins on his 15 years of service.

Firefighter/Paramedic J.R. Ryan – 15 Years (Not present)

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

Fire Chief Williams congratulated recognized Firefighter/Paramedic Ryan for his 15 years of service.

Permit Technician Caroline Murray – 15 Years (Not present)

President Kreeger recognized Permit Technician Caroline Murray for her 15 years of service to the Fire District and thanked her for her service.

Fire Chief Williams congratulated Permit Technician Caroline Murray for her 15 years of service.

Firefighter/Paramedic Jeffrey Heringer – 30 Years

President Kreeger recognized Firefighter/Paramedic Heringer for his 30 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 Heringer on his 30 years of service.

New Hire Introductions

Finance Director Mark Shaker

President Kreeger read Finance Director Mark Shaker's bio and welcomed Mark to the Fire District.

Office Technician Emily Geddes

President Kreeger read Office Technician Emily Geddes' bio and welcomed Mark to the Fire District.

Hometown Hero Award

President Kreeger asked Deputy Chief Jeremy Ault to come up to the front.

Deputy Chief Ault called up Firefighter Ryan Pourhassanian up to provide an overview of the lifesaving incident and described the role of all those involved.

President Kreeger presented community members Mark Cardoza and Laura Chan Lane their Hometown Hero Awards.

Firefighter/Paramedic Ryan Pourhassanian announced that July 13th marked a monumental moment for the Chino Valley Fire District. He stated that as of today, the Chino Valley Fire District's Sudden Cardiac Arrest survivor display would reside in the board room of administration building. The display serves as a reminder to each and every individual that make up the Chino Valley Fire District, collective efforts are making a tangible difference in the communities served.

Firefighter/Paramedic Ryan Pourhassanian presented Mr. James Albers, most recent survivor to place his challenge coin on the survivor display.

Mr. James Albers, the resident that was rendered lifesaving care, was also present at the meeting and assisted in handing out the District's challenge coin to two (2) Dispatchers from CONFIRE, two (2) Emergency department staff members from Pomona Valley Medical Center and to the Chino Valley Fire District crew who responded to the call that day.

Firefighter/Paramedic Ryan Pourhassanian announced that also present from Zoll Medical was representative Bryan Pank. He also stated that Zoll has been a long-standing leader in Emergency Medical Services equipment and technology.

Zoll representative Bryan Pank announced that he would like to present each individual recognized in rendering lifesaving care to Mr. Albers with the Zoll Save Certificate and challenge coin as well.

President Kreeger thanked the Mr. Bryan Pank and Zoll medical for their continual partnership and support.

PUBLIC HEARING

PROPERTIES DECLARED FOR WEED ABATEMENT

Purpose is for the public to comment on the declaring and noticing of property owner(s) for weed abatement.

President Kreeger opened the public hearing.

Deputy Chief Ault stated that at the April 13, 2022 Board of Directors meeting, Resolution No. 2022-08 was approved and adopted, identifying properties throughout the District to be noticed in accordance with Ordinance 2022-01 for weed abatement.

He also reported that during the Spring reinspections it was determined that several properties were found to be in violation of the aforementioned Ordinance. Following said inspections those noted property owners were sent a Notice to Destroy, as prescribed in said Ordinance. As stated in each respective notice, property owners were given until July 13, 2022 to abate the noted hazard. Failure to abate the noted hazard is subject to an Administrative Citation and action by our office to abate the property utilizing our private contractor. He also stated that the District would begin reinspections on July 14, 2022 and will take the noted actions to bring properties into compliance.

He further reported that in accordance with the District's resolution, we are to hold a public hearing allowing property owners to address the Board on this matter.

RECOMMENDATION: It is recommended that the Board of Directors review public comment on the declaring and noticing of property owner(s) for weed abatement and subsequent actions and charges, as well as make any rulings on any and all objections raised regarding the proposed removal of weeds and said charges.

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

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

President Kreeger closed the Public Hearing.

President Kreeger asked for Board comment.

The Board of Directors had no comment.

Legal Council Isaac Rosen stated a vote was required to proceed.

Moved by Director Harvey Luth seconded by Director Sarah Ramos-Evinger carried by a 5-0 voice vote for the Board of Directors to approve the declaring and noticing of property owner(s) for weed abatement regarding the proposed removal of weeds and said charges.

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

NOES: BOARD MEMBERS: None.

ABSTAIN; BOARD MEMBERS: None.

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 Council Member Art Bennett was present.

Council Member Bennett commented on the Hometown Hero Award.

Council Member Bennett gave an update on events taking place in the City of Chino Hills.

CONSENT CALENDAR

1. MINUTES

Minutes – June 8, 2022 Regular Board Meeting

2. MONTHLY DISTRICT REPORT

Month of May 2022

3. MONTHLY FINANCIAL REPORT

Monthly Financial Report – June 2022 (Preliminary)

4. MONTHLY TREASURER'S REPORT

Monthly Treasurer's Report May 2022

5. WARRANTS

Warrants for June 2022 #55538 through #55765

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. RESOLUTION NO. 2022-13 OF THE BOARD OF DIRECTORS OF THE CHINO VALLEY INDEPENDENT FIRE DISTRICT APPROVING THE ADDITION OF FISCAL YEAR 2021-22 ITEMS NOT COMPLETED AS OF JUNE 30, 2022 TO THE FISCAL YEAR 2022-23 AMENDED BUDGET AS OF BUDGET AMENDMENT NO. 1

Purpose is for the Board of Directors to review and approve Resolution No. 2022-13 adding Fiscal Year 2021-22 items not completed as of June 30, 2022 to the Fiscal Year 2022-23 Amended Budget as Budget Amendment No. 1.

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

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

Clerk of the Board Hency 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 #1-8, 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. **PURCHASE OF TRACTOR DRAWN AERIAL (TDA) FOR FIRE STATION 68**

Purpose is for the Board of Directors to review and approve the proposed encumbrance of funds associated with the purchase of a new Pierce Tractor Drawn Aerial.

Acting Deputy Chief Dean Smith stated that the projected opening of Fire Station 68 in Chino Hills is estimated to be during the winter of 2024. Staff and the Board have agreed that a Tractor Drawn Aerial (TDA), also known as a Tiller truck, is the necessary apparatus that will be needed for Fire Station 68. The TDA will serve as a multidisciplinary firefighting apparatus and provide additional heavy operational equipment to the southern portion of the District. The new TDA will be built with direct initial fire attack capabilities and a 107' Aerial Ladder. The TDA will respond in Station 68's area, responding to all 911 calls as a Medic Truck. This multifaceted emergency response vehicle is projected to decrease the response times for a truck company in the southern part of the District by 12-14 minutes.

Acting Deputy Chief Smith also reported that staff and the Apparatus Committee have worked together to find the best quality TDA at the most competitive price point per specifications and manufacturer's reputation. As a result, the group has made a recommendation to purchase the Arrow XT Tractor Drawn Aerial by Pierce Manufacturing. The Pierce Arrow XT cab is similar to most of the Type 1 fire engines in the District's fleet. Staff recognized that the consistency in manufacturer platforms across the fleet allows fire engineers and certified drivers a common operating platform which improve performance on emergency scenes. In addition, it is anticipated that the redundancy of similarly manufactured vehicles will be easier to service and maintain by the CVFD mechanics and Support Services.

Acting Deputy Chief Smith further reported that due to supply chain issues, it is estimated that the build-out time for the TDA will be between 810-840 days. The delivery date of the TDA is anticipated to be in the 2024-2025 fiscal year and would be included as part of the 2024-2025 Budget. District funds for the purchase would be legally encumbered upon signing the contract and purchase order with the vendor.

There are two options for payment and purchase of the TDA. Option 1 seen below consists of a prepayment option coupled with a performance bond. Option 2 allows the District to be invoiced and pay for the TDA upon delivery allowing the District to maintain funds in current investment opportunities.

Option 1: 100 % Pre-payment
\$1,859,472.49 Including Performance Bond and taxes
Option 2: Payment Due at Delivery
\$1,931,804.96 Includes taxes

Acting Deputy Chief Smith reported that staff has evaluated the purchasing options weighing the pros and cons of utilizing the pre-purchase option discount. The staff's recommendation is to order the TDA without prepayment due to the significant delays in the build-out time and expected delivery. Additionally, this option would allow the District to utilize the funds in its investments rather than prepay 810-840 days in advance. It is in the best interest of the District to maintain the cash in its own investment pool rather than prepay due to the extensive amount of time required for the TDA build out.

Acting Deputy Chief Smith reported that staff is seeking approval for the purchase of the Pierce Tractor Drawn Aerial, and recommending that the Fire Chief be authorized to expend up to \$2,124,985.46, the full amount of the quoted price, inclusive of sales tax and a 10% contingency for change orders, and that the Fire Chief be further authorized to execute all related purchase documents on behalf of the District.

Acting Deputy Chief Smith stated that staff would work with legal to ensure that the purchase agreement preserves all of the appropriate rights and protections for the District. The Pierce Arrow XT Tractor Drawn Aerial purchase can be tagged to the Houston-Galveston Area Council (H-GAC) who established purchasing agreements with the vendor Pierce Manufacturing under either a competitive bid or competitive proposal process. This process of accepting the terms of contract established under the H-GAC meet the requirements of the current District's purchasing policy established August 11, 2021 based on the use of pre-competed bid pricing.

RECOMMENDATION: It is recommended that the Board of Directors approve the encumbrance of funds associated with the purchase of a new Pierce Tractor Drawn Aerial for Fire Station 68 in an amount not to exceed \$2,124,985.46, inclusive of sales tax and a 10% contingency for change orders and authorize the Fire Chief to execute all related purchase documents on behalf of the District.

President Kreeger asked if there was any Public comment.

Council Member Bennett thanked District staff for working ahead to ensure the equipment that will be needed for station 68 well advanced. Also, for looking into the delays due to supply chain issues and the estimated build-out time for the TDA would be 810-840 days.

President Kreeger asked for Board comment.

Discussion was held among the Board regarding the proposed encumbrance of funds associated with the purchase of a new Pierce Tractor Drawn Aerial and options.

Moved by Vice President DeMonaco seconded by Director Ramos-Evinger, carried by a 5-0 voice vote for the Board of Directors to approve the encumbrance of funds associated with the purchase of a new Pierce Tractor Drawn Aerial for Fire Station 68 in an amount not to exceed \$2,124,985.46, inclusive of sales tax and a 10% contingency for change orders and authorize the Fire Chief to execute all related purchase documents on behalf of the District and select Option 2: Payment Due at Delivery \$1,931,804.96 Includes taxes.

**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 reported that the Fire District hosted a fireworks safe surrender event on Saturday, July 9th between 9:00 a.m. and 12:00 p.m. at the Training center. All fireworks were accepted, no questions asked.

Human Resources Consultant Andrew Tse provided a recruitment update.

Fire Chief Williams reported that Firefighter/Paramedic Gina Parlette participated in a Girls Empowerment Camp hosted by Orange County Fire Authority on June 25 and 26th. She was one of 50 female firefighter instructors from around California mentoring girls between the ages of 14-18 who are interested in the fire service. The camp provided girls with a hands-on overview of firefighting. Over 60 campers participated both days and were shown the basics of climbing ladders -including a 100 ft aerial ladder climb, search and rescue, fire hose handling and control, repelling, hands only CPR, Ventilation and chainsaws, and firefighter fitness. The girls were empowered to try new things and introduced to the process of becoming a firefighter.

Fire Chief Williams reported that the ASBCSD Monthly Meeting is scheduled for July 18th at 6:00 p.m. in Highland.

Fire Chief Williams reported that a Finance Committee Meeting is scheduled for July 25th at 8:00 a.m.

Fire Chief Williams reported that a Special Board Meeting is scheduled for July 27th at 4:00 p.m. here at Admin.

Fire Chief Williams reported that The National Night Out Event is scheduled for August 2nd from 5:00 p.m.- 9:00 p.m.

Fire Chief Williams reported that a Special Board Meeting / Workshop is scheduled for August 4th at 8:00 a.m.

BOARD COMMITTEE REPORTS/BOARD COMMENTS

Director Ramos-Evinger stated she attended the Chino Hills Council Meeting, the City of Chino's 4th of July event.

Director Williams stated that he attended the City of Chino Hills 4th of July event, attend the CSDA meeting and the San Bernardino County Board of Supervisors meeting.

Director Luth stated he attended the City of Chino meetings and the San Bernardino Airport Commission Meeting.

Director Luth thanked District staff for their work and efforts during the 4th of July weekend. He also thanked District staff for their continued training and making it possible to see the Hometown Hero Award take place.

Vice President DeMonaco stated he attended the Chino Council meetings, IEUA Board meeting and the agenda review meeting.

He also thanked the cities law enforcement and District staff for working together during the 4th of July weekend. He also welcomed both Mark and Emily to the District.

President Kreeger stated that he attended City of Chino Hills Meetings, the Finance Committee Meeting, the CVUSD meeting and the agenda review meeting.

He also thanked District staff for their work during the 4th of July weekend.

ADJOURNMENT

The meeting was adjourned at 7:35 p.m. to a Regular Meeting of the Board of Directors of the Chino Valley Independent Fire District to be held on Wednesday, August 10, 2022 at 6:00 p.m. at District Headquarters located at 14011 City Center Drive, Chino Hills, CA 91709.

APPROVED AND ADOPTED THIS 10TH DAY OF AUGUST 2022

Sandra Escudero, Acting Clerk of the Board

Mike Kreeger, President

CHINO VALLEY INDEPENDENT FIRE DISTRICT

NO STAFF REPORT

Minutes - July 27, 2022, Special Meeting

ATTACHMENTS:

Minutes - July 27, 2022, Special Meeting

CHINO VALLEY INDEPENDENT FIRE DISTRICT
Board of Directors Special Board Meeting

MINUTES
July 27, 2022

ROLL CALL

All Board Members were present. Vice president DeMonaco was absent.

OPEN SESSION

President Mike Kreeger called the Open Session to order.

FLAG SALUTE

Director Luth.

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.

ASSESSMENT HEARING

RESOLUTION NO. 2022-14 CONFIRMATION AND RECOVERY OF COSTS FOR WEED ABATEMENT SERVICES

Purpose is for the Board of Directors to review, approve and adopt Resolution No. 2022-14 allowing the Fire District to recover costs for weed abatement services for Fall 2021.

Fire Marshal Danielle O'Toole reported that the District has concluded abatement of weeds and combustible vegetation related to the properties shown.

Fire Marshal Danielle O'Toole stated that she attached the cost reports for said parcels that have not paid incurred fees.

Fire Marshal Danielle O'Toole reported stated that the property owners are given the opportunity to pay us directly and the fees are for administrative costs and the actual costs for abatement by the Chino Valley Fire District's private contractor.

Fire Marshal Danielle O'Toole stated that under the authority of the Health and Safety Code, Resolution No. 2022-14 allows for the posting of a cost report, an assessment hearing, and the ability to collect costs owed to the District through assessment of the respective properties.

Fire Marshal Danielle O'Toole reported that the cost reports are attached and have been posted for at least three (3) days required prior to the current month's Board meeting.

Fire Marshal Danielle O'Toole stated that once adopted, Resolution No. 2022-14 will be forwarded to the County Auditor & Controller's office so the attached costs may be placed on this year's tax roll.

RECOMMENDATION: It is recommended that the Board of Directors review, approve and adopt Resolution No. 2022-14 allowing the Fire District to recover costs for weed abatement services for Fall

President Kreeger asked if there was any Public comment.

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

President Kreeger closed the assessment hearing.

President Kreeger asked if the Board had any comments.

President Kreeger stated he was surprised that there were only three parcels on the list.

Fire Marshal Danielle O'Toole reported that normally during this time of year they do take Spring of the current year but they are behind on invoices because of the delay from the contractor.

Fire Marshal Danielle O'Toole stated that next August or July, the report will include Spring of 2022-Spring 2023.

Moved by Director Ramos-Evinger seconded by Director Williams carried by a 4-0 voice vote for the Board of Directors to adopt Resolution No. 2022-14 allowing the Fire District to recover costs for weed abatement services for Fall.

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

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

I. **REVIEW PROPOSED AMENDED FULL-TIME LEAD FIRE EQUIPMENT MECHANIC JOB DESCRIPTION**

Purpose is for the Board of Directors to review and approve a proposed amendment to the education requirements of the job description for the position of Lead Equipment Mechanic.

Battalion Chief Greg Gabel reported that the District recently held recruitment for a Full-Time Lead Fire Equipment Mechanic and experienced a minimal applicant pool.

Battalion Chief Greg Gabel stated that the District was in the process of hiring a Lead Fire Equipment Mechanic when the lead individual decided to retain his position with his current employer.

Battalion Chief Greg Gabel reported that during the process, staff determined that a specific education/certification requirement limited the number of qualified applicants.

Battalion Chief Greg Gabel stated that the certification (California Fire Mechanics Association Level II) was not reasonably attainable due to the COVID Pandemic shutdown.

Battalion Chief Greg Gabel reported that the staff has contacted State Fire Training and verified the limited availability of the certification classes.

Battalion Chief Greg Gabel stated that the job description has been amended to reflect the certification as highly desirable rather than a requirement at time of application.

Battalion Chief Greg Gabel stated that the amended job description further reflects a phased implementation of the requirements within a timeframe after appointment.

Battalion Chief Greg Gabel reported that the salary range is unmodified and presents no fiscal impacts to the District.

President Kreeger asked if there was any Public comment.

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

Moved by Director Ramos-Evinger seconded by Director Luth carried by a 4-0 voice vote for the Board of Directors to adopt Resolution No. 2022-14 allowing the Fire District to recover costs for weed abatement services for Fall.

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

BOARD COMMITTEE REPORTS/BOARD COMMENTS

President Kreeger asked for Board comments.

Director Luth stated that he had some concerns that he discussed with HR regarding the timeline and any issues that may come about regarding the quality of work.

Director Luth stated his questions were satisfied and agrees to move forward.

ADJOURNMENT

The meeting was adjourned at 4:16 p.m. to a Regular Meeting of the Board of Directors of the Chino Valley Independent Fire District to be held on Wednesday, August 10, 2022 at 6:00 p.m. at the Fire District Headquarters Office located at 14011 City Center Drive, Chino Hills, CA 91709.

APPROVED AND ADOPTED THIS 10th DAY OF August 2022.

Sandra Escudero, Acting Clerk of the Board

Mike Kreeger, President

MONTHLY DISTRICT REPORT 2.

CHINO VALLEY INDEPENDENT FIRE DISTRICT

NO STAFF REPORT

Month of June 2022

ATTACHMENTS:

Monthly District Report June 2022

CHINO VALLEY FIRE DISTRICT



MONTHLY REPORT JUNE 2022

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JUNE 2022

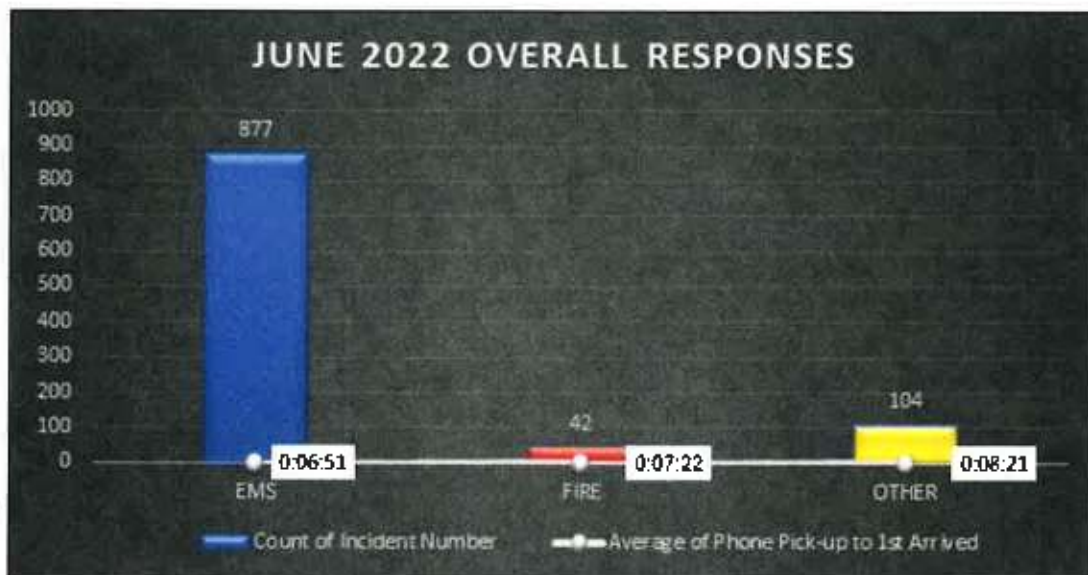
I. Operations:

- **Incident Response Data**

CHINO VALLEY FIRE DISTRICT

INCIDENT BASED RESPONSE TIME DATA JUNE 2022

Response times are calculated as an average from the time the call taker picked up the phone to the time of first unit arrival.



Total number of incident responses for June 2022: 1023

FIRE:	42
EMS:	877
OTHER:	104

JUNE 2022

II Community Risk Reduction:

- **Permit Revenue Summary Report**
- **License Revenue Summary Report**
- **New Construction**



Permit Revenue Summary Report

Payments as of 06/30/2022

Summary Listing

MONTH	YEAR	TOTAL FEES RECEIVED
January	2022	\$96,717.00
February	2022	\$116,892.00
March	2022	\$186,721.00
April	2022	\$151,521.00
May	2022	\$193,731.00
June	2022	\$128,178.00
Year To Date	Total	\$873,760.00



License Revenue Summary Report

Payments as of 06/30/2022

Summary Listing

MONTH	YEAR	TOTAL FEES RECEIVED
January	2022	\$28,995.00
February	2022	\$14,970.00
March	2022	\$11,770.00
April	2022	\$15,583.00
May	2022	\$17,926.00
June	2022	\$8,634.00
Year To Date	Total	\$97,878.00

NEW CONSTRUCTION WORKSHEET
JUNE 2022

PROJECT NAME	PROJECT# TRACT	LOCATION	CITY	DEVELOPER/ CONTRACTOR	DESIGN REVIEW	APPROVED	CONST PERMIT	OCCUP
Assisted living and memory care facility 100,000 sq. ft.	Proj. 2019-000004	13225 Serenity Trail	Chino (Co-Area)	Summerland Senior Living	X	X	X	
183 SFD/Vila Borba Montarra & Serena	TR 15989	Butterfield (West of Avenida De Portugal)	C.H.	Lennar	X	X	X	
Vila Borba Multifamily Sites - 19 Lots	TR 16413	Butterfield (South of Avenida De Portugal)	C.H.	Lennar	X	X	X	
Vila Borba (PA4) Townhomes/Condos 220 Multifamily Units	195PR04 TR 16414	NEC Butterfield & Avenida De Portugal	C.H.	Lennar	X	X	X	
149 SFD/Vila Borba Montarra II	TR 16388	Butterfield/Pine	C.H.	Lennar	X	X	X	
95 Unl Condo Development Lago Los Serranos	055PR01 TR 17362	Birafam Rd & Country Club Dr.	C.H.	1 wen Ma Arch	X	X	X	X
Subdivide 6.7 acres into 13 lots Existing home will remain	TR 16959	2294 Carbon Canyon Rd.	C.H.	Richard Meaglia	X	X	X	
The Commons at Chino Hills/Major 3; Shops 6 and 9	065PR02	4655/45/45/4675 Chino Hills Pkwy.	C.H.		X	X	X	
Coptic Orthodox Church	15CUP04 155PR04	14715 Peyton Dr	C.H.	Ramy Awad	X	X	X	
The Rincon (Imaging Center, Holiday Inn, Wendy's)	155PR03 Amendment TPM 19846	15855/15851/15931 Soquel Cyn. Rd	C.H.	Philip Lee	X	X	X	
Rancho Cielito PM 4562/Formerly PM 4562, now 20343	PM 20343 175PR02	15303 Country Club Dr N/Los Serranos/Valle Vista Dr. S/Lake Los Serranos (btwn Pipeline/Kamona)	C.H.	Rolling Ridge Ranch Jack Greening Jr.	X			
Proposed 130,149 sf. Three story self-storage facility. The Storage District@Fairfield Ranch Bus. Park	165PR01 18CUP05	15443 Fairfield Ranch Rd	C.H.	SORSIRS, Inc	X	X	X	X

NEW CONSTRUCTION WORKSHEET
JUNE 2022

Costco Gas Station Expansion/Relocation: Car wash and warehouse Expansion	19CUP04	13111 Peyton Dr.	CH	MG2 Architects	X		
159 SFDs on 130 Acres; Development to include Comm. Rec. Center private streets & designated open spaces.	19CUP06 TTM 20317	Shadyview	CH	Trumark Homes	X	PC 06/21	
Development & Operation of landscape supply business.	19SPR01	SWC Pomona Rincon Rd/Enslor Ln	CH	Rosario Rios	X		
Chino Hills Condominiums	19SPR02	E. Pomona Rincon Rd/S. of Los Serranos Rd	CH	William Asnley Inc	X		
52 Lot subdivision "Paradise Ranch"	19SPR03 TTM 20286	Canyon Hills Rd. (Gentile Property)	CH	True Life Companies	X		
Development of 4,077 sq. ft. multi-tenant Bldg, including Drive-thru Burger King Rest. Of 2,281 sq. ft.	19SDP03	3170 Chino Ave.	CH	John Dodson	X	X	X
Hidden Oaks **On hold until 10/21**	TR 18869 SP10-01	Carbon Canyon Rd.	C.H.	J.P. Weber Group	X		
Proposal to subdivide vacant lot into 2 lots; 5,097 gross acres; 5,051 gross acres	TPM 15262	Old Carbon Canyon Rd	CH	Bill Fstenislau	X	X	N/A
2 parcel residential subdivision (DR#473)	TPM 20037 2019-1425	NC Intersection Pomona Rincon Rd/Bird Farm	C.H.	Umesh Patel	X	X	N/A
Micro brewery; outdoor patio; I & I Brewing (PH 09/21/21)	20MUP03	4020 Chino Hills Pkwy	C.H.	I & I Brewery	X	X	
2 Sites consisting of 6 Planning Areas; Site 1 - 724 units, Site 2 = 52 units	21SPR01	SW Portion of LSGC & vacant lot @ NEC Los Serranos Rd. & CC Drive	C.H.	Greening Trust	X		
U.S. Bowling Corp : Phase IV McCalla Center	SA 96-09 (R1)	13609, 13613, 13619, 13625 Central Ave.	Chino	Alston Construction	X	X	X
2 Story warehouse bldg. & office; 48,560 s.f	PL 14-1133 (SA) APN 102136113	5243 & 5280 Eucalyptus Ave.	Chino	Ever Sun Investments LLC	X	X	X

NEW CONSTRUCTION WORKSHEET

JUNE 2022

Kimball Business Park (Kimball Street 12 Bldgs. remaining - 10 bldgs now complete 8522 8778 Kimball)	PL15-0527 PL15-0528 PL15-0529 PL15-0530	8522/8544/8578/8614/ 8624/8652/8688 8716/8746/8778/8820 Kimball Ave, 15666 Hellman Ave.	Chino	SRG Acquisition	X	X	X (TE#01 02/09/22)
Florida Tr. to existing office warehouse; Partial conversion of truck trailer parking	PL16-0245	14141 Yorba Ave	Chino	Withe Malcolm Aron	X	X	
Proposed 4-story (62 units), 49,711 sq.ft. Senior Apartment Building	PL16-0347 PL16-0357	11930 Central Ave.	Chino	Komar Investments	X	X (PH 08/20/21)	
Andy's Buiger's 5,800 sq.ft. drive through restaurant	PL16-0671	4616 Riverside Dr.	Chino	John Wyka	X	X	X
Euclid Commerce Center - 6 Industrial Bldgs.	PL16-0701 PL16-0702 PL16-0703 PL17-0048	15801, 15841, 15881; 15921, 15863, 15815 Euclid Ave.	Chino	Euclid/Kimball Partners LLP	X	X	X
Utilize existing 14,720 sq.ft. facility for Islamic Center	PL16-0704 TPM 18903	4711 Chino Ave.	Chino	Chino Valley Islamic	X	X	
Altitude Business Center (Kimball & Mesyhew) Commercial Development - 220,000 sq.ft. Warehouse/Multi-Tenant Bldg. 30,000 sq.ft.	PL16-0456 PL16-0457 TPM 19756	15865, 15791 Quality Way; 15790, 15771, 15825, 15881 Terminal Ct.	Chino	Roland Communities	X	X	
Distribution Facility for In-N-Out	PL17-0042 PL17-0044 PL19-0048 PL19-0049 PL19-0081 PL19-0082	16000 Quality Way	Chino	In-N-Out Burger	X	X	X
Fairfield Inn & Suites 4-story Hotel 58,940 sq.ft.	PL17-0060 PL17-0061	14705 Ramona Ave. (Rancho Del Chino)	Chino	JS Hotel Dev.	X	X	X
2,117 S.F. office space & driveway for trucking co	PL17-0081 PL17-0082	14085 Magnolia Ave	Chino	LGS Engineering	X	X	X
2 Industrial Bldgs.: Bldg. 1 - 136,200 sq. ft.; Bldg. 2: 80,753 sq. ft. / Yorba II Modification Filed 1/2021	PL17-0092 PL17-0093 PL17-0094 PL17-0121	14522 & 14628 Yorba Ave.	Chino	HFA Arch./Fullmer	X	X	X

**NEW CONSTRUCTION WORKSHEET
JUNE 2022**

Time Extension for TTM 18856 - Rancho Miramonte	PL17-0106 TTM 18856	Chino Corona Rd/Cucamonga Ave	Chino	Trumark Homes	X	X (TE#1 06/09/21)		
Reconstruction of CHS Campus w/ 1 & 2 story bldgs; parking lots; play fields; plazas	PL17-0113	5472 Park Pl.	Chino	WLC Architects	X	X	N/A	N/A
Install Temporary Mobile Office	PL18-0028	7780&7802 Kimball Ave.	Chino	Superior Sod	X	X		
Industrial Bldg. - 8,854 sq.ft. - Warehouse for packaging materials	PL18-0034	5199 F St.	Chino	Moksud Rahman	X	X	X	
Proposed Addition of 14,265 sq. ft. - Wing Lee Houltry	PL18-0038	13625 Yorba Ave.	Chino	Austin Co.	X	X (TE#01 02/09/22)	X (TE#2 08/09/21)	
3,200 S.F. Conv. Store w/ a 1,600 S.F. Rest./1,563 S.F. detached carwash; 3,000 S.F. Gas station island	PL18-0047 PL18-0048	15191 El Prado Ave/Central	Chino	Keykel Investment:	X	X		
Watson Industrial Park - 3 Industrial Bldgs - 267K - 560K sq.ft.; Bldgs. 847, 848, 849; 8975 & 9123 Remington- Complete	PL18-0040 PL18-0041	SWC/SEC Remingtonhallman 8541 Remington	Chino	Watson Land Co.	X	X	X	
Assisted living facility - 72 units	PL18-0057 PL18-0058	Guardian Way btwn 10th & Vernon Ave	Chino	Source Architecture Inc	X	X (TE#2 06/08/22)		
SFD attached duplex & triplex development - 106 units McCrory Sun	PL18-0059 TTM 20231	APN 1055-451-03 LOT 11	Chino	Lennar	X	X	X	
Subdivide land into 5 parcels for single family homes - Monte Vista Village	PL18-0063 PL18-0064 PL18-0065 TTM 20227	12948 Monte Vista	Chino	Global Wood Solutions	X			
8 Manufacturing/Warehouse bldgs. - Ranging btwn 12k sq.ft. - 206k sq.ft.	PL18-0070 PL18-0071 PL18-0072	NEC Bickmore/Euclid Ave.	Chino	Alere Property Group LLC	X	X		
The Landings - 200 homesites w/SFD & Townhomes (Waypoint & Crossings)	PL18-0073 TR 20008	N/o Bickmore; W/o Rincon Meadows	Chino	Lennar Homes	X	X	X	
Addition to existing bldg. and construction of shade canopies (?)	PL18-0086 PL18-0087	13677 Yorba Ave.	Chino	Gerald Mele & Associates	X			

NEW CONSTRUCTION WORKSHEET
JUNE 2022

Two proposed warehouse bldgs. Totaling 2,080k sq.ft.	PL18-0090 PL18-0091 PL18-0116 PL18-0119 PL18-0120 TPM 20071	16195 Mountain Ave.	Chino	Majestic Realty	X		
SFD - 26 units	PL18-0094 TTM 20169	Pine/Meadowhouse	Chino	Chino Preserve Dev. Corp.	X		
Two lots for Condos - 177 units	PL18-0096 TTM 20173	PineMeadowhouse	Chino	Chino Preserve Dev. Corp	X		
Construct building for light industrial use	PL18-0099 PL18-0100 PL18-0101	SEC Moon /Remington Ave.	Chino	HIP So-Cal Properties LLC	X	X	
Proposed Industrial project	PL18-0102	NWC East End/ County Rd	Chino	Overfor: Moore Properties	X		
Warehouse Bldg. 61,023 sq.ft.	PL18-0103 PL18-0099 PL20-0010	9261 Remington	Chino	Steve Hong	X	X (TE#1 07/21/21)	X
23,850 sq. ft. Commercial Center "Chino Pipeline Center"	PL18-0035 PL18-0105 TTM 20028	4076 Chino Ave	Chino	Creative Design Assoc	X		
Expansion of Existing Veterinary Bldg. 2,999 sq. ft.	PL18-0106	3415 Chino Ave.	Chino	Steven Dunbar	X		
Two concrete tilt-up warehouse/office buildings TPM 20058	PL18-0112 PL18-0113	14468 Central Ave.	Chino	OC Engineering	X	X	
Eagles Nest V & VI Aviation Business Park 159,490 sq. ft. Bus. Park - 4 executive hangars	PL18-0114 Prev. SA05-33	7000 Merrill Ave. (NEC) APN 1026-081-10 to12	Chino	Chino Dev. League	X	X	
Relocating existing day spa to a new location	PL18-0125	14516 Pipeline Ave	Chino	John R. DeWorken	X		
16,950 S.F. warehouse/office	PL19-0003	15022 La Palma Dr.	Chino	Hontomi C01 Partners LP	X	Public Hearing 7/20/2020 (TE #1 6/23/21)	
New Garage/storage/porch/patio	PL19-0020	11645 Vernon Ave	Chino	Javier Hernandez	X	X	

NEW CONSTRUCTION WORKSHEET
JUNE 2022

3 Housing products - 68 detached dwelling units and auto courts; 28 attached duplexes and 72 attached triplexes	PL19-0021 PL19-0022 TTM 20247	NEC Bickmore Ave./Mayhew Ave.	Chino	Richland Ventures LLC	X	X	
Child Care Center 9,970 sq.ft.	PL19-0023 PL19-0024	6921 Schaefer Ave.	Chino	Architects McDonald, Soufar & Paz, Inc.	X	X	X
Construction of self-service carwash	PL19-0085 PL19-0084	5526 Philadelphia St	Chino	PM Design Group	X		
Proposed 3 acre park with restrooms & shade structure	PL19-0046	NEC Discovery Park Ave./Innovation	Chino	Chino Preserve Dev.	X		
15 Single Family Detached Homes (TTM 20235) "Francis Crossing"	PL19-0055	5084 Francis Ave	Chino	Kevin L Cramer	X		
Storage Units w/Office Space	PL19-0059	13381 11th St.	Chino	MIKE/Debbie Boyle	X		
Conversion of residential to office	PL19-0088	13132-13138 9th St.	Chino	Jianyun Wang	X		
Homecoming Phase 5 - 187 Homes incl. 14 live/work units; Main St. Apartments - 172 Units	PL19-0071 PL19-0089 PL20-0007 TTM 20326	16300 East Preserve Loop	Chino	Chino Preserve Dev	X	X	X UG Permit
116 Detached Condominium Community (Block 4) Voyage @ Discovery Park	PL19-0072 TR 20167 TR 20248	Market St./ Discovery Park Ave.	Chino	Lennar	X	X	X
123 Condominiums "Bungalows", Della @ The Preserve (MSA PL 18-0010/ PL 18-0011)	PL19-0073 TR 20171	N/O Pine, S/O Bickmore, at Meadowhouse	Chino	Tri Pointe Homes	X	X	X
76 Single-Family units (Amelia) (MSA PL 18-0010/ PL 18-0011)	PL19-0074 TR 20172	N/O Pine, S/O Bickmore, at Meadowhouse	Chino	Pulte Homes	X	X	X
116 Detached Condos - Gardenside (Liberty Deluxe) (MSA PL 18-0010/ PL 18-0011)	PL18-0075 TR 20170 TR 20270	N/O Pine, S/O Bickmore, at Meadowhouse	Chino	Richmond America	X	X	X
123-unit living/memory care facility; 2 Office Bldgs. And 2 Rest. Pads (PH 12.07.20)	PL19-0079 PL19-0090	Btwn Central Ave/ Benson Ave	Chino	Clover Estates	X	X	X (TE#1 12/06/21)

NEW CONSTRUCTION WORKSHEET
JUNE 2022

Project Description	Project ID	Address	City	Contractor	PH	(TE#1)
Town Center @ The Preserve; 146,648 sq. ft. Commercial Center.	PL19-0082 PL20-0018 (TPM) 20333 PL2017-0017 PL20-0018	Pine Ave. & Main St.	Chino	Lewis Retail Centers	X	03/23/2022
Construction of 3,500 sq. ft. self-service carwash	PL19-0085 PL19-0084	5526 Philadelphia St	Chino	PM Design Group	X	(TE#1 07/07/21)
4 Warehouse/Comm. Bldgs	PL19-0086 PL19-0103	12438/12448/12480/ 12473 East End Ave.	Chino	Clark Neuhoft	X	X UG Permit
Indoor RC car racetrack & baseball/softball training and Rec Fac.	PL19-0105	13871 Oaks Ave.	Chino	The Field 3 LLC	X	
Convert existing warehouse into medical office	PL19-0090	5143 D Street	Chino	Youkun Nie	X	
Single Story commercial Bldg.	PL19-0101	6903 Schaefer Ave	Chino	Architects McDonald, Soutar & Paz, Inc.	X	X
Three Tilt-up Bldgs. (Previously PR-PL19-0014)	PL20-0003 PL20-0004 PL20-0005	12040 East End Ave	Chino	Lankershim Industrial Inc.	X	
Discovery Park @ The Preserve(Block 4) 68 detached auto courts residential units	PL20-0006 TPM 20168 TTM 20164 Lot 2 & 3	SWC Hellman/Market Mountain Ave/ Satterfield Way	Chino	Richmond American Homes	X	X
Proposed Accessory Structure (garage/storage)	PL20-0008	6010 Walnut Ave.	Chino	Water Living Church	X	
Proposed K-8 school, park, community center, and library	PL20-0014 (MSA) PL21-0026	Market St./ Main St./ E. Preserve Loop/ Legacy Park	Chino	Chino Holding Co.	X	
Proposed 28,153 S.F. lot subdivision into 2 residential lots	PL20-0019 TPM 20207	13515 Monte Vista Ave.	Chino	KG Investments LLC	X	X
Fast Food Restaurant w/drive-thru: 2,400 s.f. (Modify SCUP PL05-0033) El Pollo Loco	PL05-0033 PL20-0025	6981 Schaefer Ave.	Chino	McDonald, Soutar & Paz Inc.	X	X
285,300 sq.ft. one story tilt-up bldg with 15,000 sq. ft. office/mezzanine.	PL20-0026 PL20-0027 PL20-0028 PL20-0029	13404 Yorba Ave 13481 Ramona Ave. 13402 Yorba Ave.	Chino	Brandi Smith	X	TE01 PL20-0026/ PL20-0029

NEW CONSTRUCTION WORKSHEET
JUNE 2022

2 Commercial/Retail buildings	PL20-0039 PL20-0040 PL20-0041 PL20-0042	NWC Kimball/Hellman	Chino	Orbis LCG Kimball LLC	X	X PH 03/01/21
Multi-Family Condo Dev N1 - Rancho Miramonte; 1 10 bldgs w/6 dwelling units per bldg.	PL20-0046	Chino Corona Rd/Cucamonga Ave	Chino	Truemark Homes	X	
Detached Condo Dev. - N2 - Rancho Miramonte; 87 detached buildings	PL20-0047	Chino Corona Rd/Cucamonga Ave	Chino	Truemark Homes	X	PH 7/19/21
Multi-Family Condo Dev. N3 Rancho Miramonte; 12 Bldgs w/6 dwelling units	PL20-0048	Chino Corona Rd/Cucamonga Ave	Chino	Truemark Homes	X	
SFD - 110 units N4 - Rancho Miramonte	PL20-0051	Chino Corona Rd/Cucamonga Ave	Chino	Truemark Homes	X	PH 7/19/21
76 detached condos; N9 - Rancho Miramonte	PL20-0052	Chino Corona Rd/Cucamonga Ave	Chino	Truemark Homes	X	PH 8/16/21
203 MDR & 4 Lettered Lots	PL20-0053 PL20-0054 TTM 20369	NLC Pine/E. Preserve Loop	Chino	Fallon Crest Farm	X	
60 Dwelling Units N6 - Rancho Miramonte	PL20-0055	Chino Corona Rd/Cucamonga Ave	Chino	Truemark Homes	X	PH 8/16/21
55 Dwelling Units N7 - Rancho Miramonte	PL20-0056	Chino Corona Rd/Cucamonga Ave	Chino	Truemark Homes	X	
26,474 sq. ft. Parcel division; (1) 9,820 sq. ft.; (2) 8,611 sq. ft.; (3) 8,043 sq. ft. TMP20280	PL20-0058 PL20-0059	12308 Fern Ave	Chino	Truong Dong	X	
163 Two-story homes	PL20-0060	Mountain Ave/Merrimack St	Chino	Lennar Homes	X	
Subdivide parcel into single lot tract for condo purposes; total of 210 MFD	PL20-0062 PL21-0021 TTM 20380	Academy/Legacy	Chino	Chino Holding Co.	X	PH 03/21/22
Custom designed 1,400 sq. ft. Accessory structure.	PL20-0065	4231 Walnut Ave.	Chino	Brian Hoogeveen	X	
1,732 sq. ft. detached workshop	PL20-0066	4114 Hacienda Ln.	Chino	Roberto Graciano	X	X PH 03/01/21

NEW CONSTRUCTION WORKSHEET
JUNE 2022

Raising Cane Chicken - Drive Thru	PL20-0067	3919 Grand Ave	Chino	PM Design Group	X	X	X
68 SFD detached auto-court; 28 duplex condo units; 72 triplex condo units	PL20-0071	Rickmore Ave/Mayhew	Chino	KB Homes Costal Inc.	X	PH 9/20/21	
3.7 acre Rec center & 1.4 acre park "Rancho Miramonte 68 SFD detached auto-court; 28 duplex condo units; 72 triplex condo units	PL20-0072	Chino Corona Rd /Cucamonga Ave	Chino	The Miramonte Investors	X		
Two story 16,000 sq. ft. Bldg. on 45,000 sq. ft. lot	PL21-0001 PL21-0002	13779 Central Ave.	Chino	TZC LLC	X		
3.74 Acres proposed Commercial/Retail/Restaurant "The Campus at College Park"	PL21-0004 PL21-0005	Eucalyptus/Oaks/Notre Dame	Chino	United Trust Realty Corp	X		
Commercial Development w/car wash; drive- thru restaurant & retail	PL21-0011 PL21-0012	6132 Riverside Dr.	Chino	Pacif Rim Arch.	X		
79 Single Family Detached Units - Block 4	PL21-0013 TR 20165	N/O Legacy Park St E/O Discovery Park Ave.	Chino	Century Communities	X	PH 7/19/21	
Develop of 69 detached homes	PL21-0023 (TR 20166)	NEC Hellman/ Legacy Park St	Chino	KB Homes	X	PH 9/20/21	
56 Dwellings Units; Previously approved as part of MSA PL18-0012	PL21-0027 TR 20249	NWC Discovery Park/Legacy Park	Chino	Chino Preserve Dev.	X		
Modification of Master Site Approval for K-8 school; Comm. Center, Library, Public Park and High Density Residential	PL21-0031 PL21-0032 TR 16420	Market Str/Main St/E. Preserve Loop/Legacy Park	Chino	Chino Holding Co.	X		
Commercial Development consisting of approx. 18 bldgs.	PL21-0036 PL21-0037 PL21-0038	Kimball Ave/Quality Way	Chino	Richland Ventures LLC	X		
Baseball/Softball Academy "Line Drive Academy"	PL21-0039	15642 Dupont Ave	Chino	Mike Brocki	X		
Proposed amendment of EBSP; land use change from Business Park to Manufacturing	PL21-0042	4331 Eucalyptus Ave	Chino	Eucalyptus LP IV 5 LLC	X		
Renewal of (1) existing modular office trailer for occasional meeting use	PL20-0035 PL21-0044	14005 S. Benson Ave	Chino	Mariacela Gutierrez	X		

NEW CONSTRUCTION WORKSHEET
JUNE 2022

MSA "Block 3" for 168 Units and Park	PL21-0045 PL21-0057 (TTM 20446) PL21-0058 (TTM 20447)	SEC Legacy Park/ E Preserve Loop Rd/ Corona Rd	Chino	Chino Preserve Dev. Corp	X	
Proposed Animal Hospital	PL21-0047 PL21-0048	SEC of the Preserve	Chino	Cool Theel	X	
Design guidelines for Fallon Crest	PL21-0049	8424 Bickmore Ave	Chino	Fallon Crest Farms	X	
852 sq. ft. Exterior refrigeration enclosure for existing Ind. Bldg.	PL21-0050	12290 Colony Ave	Chino	The Ziegenfelder Co	X	
Block 11 - MSA Proposed mix of 4 residential product types, totaling 305 units and Rec Center (Block 11)	PL21-0056 PL21-0075 TTM 20445	SEC Legacy Park/ E Preserve Loop Rd/ Corona Rd	Chino	Chino Preserve Dev. Corp	X	
50,000 sq. ft. Ind. Bldg. (Part of Altitude Business Centre)	PL21-0061	Kimball Ave/Quality Way	Chino	Link Logistics R.E.	X	PH 03/21/22
Pine Tree Motel expansion; 13,696 sq. ft. two-story addition with 31 rooms; 320 sq. ft. fitness room/48 parking spaces. (Previous PL18-0020/PL18-0021)	PL21-0063 PL21-0064	12018 Central Ave.	Chino	J.C. Mann Arch.	X	
149 Condo Units: TR 20161 - The Meadows	PL21-0071 PL21-0072 TTM 20173	Meadow House/ Desert Holly	Chino	Beazer Homes Holding, LLC	X	
Request to subdivide one parcel into two	PL21-0074 TPM 20432	11841 Telephone Ave.	Chino	Frank Borges	X	
Massage Establishment	PL21-0076	5420 Philadelphia St. Ste. F	Chino	Bao Xin Jin	X	
188 Condos on 23.60 acres	PL22-0002 PL22-0003	NEC Pine/E. Preserve Loop	Chino	Tri Pointe Homes	X	
Proposed use of RV dealership	PL22-0014	Corporate Center Dr	Chino	Crytsal Cardona/Andersen Arch.	X	
Construct new industrial bldgs. (8,880 sq. ft)	PL22-0016	5437 Chino Ave	Chino	MNMM Construction	X	

NEW CONSTRUCTION WORKSHEET
JUNE 2022

Proposed one-story Wienerschnitzel	PL22-0019	1571 Euclid Ave.	Chino	Andersen Arch	X	
Exterior T.I. project, 25,032 sq. ft. courtyard space	PL22-0020	4201 Eucalyptus Ave	Chino	Matthew Decker	X	
Old School House Museum Barn & Site Improvement Project	PL22-0025	5493 B Street	Chino	City of Chino	X	
Transfer an existing winery for onsite and offsite consumption for wine production.	PL22-0026	13788 Roswell Ave. #166	Chino	Argonza Estate	X	
28,891 sq. ft. Industrial building	PL22-0027	Oaks Ave.	Chino	John Cataldo	X	
Industrial Bldg. in the Preserve Specific Plan Are	PL22-0028 PL22-0029 PL22-0030	8711 Remington Ave	Chino	Majestic Realty	X	
K-9 Private Christian School	PL22-0032	12765 Oaks Ave	Chino	Joel Hendley	X	
Subdivide 2 parcels into 4 parcels for commercial office condo units & office buildings	PL22-0040 TTM 20538	5578,5592,5824, 5632 Philadelphia St.	Chino	City of Chino	X	

MONTHLY FINANCIAL REPORT 3.

CHINO VALLEY INDEPENDENT FIRE DISTRICT STAFF REPORT

DATE: AUGUST 10, 2022

TO: MIKE KREEGER, BOARD PRESIDENT
ALL MEMBERS OF THE BOARD

FROM: DAVE WILLIAMS, FIRE CHIEF

SUBJECT: MONTHLY FINANCIAL REPORT - JULY 2022

PURPOSE:

The purpose is to present the Chino Valley Fire District's financial activity for the month ended July 31, 2022, and for the fiscal year-to-date in comparison to the Amended budget.

DISCUSSION:

This report provides revenue and expenditure information for the month of July 2022, and for the fiscal year in comparison to the 2022-23 amended budget and the prior year-to-date actual amounts.

Cyclical Nature of District Revenues and Year-End Adjustments

As District revenues are largely cyclical, the majority of District property tax revenues are received during the November/December and April/May timeframes. Readers of the District's monthly financial reports should be cautioned when drawing conclusions regarding total revenues minus total expenses in any given month. Generally, over time, a more meaningful comparison may be drawn between the current and prior year-to-date totals, as well as the year-to-date variances between budgeted and actual financial performance. Additionally, there are a number of required adjustments to the District's financial statements after each fiscal year-end which can have a significant impact on the final numbers for the fiscal year. Over the course of the fiscal year, the attached two-year revenue and expenditure comparison graphs are intended to provide a summary comparison of the District's total revenues and expenditures between the current and prior fiscal year-to-date.

RECOMMENDATION:

It is recommended that the Board of Directors of the Chino Valley Fire District receive and file this

financial report.

ATTACHMENTS:

July 2022 Financial Report



Chino Valley Fire District Monthly Financial Report - Summary As of July 31, 2022

Account Description	Monthly Actual Amount	Year-to-date Actual Amount	Annual Budget Amount	Variance From Budget	% of Budget	Prior Year-to-date Actual Amount	Variance From Prior Year
Fund 100/500							
REVENUE							
Property tax revenue	\$ 855,806	\$ 865,856	\$ 89,242,619	\$ (37,375,813)	7%	\$ 916,571	\$ (80,765)
Contract revenue	521,532	321,532	11,768,511	(11,486,979)	3%	82,127	240,405
Other revenue	170,805	170,805	3,142,180	(2,971,375)	5%	84,047	86,758
REVENUE TOTALS	\$ 1,358,143	\$ 1,358,143	\$ 53,173,310	\$ (51,815,167)	3%	\$ 1,111,245	\$ 246,898
EXPENSE							
Salaries and benefits	\$ 6,155,447	\$ 6,155,447	\$ 44,332,516	\$ 38,177,069	14%	\$ 3,767,501	\$ 387,946
Services and supplies	817,165	817,165	7,622,839	6,805,674	11%	738,866	78,300
Capital outlay	150,274	150,274	1,586,651	1,436,377	9%	-	150,274
EXPENSE TOTALS	\$ 7,122,886	\$ 7,122,886	\$ 53,542,006	\$ 46,419,120	13%	\$ 6,506,366	\$ 616,520
Funds 100/500 - Totals:							
REVENUE TOTALS	\$ 1,358,143	\$ 1,358,143	\$ 53,173,310	\$ (51,815,167)	3%	\$ 1,111,245	\$ 246,898
EXPENSE TOTALS	7,122,886	7,122,886	53,542,006	46,419,120	13%	6,506,366	616,520
Funds 100/500 - Net Gain (Loss)	\$ (5,764,743)	\$ (5,764,743)	\$ (368,696)	\$ (5,396,047)	1,564%	\$ (5,395,121)	\$ (369,622)
Transfers In - Capital Replacement	\$ -	\$ 63,722	\$ 63,722	\$ -	100%		
Fund 800 - Restricted Assets							
REVENUE							
Other revenue	-	-	-	-	-	-	-
REVENUE TOTALS	\$ -	\$ -	\$ -	\$ -		\$ -	\$ -
EXPENSE							
Services and supplies	-	-	-	-	-	-	-
EXPENSE TOTALS	\$ -	\$ -	\$ -	\$ -		\$ -	\$ -
Fund 500 - Restricted Assets Totals							
REVENUE TOTALS	\$ -	\$ -	\$ -	\$ -		\$ -	\$ -
EXPENSE TOTALS	-	-	-	-		-	-
Fund 800 - Restricted Assets Net Gain							
\$ -	\$ -	\$ -	\$ -	\$ -		\$ -	\$ -
Grand Totals, All Funds:							
REVENUE TOTALS, INCL.	\$ 1,358,143	\$ 1,421,865	\$ 53,237,032	\$ (51,815,167)		\$ 1,111,245	\$ 246,898
EXPENSE TOTALS	7,122,886	7,122,886	53,542,006	46,419,120		6,506,366	616,520
Grand Total Net Gain (Loss)	\$ (5,764,743)	\$ (5,701,021)	\$ (304,974)	\$ (5,396,047)		\$ (5,395,121)	\$ (369,622)



Chino Valley Fire District Monthly Financial Report

As of July 31, 2022

Account Description	Monthly Actual Amount	Year-to-date Actual Amount	Annual Budget Amount	Variance From Budget	% of Budget	Prior Year Year-to-date Actual Amount	Variance From Prior Year
REVENUE							
Property tax revenue							
Property tax - current secured	\$ 865,806	\$ 865,806	\$ 34,649,174	\$ (33,743,368)	3%	\$ -	\$ 865,806
Property tax - current unsecured	-	-	1,376,720	(1,376,720)	0%	946,071	(946,071)
Property tax - current utility	-	-	681,836	(681,836)	0%	-	-
Property tax - prior and penalty	-	-	800,000	(800,000)	0%	-	-
Property tax - home owner's exemption	-	-	314,505	(314,505)	0%	-	-
Property tax - supplemental	-	-	415,384	(415,384)	0%	-	-
Property tax - weed abatement	-	-	45,000	(45,000)	0%	-	-
Property tax revenue Totals	865,806	865,806	38,242,619	(37,376,813)	2%	916,071	(40,265)
Contract revenue							
Contract services	321,532	321,532	11,788,511	(11,466,979)	3%	81,127	240,405
Contract revenue Totals	321,532	321,532	11,788,511	(11,466,979)	3%	81,127	240,405
Other revenue							
Permit and inspection fees	162,002	162,002	1,572,597	(1,410,595)	10%	80,850	81,152
Weed abatement	-	-	30,000	(30,000)	0%	-	-
Other sales	-	-	3,000	(3,000)	0%	1,007	(1,007)
Other revenue	910	910	90,000	(89,090)	1%	43	867
Mutual aid recoveries	-	-	500,000	(500,000)	0%	-	-
Grants	-	-	30,000	(30,000)	0%	-	-
Sale of fixed assets	-	-	-	-	+++	-	-
Donations	-	-	1,000	(1,000)	0%	-	-
Capital acquisitions	-	-	790,583	(790,583)	0%	-	-
Interest revenue	7,893	7,893	125,000	(117,107)	6%	2,117	5,746
Other revenue Totals	170,805	170,805	3,142,180	(2,971,375)	5%	84,017	86,758
REVENUE TOTALS	\$ 1,358,143	\$ 1,358,143	\$ 53,173,310	\$ (51,815,167)	3%	\$ 1,111,245	\$ 246,898



Chino Valley Fire District

Monthly Financial Report

As of July 31, 2022

Account Description	Monthly Actual Amount	Year-to-date Actual Amount	Annual Budget Amount	Variance From Budget	% of Budget	Prior Year Year-to-date Actual Amount	Variance From Prior Year
EXPENSE							
Salaries and benefits							
Salaries regular	\$ 791,031	\$ 791,031	\$ 20,723,832	\$ 19,932,801	4%	\$ 764,440	\$ 26,591
Salaries - part time	2,836	2,836	71,586	68,750	4%	4,049	(1,212)
Uniform allowance	14	14	48,850	48,836	0%	29	(14)
Coverage - training and support	95,162	95,162	1,073,826	978,661	9%	35,679	59,483
Coverage - emergency response and leave	202,499	202,499	3,997,468	3,794,969	5%	307,556	(105,056)
Coverage - worker's compensation	27,504	27,504	1,200,000	1,172,496	2%	59,074	(31,570)
Call back or standby	465	465	11,315	10,850	4%	496	(31)
Separation payments	3,905	3,905	404,000	400,095	1%	-	3,905
Special compensation	30,992	30,992	806,791	775,799	4%	29,609	1,383
Annual leave buyback	-	-	600,000	600,000	0%	-	-
PERS retirement	4,496,347	4,496,347	8,561,905	4,065,558	53%	3,951,118	545,228
Survivor's benefits	139	139	12,398	12,259	1%	147	(8)
Long term disability	1,876	1,876	33,468	31,592	6%	1,601	275
Unemployment insurance	40	40	17,024	16,981	0%	-	40
Health and dental insurance	236,100	236,100	3,625,760	3,389,660	7%	224,716	11,384
Social security medicare	18,647	18,647	339,068	320,421	5%	18,632	16
State disability insurance	2,276	2,276	38,160	35,884	6%	1,579	697
Worker's compensation expense	202,089	202,089	1,550,000	1,347,911	13%	326,363	(174,273)
Life insurance	3,340	3,340	91,141	87,801	4%	3,512	(172)
Deferred comp benefit	37,698	37,698	914,044	876,346	4%	34,102	3,596
Technology Allowance	2,485	2,485	64,380	61,895	4%	4,800	(2,315)
Tuition reimbursement	-	-	147,500	147,500	-+-	-	-
Salaries and benefits Totals	6,155,447	6,155,447	44,332,516	38,177,069	14%	5,767,501	387,946



Chino Valley Fire District

Monthly Financial Report

As of July 31, 2022

Account Description	Monthly Actual Amount	Year-to-date Actual Amount	Annual Budget Amount	Variance From Budget	% of Budget	Prior Year Year-to-date Actual Amount	Variance From Prior Year
Services and supplies							
Clothing	17,035	17,035	303,287	286,252	6%	1,230	15,805
Telephone	2,727	2,727	774,080	271,353	1%	2,364	362
Cellular phones	754	754	74,160	73,406	1%	2,328	(1,575)
Electronic equipment maintenance	31,637	31,637	527,774	496,137	6%	40,599	(8,962)
Food	-	-	13,750	13,750	0%	-	-
Memberships	120	120	40,697	40,577	0%	2,677	(2,557)
Publications	-	-	16,140	16,140	0%	264	(264)
Legal postings	-	-	11,800	11,800	0%	-	-
Small tools and equipment	6,350	6,350	275,717	269,367	2%	580	5,770
Inventory equipment	-	-	190,050	190,050	0%	-	-
Non-inventory equipment	-	-	275,180	275,180	0%	525	(525)
Special department expenses	900	900	78,125	77,225	1%	-	900
Training	5,029	5,029	383,624	378,595	1%	1,899	3,130
Utilities	584	584	305,664	305,080	0%	2,365	(1,781)
General liability insurance	500,753	500,753	500,000	(753)	100%	425,034	75,719
Office supplies	364	364	56,000	55,636	1%	1,806	(1,442)
Postage	163	163	20,000	19,837	1%	-	163
Printing	-	-	42,700	42,700	0%	496	(496)
Services - auditing	-	-	21,000	21,000	0%	-	-
County services	-	-	370,000	370,000	0%	-	-
Services - legal	-	-	350,000	350,000	0%	-	-
Services - dispatch	172,213	172,213	704,588	532,375	24%	158,322	13,891
Services - other	40,397	40,397	1,193,378	1,152,981	3%	34,130	6,266
General household expense	-	-	27,420	27,420	0%	-	-
Medical supplies	-	-	259,827	259,827	0%	10,932	(10,932)
Vehicle maintenance	18,987	18,987	355,400	336,413	5%	30,134	(11,147)
Equipment maintenance	896	896	127,403	126,507	1%	1,057	(161)
Fuel	10,906	10,906	300,000	289,094	4%	7,217	3,689
Structure maintenance	7,376	7,376	525,075	517,699	1%	14,739	(7,363)
Structure rent/lease	(25)	(25)	-	25	#DIV/0!	165	(190)
Services and supplies Totals	817,165	817,165	7,622,839	6,805,674	11%	738,866	78,300



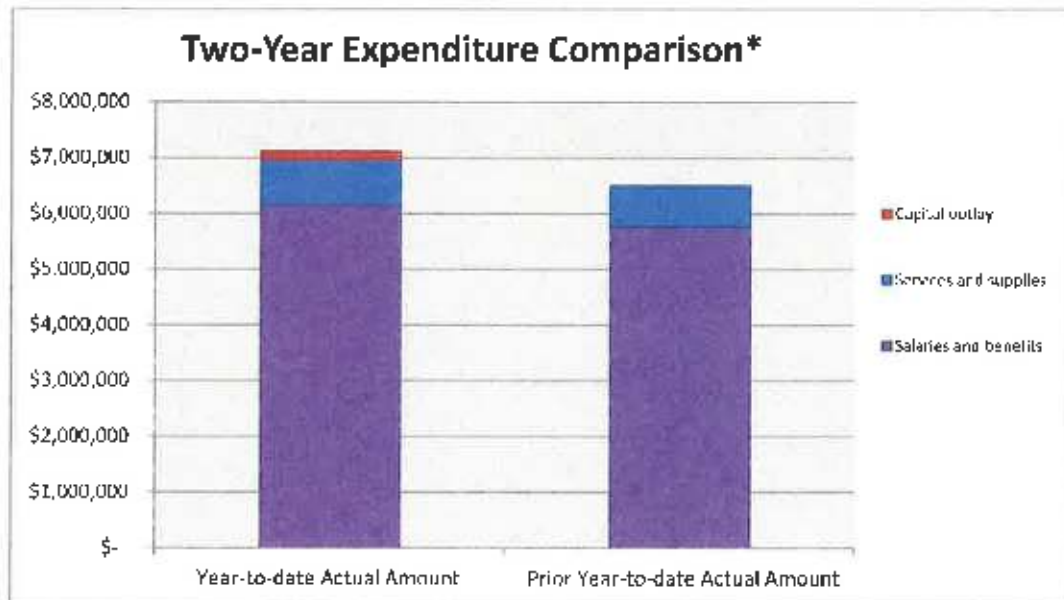
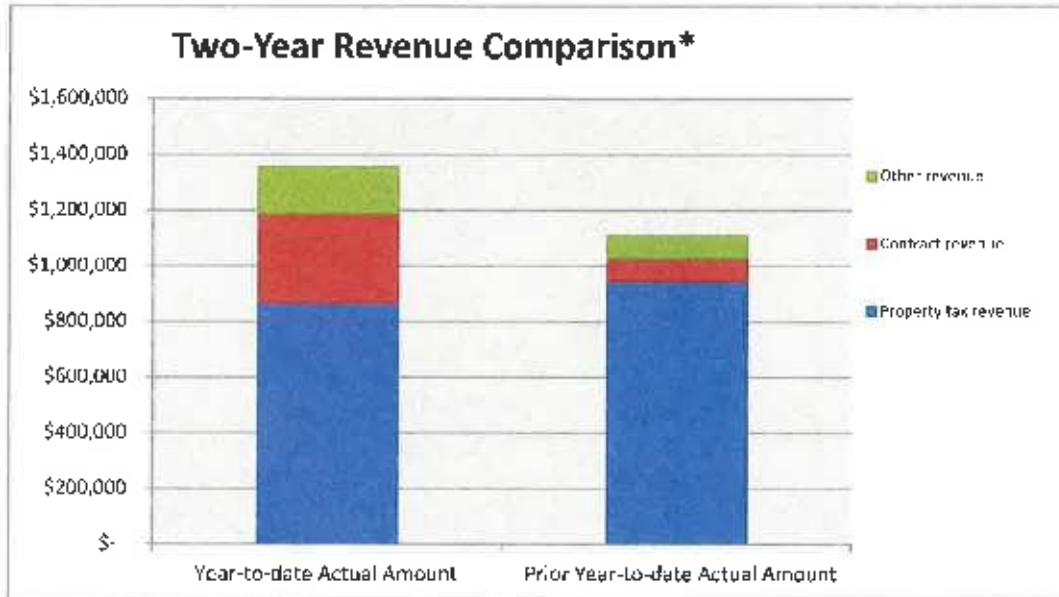
Chino Valley Fire District Monthly Financial Report

As of July 31, 2022

Account Description	Monthly Actual Amount	Year-to-date Actual Amount	Annual Budget Amount	Variance From Budget	% of Budget	Prior Year Year-to-date Actual Amount	Variance From Prior Year
Capital outlay							
Capital - land	-	-	810,583	810,583	0%	-	-
Capital - structure improvements	84,276	84,276	342,070	257,794	25%	-	84,276
Capital - equipment	65,998	65,998	433,998	368,000	15%	-	65,998
Capital - lease purchase equipment	-	-	-	-	+++	-	-
Capital outlay Totals	150,274	150,274	1,586,651	1,436,377	9%	-	150,274
EXPENSE TOTALS	\$ 7,122,886	\$ 7,122,886	\$ 53,542,006	\$ 46,419,120	11%	\$ 6,506,366	\$ 616,520
Funds 100/500 - Totals							
REVENUE TOTALS	\$ 1,358,143	\$ 1,358,143	\$ 53,173,310	\$ (51,815,167)	3%	\$ 1,111,245	\$ 246,898
EXPENSE TOTALS	7,122,886	7,122,886	53,542,006	46,419,120	13%	6,506,366	616,520
Fund 100/500 - Net Gain (Loss)	\$ (5,764,743)	\$ (5,764,743)	\$ (368,696)	\$ (5,396,047)	1,564%	\$ (5,395,121)	\$ (369,622)
Transfers In - Capital Replacement	\$ -	\$ 63,722	\$ 63,722	\$ -	100%	\$ -	\$ -
Fund 800 - Restricted Assets							
REVENUE	\$ -	\$ -	\$ -	\$ -	-	\$ -	\$ -
Other revenue	-	-	-	-	-	-	-
Restricted - Sec115 Trust Interest	-	-	-	-	-	-	-
EXPENSE	\$ -	\$ -	\$ -	\$ -	-	\$ -	\$ -
Services and supplies	-	-	-	-	-	-	-
Restricted - Sec115 Trust Admin Expense	-	-	-	-	-	-	-
Fund 800 - Restricted Assets Totals	\$ -	\$ -	\$ -	\$ -	-	\$ -	\$ -
REVENUE TOTALS	\$ -	\$ -	\$ -	\$ -	-	\$ -	\$ -
EXPENSE TOTALS	\$ -	\$ -	\$ -	\$ -	-	\$ -	\$ -
Fund 800 - Restricted Assets Net Gain (Loss)	\$ -	\$ -	\$ -	\$ -	-	\$ -	\$ -
Grand Totals, All Funds							
REVENUE TOTALS, INCL. TRANSFERS IN	\$ 1,358,143	\$ 1,421,865	\$ 53,237,032	\$ (51,815,167)	-	\$ 1,111,245	\$ 310,620
EXPENSE TOTALS	7,122,886	7,122,886	53,542,006	46,419,120	-	6,506,366	(616,520)
Grand Total Net Gain (Loss)	\$ (5,764,743)	\$ (5,701,021)	\$ (304,974)	\$ (5,396,047)	-	\$ (5,395,121)	\$ (305,900)



Chino Valley Fire District Monthly Financial Report - Graphs As of July 31, 2022



*Excludes restricted 115 Trust activity

MONTHLY TREASURER'S REPORT 4.

CHINO VALLEY INDEPENDENT FIRE DISTRICT STAFF REPORT

DATE: AUGUST 10, 2022

TO: MIKE KREEGER, BOARD PRESIDENT
ALL MEMBERS OF THE BOARD

FROM: DAVE WILLIAMS, FIRE CHIEF

SUBJECT: MONTHLY TREASURER'S REPORT – JUNE 2022

PURPOSE:

Purpose is to inform the Board of Directors of current investment activities of the Chino Valley Fire District.

DISCUSSION:

Attached is a summary of the cash in bank and District investments. The information is displayed graphically as follows:

Chart 1: Presents a Two Year Overview of Cash Deposits and Unrestricted Investment Funds.

Chart 1A: Presents a One Year Overview of Restricted Investment Funds.

Chart 2: Presents an Overview of Total Cash and Unrestricted Investments beginning January 1996 to date.

Chart 3: Presents an Overview of the Rate of Return from the LAIF account beginning January 1996 to date.

As the District generally observes a "buy and hold" strategy, the District typically holds investments until maturity, unless called by the issuing agency, if applicable. Accordingly, fluctuating market values of the District's fixed instrument investments, while noted in this report, are only realized if these investments are liquidated prior to maturity. Government accounting standards require that the District account for market values below cost, if applicable.

In FY17, the District deposited \$5 million into a Section 115 Retirement Trust and another \$1.4 million after inception. Funds accumulated in the Trust are legally restricted for use in paying down pension obligations. Accordingly, 115 Trust funds are reported in the Treasurer's Report as restricted investments. Chart 1A also includes funds received in February 2022 from the City of Chino Hills under an agreement for construction of Fire Station 68 in Chino Hills. By agreement, these funds are

restricted for construction of the new fire station.

The Sweep earned a posted rate of return of 0.10% as of June 30.

The monthly average rate of return on the LAIF account was 0.861% for June. The daily yield as of June 30 was 0.990%.

FINDING:

None

RECOMMENDATION:

It is recommended that the Board of Directors receive and file this Treasurer's Report for the period.

ATTACHMENTS:

June 2022 Treasurer's Report

**Chino Valley Independent Fire District
Cash & Investment Statement
TREASURER'S REPORT FOR THE PERIOD ENDING:
JUNE 2022**

Percent of Portfolio	CASH ACCOUNTS				DISTRICT INVESTMENT PORTFOLIO - UNRESTRICTED				RESTRICTED			
	Citizens Business Bank	U.S. Bank	Overnight Sweep	Other Investments	LAIF Cash & Investments	Total Unrestricted	Principal 115 Trust Investment*	Return on 115 Trust Investments (Cumulative)	115 Trust Balance	Construction Funds Account (Fire Station 68)		
			2.1%	10.6%	87.4%	100%						
June 2022	\$ 1,977,732	\$ 1,175	\$ 677,588	\$ 3,243,223	\$ 56,842,137	\$ 32,320,311	\$ 5,550,000	\$ 2,267,084	\$ 7,817,084	\$ 3,955,146		
April 2022	\$ 1,855,033	\$ 992	\$ 1,577,759	\$ 3,260,529	\$ 70,342,137	\$ 37,067,430	\$ 5,550,000	\$ 2,914,477	\$ 8,464,477	\$ 3,954,477		
March 2022	\$ 1,829,618	\$ 572	\$ 2,494,542	\$ 1,487,639	\$ 20,323,821	\$ 27,936,222	\$ 5,550,000	\$ 2,943,114	\$ 7,893,114	\$ 4,000,705		
February 2022	\$ 1,725,025	\$ 514	\$ 1,426,175	\$ 1,866,477	\$ 23,523,821	\$ 29,522,597	\$ 5,550,000	\$ 2,468,218	\$ 8,010,218	\$ 4,000,066		
January 2022	\$ 1,706,700	\$ 3,136	\$ 1,322,415	\$ 2,899,825	\$ 21,523,821	\$ 30,445,337	\$ 5,550,000	\$ 2,296,178	\$ 7,846,178			
December 2021	\$ 1,689,855	\$ 1,633	\$ 2,790,218	\$ 2,897,357	\$ 20,319,267	\$ 27,908,320	\$ 5,550,000	\$ 3,429,589	\$ 8,979,589			
November 2021	\$ 1,789,197	\$ 2,527	\$ 4,904,314	\$ 2,411,321	\$ 7,614,767	\$ 16,377,048	\$ 5,550,000	\$ 7,811,804	\$ 8,361,804			
October 2021	\$ 1,643,506	\$ 2,643	\$ 809,238	\$ 2,712,014	\$ 5,114,767	\$ 11,206,698	\$ 5,550,000	\$ 2,700,952	\$ 8,250,952			
September 2021	\$ 1,451,973	\$ 3,166	\$ 527,625	\$ 2,668,303	\$ 4,910,481	\$ 13,557,577	\$ 5,550,000	\$ 2,678,587	\$ 8,228,587			
August 2021	\$ 1,417,872	\$ 2,226	\$ 2,638,391	\$ 2,169,155	\$ 11,410,761	\$ 17,488,195	\$ 5,550,000	\$ 2,638,587	\$ 8,127,679			
July 2021	\$ 1,749,009	\$ 2,338	\$ 516,177	\$ 2,168,822	\$ 15,160,481	\$ 19,596,838	\$ 5,550,000	\$ 2,577,679	\$ 8,127,679			
June 2021	\$ 1,581,439	\$ 1,966	\$ 1,110,834	\$ 1,668,111	\$ 7,242,163	\$ 26,604,405	\$ 5,550,000	\$ 2,411,841	\$ 7,961,841			
May 2021	\$ 1,562,330	\$ 1,834	\$ 3,306,466	\$ 1,669,791	\$ 24,242,163	\$ 29,803,504	\$ 5,380,000	\$ 2,189,419	\$ 7,569,419			
April 2021	\$ 1,386,526	\$ 1,976	\$ 195,205	\$ 1,169,434	\$ 25,742,163	\$ 28,995,307	\$ 5,380,000	\$ 2,181,482	\$ 7,487,482			
March 2021	\$ 1,027,467	\$ 3,960,000	\$ 449,093	\$ 1,169,316	\$ 15,274,919	\$ 18,969,915	\$ 5,380,000	\$ 2,207,989	\$ 7,587,989			
February 2021	\$ 1,250,087	\$	\$ 376,570	\$ 1,169,845	\$ 16,724,709	\$ 20,440,601	\$ 5,380,000	\$ 1,569,681	\$ 6,949,681			
January 2021	\$ 1,627,619	\$	\$ 2,623,014	\$ 1,171,192	\$ 16,724,709	\$ 21,571,244	\$ 5,380,000	\$ 1,834,708	\$ 7,214,708			
December 2020	\$ 1,536,169	\$	\$ 3,163,251	\$ 1,170,792	\$ 16,720,683	\$ 22,580,991	\$ 5,380,000	\$ 1,971,968	\$ 6,751,968			
November 2020	\$ 1,577,836	\$	\$ 3,947,733	\$ 1,170,132	\$ 7,100,683	\$ 12,923,854	\$ 5,380,000	\$ 1,371,968	\$ 6,751,968			
October 2020	\$ 1,552,575	\$	\$ 74,467	\$ 1,169,564	\$ 6,710,683	\$ 9,506,889	\$ 5,380,000	\$ 1,444,046	\$ 6,824,046			
September 2020	\$ 1,536,213	\$	\$ 159,249	\$ 1,168,835	\$ 11,283,015	\$ 14,368,005	\$ 5,380,000	\$ 1,369,565	\$ 6,749,565			
August 2020	\$ 1,549,508	\$	\$ 175,704	\$ 1,168,243	\$ 11,283,015	\$ 14,277,250	\$ 5,380,000	\$ 1,369,565	\$ 6,749,565			
July 2020	\$ 1,543,386	\$	\$ 874,273	\$ 1,158,470	\$ 12,782,815	\$ 16,369,948	\$ 5,380,000	\$ 1,334,155	\$ 6,514,155			
June 2020	\$ 1,026,566	\$	\$ 205	\$ 1,166,157	\$ 20,523,650	\$ 22,706,362	\$ 5,380,000	\$ 1,334,155	\$ 6,514,155			

*Net of expenses

**Note: The District deposited \$5 million into an IRG Strata 115 Investment Trust by June 2017, \$339,000 in February 2019, and \$1.5 million by April 2021.

***The 115 Trust account balance included \$74,466 in money market transfers which reversed in the following month.

**China Valley Independent Fire District
OTHER INVESTMENTS
TREASURER'S REPORT FOR THE PERIOD ENDING:
JUNE 2022**

Purchase Date	Par Value Shares	Asset Description	Investment Type	Initial Share Price	Current Share Price	Current Month Market Value	Current Month Market Value / Share Price	Current Month Short Trk	Unrealized Gain (Loss)	Current Yield	Monthly Rate	Assumed Interest Rate	Current Date / Next Year	Preceded	Comments
05/12/2022	\$ 1,000,000	CalTrust Investment Trust of CA	Bond	100.00	99.21	1,135,512	113.51%	(179,070)	\$	0.51%	0.5%	0.52	N/A		Fixed quarterly or other payment due days interest
	Shares: 10,000	Medium Term Fund Local Agency Pool	Bonds			4,820									
4/1/2021	\$ 500,000	BNYC Funds Bond 5 year Certificate of Deposit - 1.00%	Certificate of Deposit	200,000	225,225	218,175	1.09%	42,820		1.00%	4.25-5.25%	0.51	7/10/2022		Callable quarterly
	Shares: 5,000	FDIC Insurance \$25,000 FDIC Insurance \$25,000 FDIC Insurance \$25,000 FDIC Insurance \$25,000	Government Agency Bond									0.28	10/10/2022		
7/1/2020	\$ 300,000	Federal Home Loan Bank Bond - 0.35% Coupon, Purchased at 99.185	Government Agency Bond	300,000	298,255	434,75	0.40%	(25,075)		0.40%	0.35-0.54%	0.72	7/12/2022		Callable quarterly
	Shares: 3,000	CCSRP 5 - 2.25% APR Rating S&P A++ Interest Payable Semi-Annually	Government Agency Bond									0.72	12/2022		
9/23/2021	\$ 700,000	CBS Bank USA 3 year Certificate of Deposit - 1.00%	Certificate of Deposit	200,000	202,112	174,000	1.05%	(1,210)	\$	1.05%	0.35-0.54%	1.55	None		
	Shares: 7,000	CCSRP 5 - 90 DAY T-2 FDIC Insured up to \$250,000 Interest payable semi-annually	Government Agency Bond												
9/23/2021	\$ 200,000	Saltire Bank 5 year Certificate of Deposit - 1.00%	Certificate of Deposit	200,000	202,112	225,180	1.05%	125,270	\$	1.05%	0.35-0.54%	1.45	9/22/2022		Callable quarterly
	Shares: 2,000	CCSRP 5 - 90 DAY T-2 FDIC Insured up to \$250,000 Interest payable semi-annually	Government Agency Bond									1.29	9/22/2022		
12/01/2021	\$ 250,000	Federal Home Loan Bank Bond - 1.00% Coupon, Purchased at 99.191	Government Agency Bond	250,000	248,975	238,825	0.95%	(12,125)	\$	0.95%	1.25-1.25%	0.15	10/27/2022		Callable quarterly
	Shares: 2,500	CCSRP 5 - 2.25% APR Rating S&P A++ Interest Payable Semi-Annually	Government Agency Bond									0.15	10/27/2022		
12/01/2021	\$ 250,000	Federal Home Loan Bank Bond - 1.00% Coupon, Purchased at 99.191	Government Agency Bond	250,000	248,975	241,045	0.95%	(8,925)	\$	0.95%	1.25-1.25%	0.15	10/27/2022		Callable quarterly
	Shares: 2,500	CCSRP 5 - 2.25% APR Rating S&P A++ Interest Payable Semi-Annually	Government Agency Bond									0.15	10/27/2022		
3/8/2022	\$ 250,000	BMW Bank 3 year Certificate of Deposit - 1.00%	Certificate of Deposit	250,000	250,000	271,175	1.05%	65,820	\$	1.05%	0.35-0.54%	2.54	9/4/2022		Callable quarterly
	Shares: 2,500	CCSRP 5 - 90 DAY T-2 FDIC Insured up to \$250,000 Interest payable semi-annually	Government Agency Bond									2.09	3/8/2022		
3/8/2022	\$ 750,000	American Express National Bank 5 year Certificate of Deposit - 1.00%	Certificate of Deposit	200,000	258,999	217,060	1.09%	(6,910)	\$	1.09%	0.35-0.54%	2.24	9/10/2022		Callable quarterly
	Shares: 7,500	CCSRP 5 - 90 DAY T-2 FDIC Insured up to \$250,000 Interest payable semi-annually	Government Agency Bond									2.26	3/10/2022		

**Chino Valley Independent Fire District
OTHER INVESTMENTS
TREASURER'S REPORT FOR THE PERIOD ENDING:
JUNE 30, 2022**

Purchase Date	Par Value Shares	Asset Description	Investment Type	Purchase Price	Initial Share Price	Prior Month Market Value/Share Price	Current Month Market Value/Share Price	Unrealized Gain/(Loss)	Current Market Yield	Maturity Date	Accrued Interest/Exc. Interest	Coupon Dates/Next Year	Sale/Redemption Date	Proceeds	Comments
3/25/2022	\$ 500,000	United States Treasury 2 year U.S. Treasury Note - 2%	Treasury Note	488,402 \$	488,402 \$	486,226 \$	482,351 \$	(5,844) \$	2.00%	11/30/2023	1,250 \$	11/30/2023			
		CUSIP #: 912810DM0 Interest payments semi-annually									1,250 \$	5/30/2023			114 days accrued and interest - \$782.97

Current Month Investment Trading Activity:
NONE

Investment	% of Portfolio	% Allowed per Policy	Investments At Cost	Prior Month Market Value	Current Month Market Value
Fixed Income Funds (FPA) ¹	2%	No limit	1,129,690 \$	1,157,512 \$	1,159,600 \$
Equity Funds of Deposits ²	2%	30%	1,250,000	1,171,217	1,132,453
Federal Agency Obligations	3%	No limit	99,234	96,959	95,046
Treasury Notes	2%	No limit	498,402	486,876	482,351
			5,306,923 \$	5,267,508 \$	5,244,523 \$

¹ Investment at cost value plus unrealized losses (if any) and accrued interest
² Off fund investment portfolio, including Sweep & LAIE Investments



Chart 1: Cash & Unrestricted Investment Balances Two Year Perspective

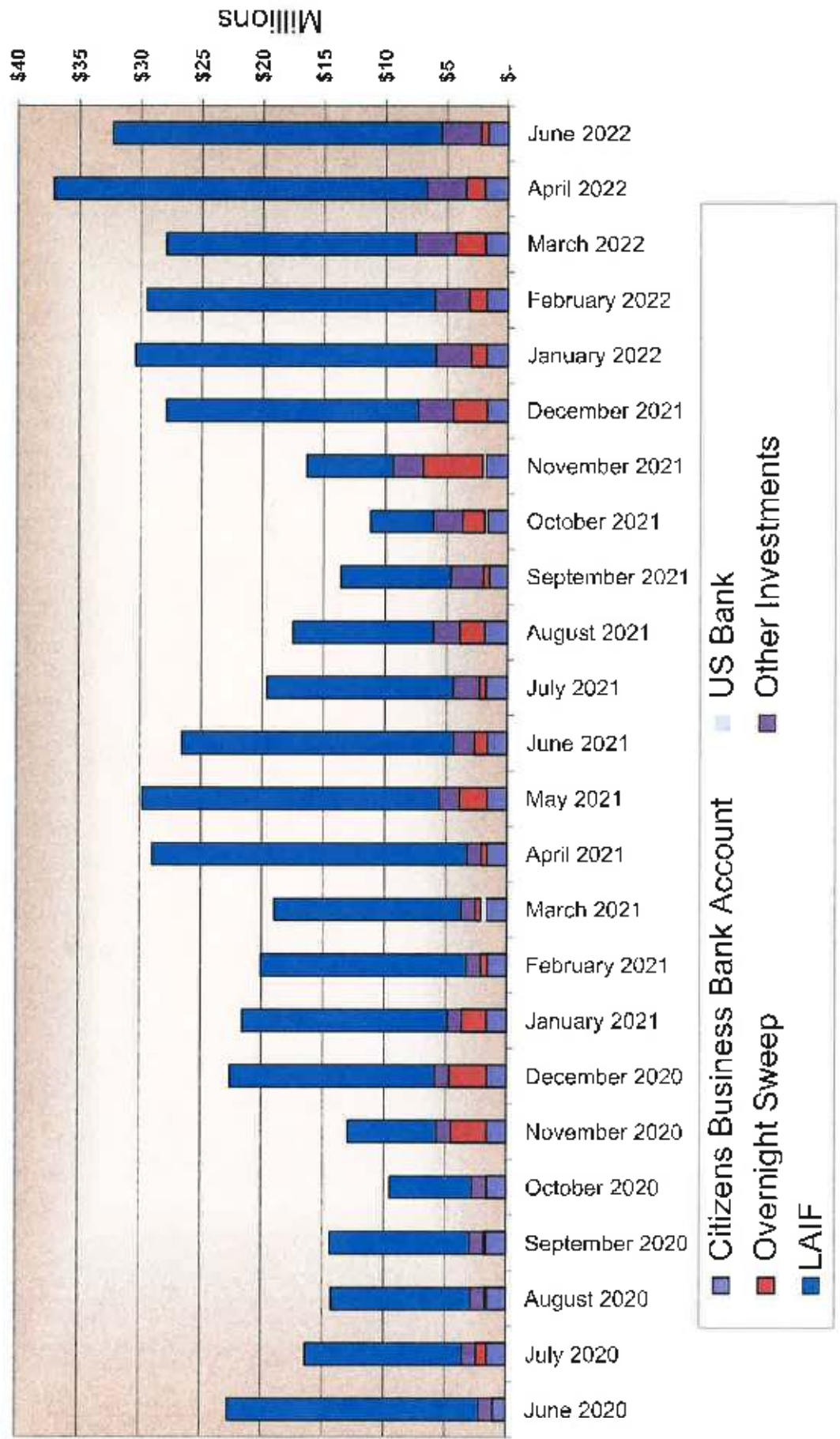




Chart 1A: Restricted Investment Balances Two Year Perspective

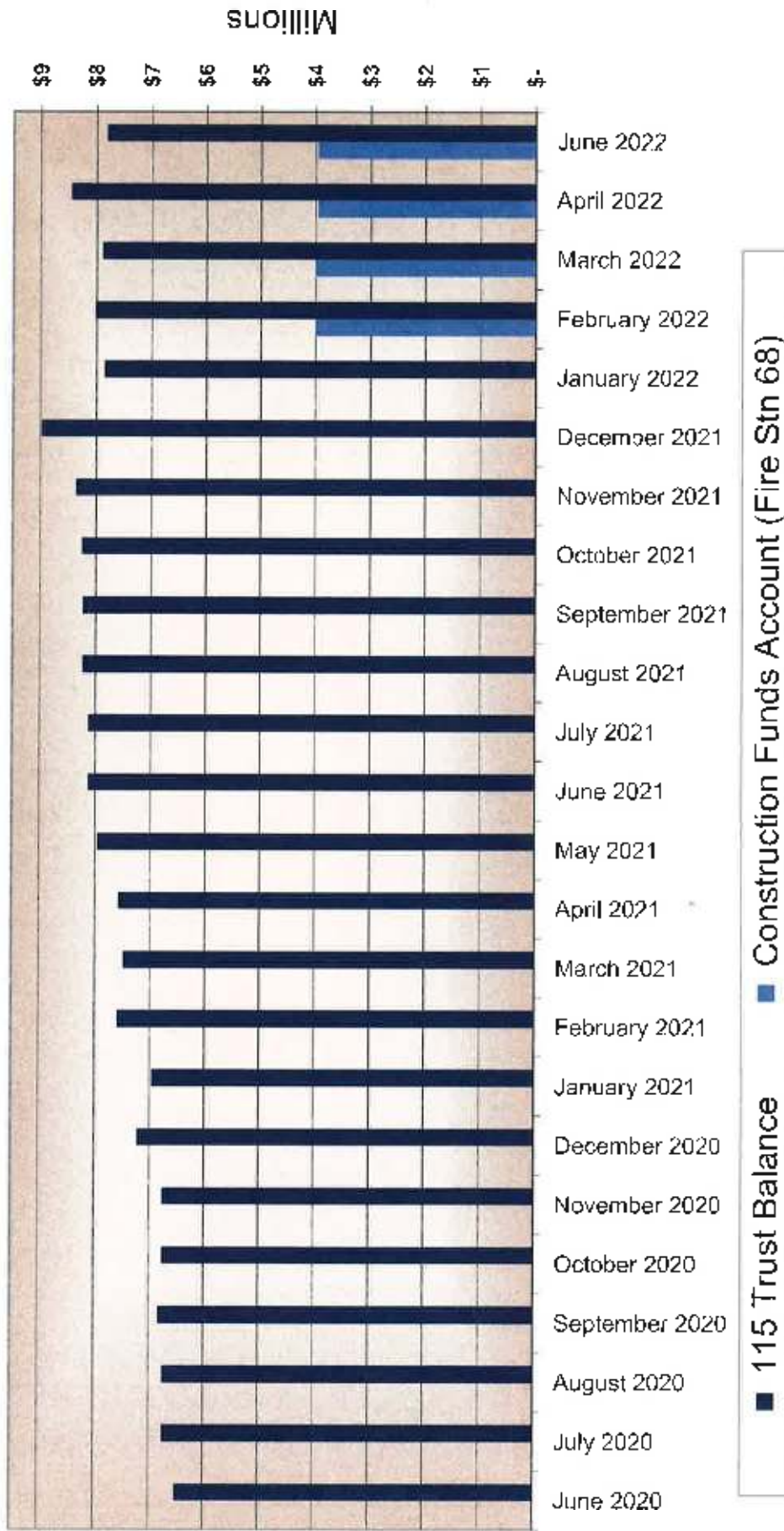
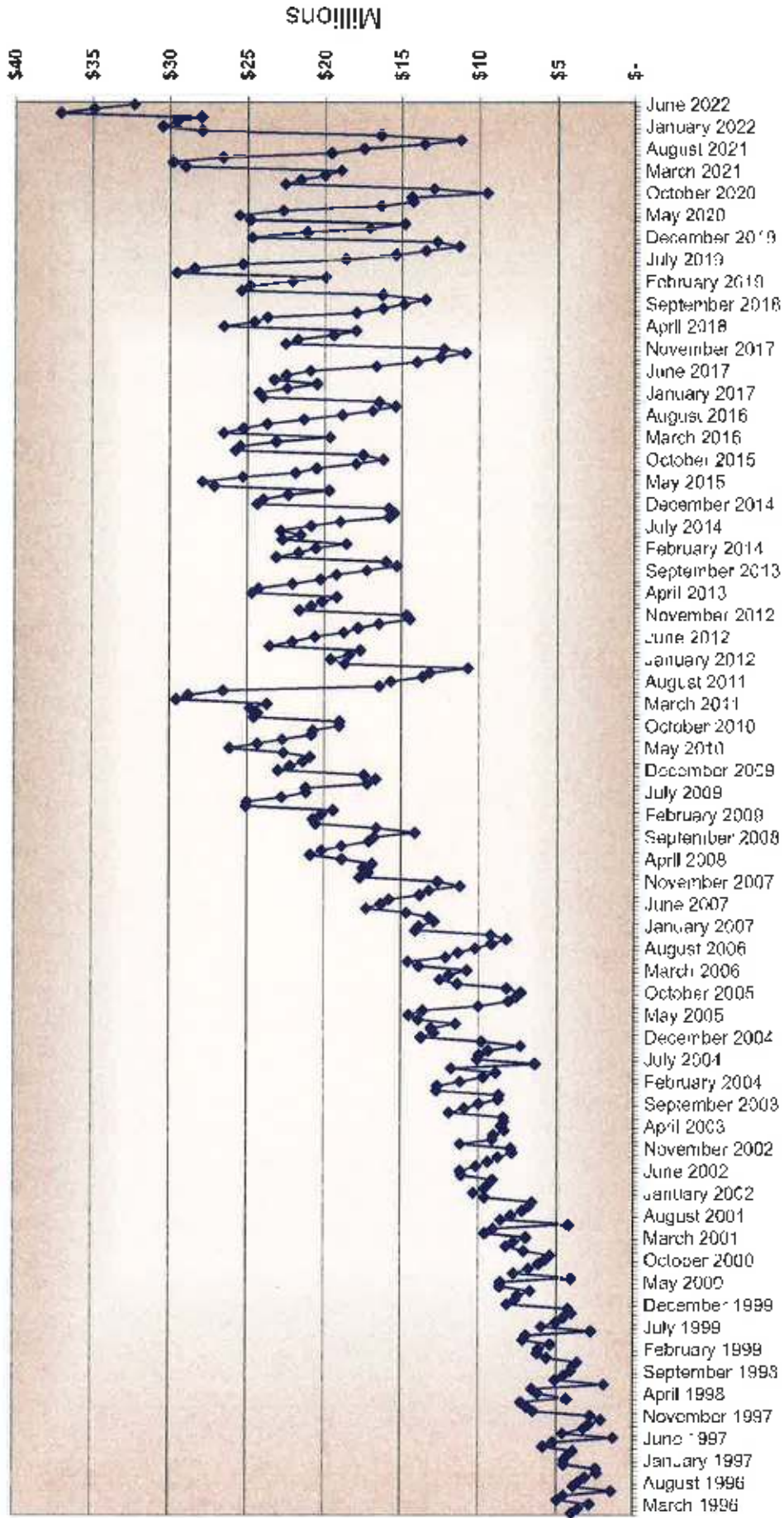


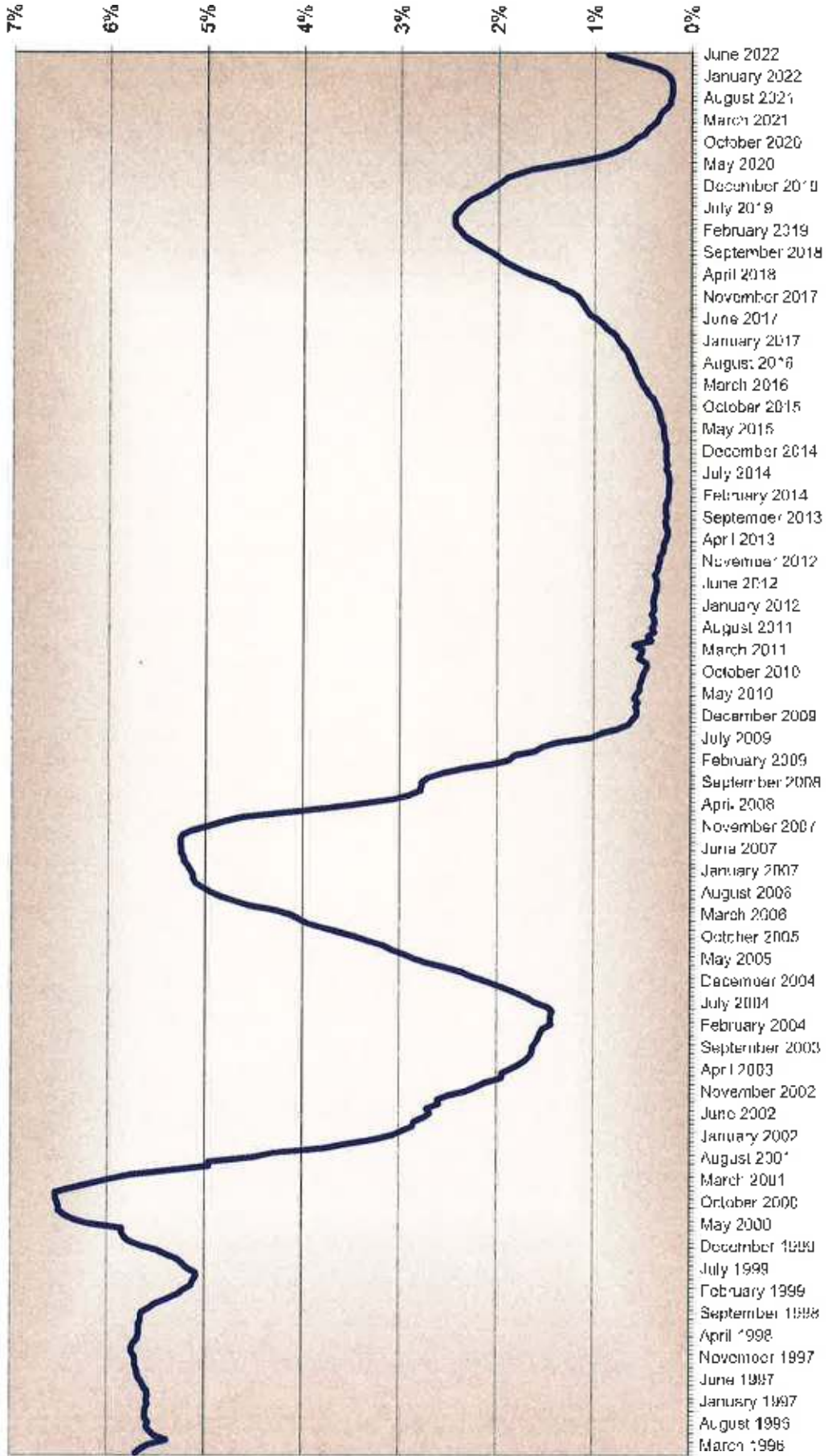


Chart 2: Total Cash & Unrestricted Investments January 1996 to date*



*Note: The District paid off pension side-fund obligations totaling approximately \$4.75 million in July, 2011 & deposited \$5 million into a IRS Section 115 Retirement Trust in April 2017. Funds in the 115 Trust are legally restricted to fund pension obligations.

Chart 3: LAIF Historical Rate of Return January 1996 to date



**CHINO VALLEY INDEPENDENT FIRE DISTRICT
STAFF REPORT**

DATE: AUGUST 10, 2022

TO: MIKE KREEGER, BOARD PRESIDENT
ALL MEMBERS OF THE BOARD

FROM: DAVE WILLIAMS, FIRE CHIEF

SUBJECT: WARRANTS FOR JULY 2022 #55766 THROUGH #55906

PURPOSE:

I have reviewed the warrants below and recommend approval.

<u>NUMBER</u>	<u>WARRANTS</u>	<u>DATE</u>	<u>AMOUNT</u>
2023-004	55766 – 55791	07/06/2022	\$1,272,383.21
2023-022	55792 – 55818	07/13/2022	197,768.08
2023-030	55819 – 55836	07/20/2022	247,195.39
2023-039	55837 – 55906	07/27/2022	306,945.79
VOIDS:		TOTAL	\$2,024,292.47

RECOMMENDATION:

Expenses as audited are within budget for warrants 55766 through 55906 and are hereby submitted for approval.

ATTACHMENTS:

July 2022 Warrants

Chino Valley Fire District
July 6, 2022 Warrants
 Bank Account: A/P - Accounts Payable Checking
 Batch Date: 07/06/2022

Type	Date	Number/Source	Payee Name	EFT Bank/Account	Transaction Amount
Bank Account: A/P	Account#	Payable Checking			
Check	07/06/2022	55762 Accounts Payable	3ED OF EP CLEANING LLC		5,355.00
Check	07/06/2022	55767 Accounts Payable	ANDY GUMP INC		700.88
Check	07/06/2022	55768 Accounts Payable	SCN FINANCIAL INC		81.00
Check	07/06/2022	55769 Accounts Payable	CAL FORNIA TOOL & WELDING SUPPLY		485.50
Check	07/06/2022	55770 Accounts Payable	CALIFORNIA EDUCATIONAL FORUM 3022		449.90
Check	07/06/2022	55771 Accounts Payable	CHARTER COMMUNICATIONS		1,368.00
Check	07/06/2022	55772 Accounts Payable	CITY OF CHINO		400.70
Check	07/06/2022	55773 Accounts Payable	CITY OF CHINO HILLS		391.22
Check	07/06/2022	55774 Accounts Payable	CRITICAL MENTION, INC		8,253.00
Check	07/06/2022	55775 Accounts Payable	FRONTIER COMMUNICATIONS		125.45
Check	07/06/2022	55776 Accounts Payable	SENATOR SERVICES CO, INC		12,222.81
Check	07/06/2022	55777 Accounts Payable	H & B MOBILE FIRE EQUIP REPAIR		2,640.00
Check	07/06/2022	55778 Accounts Payable	HCALYDUTY & AUTOMOTIVE LFTB		47,767.80
Check	07/06/2022	55779 Accounts Payable	HERO INDUSTRIES INC		752.00
Check	07/06/2022	55779 Accounts Payable	KIMCO STAFFING SERVICES INC		1,138.01
Check	07/06/2022	55780 Accounts Payable	LIEBERT CASBIDY WHITMORE		5,082.00
Check	07/06/2022	55781 Accounts Payable	MESSAGE MEDIA JSA INC		150.00
Check	07/06/2022	55782 Accounts Payable	MESSINA AND ASSOCIATES INC		385.00
Check	07/06/2022	55784 Accounts Payable	OMEGA POLYGRAPH LLC		2,350.00
Check	07/06/2022	55785 Accounts Payable	ORANGE COUNTY FIRE AUTHORITY		250.00
Check	07/06/2022	55786 Accounts Payable	RABEHL, MIKE		70.00
Check	07/06/2022	55787 Accounts Payable	RICHARD, SILVIA		47.25
Check	07/06/2022	55788 Accounts Payable	ROSENBAUER MINNESOTA, LLC		484,851.00
Check	07/06/2022	55789 Accounts Payable	RUIVIVAR, BORIS		1,891.10
Check	07/06/2022	55790 Accounts Payable	U D RMA		589,828.40
Check	07/06/2022	55791 Accounts Payable	STATE OF CALIFORNIA DEPT OF INDUSTRIAL RELATIONS		125.00

A/P Accounts Payable Checking Total:

Transaction: 26

\$1,272,559.21

Checks: 26 \$1,272,559.21

Mark Shaker

Digitally signed by Mark Shaker
 DN: cn=Mark Shaker, o=Chino Valley Fire District, ou=Finance, email=mshaker@chovfd.org, c=US
 Date: 2022.07.06 16:56:10 -07'00'

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Chino Valley Fire District
July 13, 2022 Warrants
 Bank Account: A/P - Accounts Payable Checking
 Batch Date: 07/13/2022

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
Bank Account: A/P - Accounts Payable Checking						
Check	07/13/2022	55792	Accounts Payable	ADDIE, CHARLES		1,338.10
Check	07/13/2022	55793	Accounts Payable	ALL STAR FIRE EQUIPMENT INC		38,175.29
Check	07/13/2022	55794	Accounts Payable	ASSN. OF SAN BERNARDO COUNTY SPECIAL DISTRICTS		80.00
Check	07/13/2022	55798	Accounts Payable	CALIFORNIA STATE DISBURSEMENT UNIT		696.92
Check	07/13/2022	55799	Accounts Payable	CALIFORNIA STATE DISBURSEMENT UNIT		1,241.99
Check	07/13/2022	55797	Accounts Payable	CHARTER COMMUNICATIONS		151.31
Check	07/13/2022	55798	Accounts Payable	CITY OF CHINO		87.25
Check	07/13/2022	55799	Accounts Payable	CITY OF CHINO HILLS		811.37
Check	07/13/2022	55800	Accounts Payable	CONVERGEDOME INC		78,039.28
Check	07/13/2022	55801	Accounts Payable	GABEL, GRAC		81.54
Check	07/13/2022	55802	Accounts Payable	GUARDIAN - APPEAL		3,858.97
Check	07/13/2022	55803	Accounts Payable	H A B MOBILE FIRE EQUIP REPAIR		5,800.00
Check	07/13/2022	55804	Accounts Payable	HUBBARD, ANDREW		70.00
Check	07/13/2022	55805	Accounts Payable	INFRIMO MARITIMELLO		2,500.00
Check	07/13/2022	55806	Accounts Payable	KRONOS INCORPORATED		9,777.31
Check	07/13/2022	55807	Accounts Payable	LN CO. S & SONS INC		4,940.23
Check	07/13/2022	55808	Accounts Payable	MCFADDEEN DALE HARDWARE		13.87
Check	07/13/2022	55809	Accounts Payable	MET, JFE		1,852.84
Check	07/13/2022	55810	Accounts Payable	MV CHEYNE ASSOCIATES INC		18,160.00
Check	07/13/2022	55811	Accounts Payable	ORANGE COUNTY FIRE AUTHORITY		584.81
Check	07/13/2022	55812	Accounts Payable	ZYX-COMM SYSTEMS, INC		1,753.00
Check	07/13/2022	55813	Accounts Payable	READYREKESH BY KEPTLE INC		268.40
Check	07/13/2022	55814	Accounts Payable	SOCAL GAS		1,324.38
Check	07/13/2022	55815	Accounts Payable	STANDARD DENTAL		18,591.00
Check	07/13/2022	55816	Accounts Payable	STANDARD LIFE		7,144.28
Check	07/13/2022	55817	Accounts Payable	TEAMSTERS LOCAL 1802		800.04
Check	07/13/2022	55818	Accounts Payable	VIS ON SERVICE PLAN - (CO)		2,885.45
A/P Accounts Payable Checking Total				Transactions: 27		\$197,794.05
Checks		27		\$197,794.05		

Mark Shaker
 Digitally signed by Mark Shaker
 DN: cn=Mark Shaker, o=Chino
 Valley Fire District, ou=Finance,
 email=markshaker@chivfd.org, c=US
 Date: 2022.07.13 10:10:07-0700

Chino Valley Fire District
July 20, 2022 Warrants
 Bank Account: A/P - Accounts Payable Checking
 Batch Date: 07/20/2022

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
Bank Account: A/P - Accounts Payable Checking						
Check	07/20/2022	55819	Accounts Payable	AT&T MOBILITY		549.10
Check	07/20/2022	55820	Accounts Payable	BEST BEST & KRUEGER LLP		20,431.00
Check	07/20/2022	55821	Accounts Payable	CITY OF CHINO		345.73
Check	07/20/2022	55822	Accounts Payable	CONCRETE JPA		172,213.20
Check	07/20/2022	55823	Accounts Payable	FEDERATION OF FIRE CHAPLAINS		900.00
Check	07/20/2022	55824	Accounts Payable	FLYERR ENERGY LLC		1,886.47
Check	07/20/2022	55825	Accounts Payable	FRONTIER COMMUNICAT. CNS		148.74
Check	07/20/2022	55826	Accounts Payable	KANGO STAFFING SERVICES INC		1,330.78
Check	07/20/2022	55827	Accounts Payable	PATTY, AARON		70.00
Check	07/20/2022	55828	Accounts Payable	RAMOS-EMINGER, SARAH		12.38
Check	07/20/2022	55829	Accounts Payable	RCS INVESTIGATION & CONSULTING LLC		5,800.00
Check	07/20/2022	55830	Accounts Payable	ROGUE FITNESS		2,323.75
Check	07/20/2022	55831	Accounts Payable	SEOVICK CMS INC		2,888.00
Check	07/20/2022	55832	Accounts Payable	ST. CECILIA, INC		27,722.00
Check	07/20/2022	55833	Accounts Payable	SUEZ WTS SERVICES USA, INC.		52.37
Check	07/20/2022	55834	Accounts Payable	VERIZON BUSINESS		70.58
Check	07/20/2022	55835	Accounts Payable	WESTERN HILLS GOLF & COUNTRY CLUB		130.50
Check	07/20/2022	55836	Accounts Payable	WM CORPORATE SERVICES INC		428.66
A/P Accounts Payable Checking Totals:						247,185.39
	Checks:	15		\$247,185.39		

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Chino Valley Fire District
July 27, 2022 Warrants
 Bank Account: A/P - Accounts Payable Checking
 Batch Date: 07/27/2022

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
Bank Account: A/P - Accounts Payable Checking						
Check	07/27/2022	55837	Accounts Payable	A & A FLEET PAINTING INC. & THE PAINT DEPT.		1,400.43
Check	07/27/2022	55856	Accounts Payable	AFSS SOUTHERN DIVISION		80.33
Check	07/27/2022	55859	Accounts Payable	AFSS SOUTHERN DIVISION		60.33
Check	07/27/2022	55840	Accounts Payable	AGUAYO, VERN		268.86
Check	07/27/2022	55841	Accounts Payable	BADGE FRAME INC		674.18
Check	07/27/2022	55842	Accounts Payable	CALIFORNIA STATE DISBURSEMENT UNIT		899.92
Check	07/27/2022	55843	Accounts Payable	CALIFORNIA STATE DISBURSEMENT UNIT		1,241.51
Check	07/27/2022	55844	Accounts Payable	CANON FINANCIAL SERVICES INC		874.83
Check	07/27/2022	55845	Accounts Payable	CHAMPION PUBLICATIONS INC		484.00
Check	07/27/2022	55848	Accounts Payable	CHINO TACH & SPEEDO		1,746.90
Check	07/27/2022	55847	Accounts Payable	CHINO TIRE & MUFFLER		215.74
Check	07/27/2022	55848	Accounts Payable	CINTAS CORPORATION #150		384.88
Check	07/27/2022	55849	Accounts Payable	CITY OF CHINO		563.18
Check	07/27/2022	55850	Accounts Payable	COLONIA, KYLE		250.00
Check	07/27/2022	55851	Accounts Payable	COMPRESSED AIR SPECIALTIES INC		21.47
Check	07/27/2022	55852	Accounts Payable	CONCENTRA MEDICAL CENTER6		5,149.00
Check	07/27/2022	55853	Accounts Payable	COURSELING TEAM INC		525.00
Check	07/27/2022	55854	Accounts Payable	CROWN GRAPHICS INC		7,070.79
Check	07/27/2022	55855	Accounts Payable	DELTA FIRE & SAFETY INC		3,943.65
Check	07/27/2022	55856	Accounts Payable	DEMOMAGO, JOHN		18.75
Check	07/27/2022	55857	Accounts Payable	DEPARTMENT OF JUSTICE		32.00
Check	07/27/2022	55858	Accounts Payable	DTAC		7.60
Check	07/27/2022	55859	Accounts Payable	ENTENMANN-ROVAN COMPANY INC		2,792.45
Check	07/27/2022	55860	Accounts Payable	FEDERAL EXPRESS		181.00
Check	07/27/2022	55861	Accounts Payable	FELDMAN, FRANKIE		588.86
Check	07/27/2022	55862	Accounts Payable	FLYERB ENERGY LLC		23,682.95
Check	07/27/2022	55863	Accounts Payable	FRONTIER COMMUNICATIONS		2,357.23
Check	07/27/2022	55864	Accounts Payable	GALLS INC.		1,058.58
Check	07/27/2022	55865	Accounts Payable	GOODYEAR COMMERCIAL TIRE		7,315.89
Check	07/27/2022	55866	Accounts Payable	H & S MOBILE HIRE EQUIP REPAIR		8,340.00
Check	07/27/2022	55867	Accounts Payable	HIL, COREN & COONE INC		4,625.00
Check	07/27/2022	55868	Accounts Payable	HERINGER, JEFF		250.00

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Chino Valley Fire District
July 27, 2022 Warrants
 Bank Account: A/P - Accounts Payable Checking
 Batch Date: 07/27/2022

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
Check	07/27/2022	55869 Accounts Payable	HOLROYD CLARK		205.85
Check	07/27/2022	55870 Accounts Payable	HUNTER'S HEATING & AIR CONDITONING INC		1,400.00
Check	07/27/2022	55871 Accounts Payable	KIWOU STAFFING SERVICES INC.		1,578.55
Check	07/27/2022	55872 Accounts Payable	KIRTON'S LANDSCAPE MAINTENANCE INC		2,540.00
Check	07/27/2022	55873 Accounts Payable	KROCKS INCORPORATED		78.12
Check	07/27/2022	55874 Accounts Payable	LI N CLARIS & SONS INC		782.14
Check	07/27/2022	55875 Accounts Payable	LIEBECKI CASSIDY WHITMORE		850.00
Check	07/27/2022	55876 Accounts Payable	MCKINLEY ELEVATOR CORPORATION		571.48
Check	07/27/2022	55877 Accounts Payable	METLIFE		25,514.84
Check	07/27/2022	55878 Accounts Payable	MCOUNTAIN VIEW URGENT CARE		2,140.00
Check	07/27/2022	55879 Accounts Payable	MUNICIPAL EMERGENCY SERVICES INC		18,424.15
Check	07/27/2022	55880 Accounts Payable	NAPA AUTO PARTS		1,963.70
Check	07/27/2022	55881 Accounts Payable	NOBACA, CHRISTIAN		830.00
Check	07/27/2022	55882 Accounts Payable	PFM ASSET MANAGEMENT INC		2,112.40
Check	07/27/2022	55883 Accounts Payable	PHENIX TECHNOLOGY, INC		1,274.26
Check	07/27/2022	55884 Accounts Payable	PRO PACIFIC PEST CONTROL INC		403.00
Check	07/27/2022	55885 Accounts Payable	RACEWAY FORD		65,898.14
Check	07/27/2022	55886 Accounts Payable	REPUBLIC SERVICE INC		501.01
Check	07/27/2022	55887 Accounts Payable	S D R M A		25,218.82
Check	07/27/2022	55888 Accounts Payable	SB COUNTY-DEPT OF INNOVATION AND TECHNOLOGY		1,051.64
Check	07/27/2022	55889 Accounts Payable	SMITH, DEAN		122.57
Check	07/27/2022	55890 Accounts Payable	SOUTH COAST EMERGENCY VEHICLE BYC INC		581.25
Check	07/27/2022	55891 Accounts Payable	SOUTHERN CALIFORNIA EDISON		20,213.08
Check	07/27/2022	55892 Accounts Payable	STAPLES BUSINESS ADVANTAGE		213.05
Check	07/27/2022	55893 Accounts Payable	STENAXI, ELEV		388.00
Check	07/27/2022	55894 Accounts Payable	SUN BADES COMPANY INC		745.01
Check	07/27/2022	55895 Accounts Payable	SUNBELT RENTALS INC		431.32
Check	07/27/2022	55896 Accounts Payable	TEAMSTERS LOCAL, 1932		630.54
Check	07/27/2022	55897 Accounts Payable	TELEPHONETICS		87.50
Check	07/27/2022	55898 Accounts Payable	TIRE HUB LLC		1,062.57
Check	07/27/2022	55899 Accounts Payable	TOC PUBLIC RELATIONS		10,000.00

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Chino Valley Fire District
July 27, 2022 Warrants
 Bank Account: A/P - Accounts Payable Checking
 Batch Date: 07/27/2022

Type	Date	Number Source	Payee Name	SPT Bank/Account	Transaction Amount
Check	07/27/2022	55900 Accounts Payable	TRACTION		208.05
Check	07/27/2022	55901 Accounts Payable	TYLER TECHNOLOGIES INC		2,964.59
Check	07/27/2022	55902 Accounts Payable	U.S. BANK CORPORATE PAYMENT SYSTEM		20,580.50
Check	07/27/2022	55903 Accounts Payable	ULINE		1,055.50
Check	07/27/2022	55904 Accounts Payable	VERIZON WIRELESS		787.88
Check	07/27/2022	55905 Accounts Payable	WEST COAST FIRE SALES		888.02
Check	07/27/2022	55906 Accounts Payable	WILLIAMS, WYNN		800.00
A/P Accounts Payable Checking Totals:			Transactions: 70		<u>\$306,848.78</u>
Checks:	70	\$306,848.78			

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CHINO VALLEY INDEPENDENT FIRE DISTRICT

NO STAFF REPORT

None.

**CHINO VALLEY INDEPENDENT FIRE DISTRICT
STAFF REPORT**

DATE: AUGUST 10, 2022

TO: MIKE KREEGER, BOARD PRESIDENT
ALL MEMBERS OF THE BOARD

FROM: DAVE WILLIAMS, FIRE CHIEF

**SUBJECT: FINDINGS TO CONDUCT BOARD AND COMMITTEE MEETINGS
VIRTUALLY UNDER ASSEMBLY BILL 361**

PURPOSE:

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.

BACKGROUND:

Governor Newsom's Executive Orders N-29-20 and N-35-20, which relaxed some of the Brown Act's teleconferencing provisions during the COVID-19 pandemic, expired on September 30, 2021. On September 16, 2021, Governor Newsom signed AB 361, which amends sections of the Brown Act to allow legislative bodies to more easily hold teleconference meetings during a state of emergency.

In order to utilize these provisions of the Brown Act, the Fire District must find that it has considered the circumstances of the state of emergency, and either:

- (1) state or local officials have imposed or recommended measures to promote social distancing as a result of the proclaimed state of emergency, or
- (2) the state of emergency continues to directly impact the ability of the members to meet safely in person.

The Fire District must make these findings every 30 days for as long as the District is conducting virtual meetings under AB 361.

Fire District Legal Counsel has confirmed these findings. Although the Governor's Executive Orders

dealing with virtual meetings have expired, the original state of emergency for COVID-19 is still in effect. In addition, the California Department of Public Health (CDPH) and the County of San Bernardino continue to recommend social distancing as a result of the COVID-19 state of emergency.

As such, the Fire District Legal Counsel recommends that the Board of Directors make these findings at every regular Board meeting to meet the "every 30 days" requirement of AB 361. These findings will apply to all regular and special Board and committee meetings, to allow for virtual videoconference meetings under AB 361.

RECOMMENDATION:

It is recommended that the Board of Directors 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 remotely by videoconference, in accordance with AB 361.