

CHINO VALLEY INDEPENDENT FIRE DISTRICT
Board of Directors Special Board Meeting

MINUTES
August 17, 2022

PRESIDENT'S ANNOUNCEMENT

President Mike Kreeger opened the meeting at 4:02 p.m. and stated that in accordance with AB361 this meeting will be conducted remotely in a hybrid format. He explained the process for members of the public to participate in the meeting and provide public comment. President Kreeger also announced that the meeting would be recorded.

ROLL CALL

President Mike Kreeger, Director Sarah Ramos-Evinger and Director Winn Williams were present. Vice President John DeMonaco and Director Harvey Luth attended remotely.

OPEN SESSION

President Mike Kreeger called the Open Session to order.

FLAG SALUTE

President Mike Kreeger.

INVOCATION

Marco Miranda, Fire District Chaplain.

CHANGES TO THE AGENDA

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

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

PUBLIC COMMUNICATIONS

President Kreeger asked if there was any Public comment.

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

OLD BUSINESS

None.

NEW BUSINESS

I. FIRE STATION 68 CONSTRUCTION PROJECT OVERVIEW

Purpose is to present an update of the Fire Station 68 construction project to the Board of Directors and to provide opportunity for discussion on project side and scope.

Acting Deputy Chief Dean Smith and Battalion Chief Greg Gabel presented a PowerPoint overview of the Fire Station 68 project, its key dates, next steps and encouraged input.

Kelley Needham with PBK was present remotely to answer questions.

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

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

President Kreeger asked for Board comments.

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

Moved by Vice President DeMonaco, seconded by Director Ramos-Evinger motion failed by a 3-2 voice vote for a three and one half bay station for the new proposed Fire Station 68.

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

Moved by Ramos-Evinger, seconded by President Kreeger motion carried by a 4-1 voice vote for a three-bay station for the new proposed Fire Station 68.

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

BOARD COMMITTEE REPORTS/BOARD COMMENTS

President Kreeger asked for Board comments.

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

ADJOURNMENT

The meeting was adjourned at 5:24 p.m. 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 Fire District Headquarters located at 14011 City Center Drive, Chino Hills, CA 91709.

APPROVED AND ADOPTED THIS 14th DAY OF September 2022.



Sandra Escudero, Acting Clerk of the Board



Mike Kreeger, President