

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

**MINUTES**  
*June 8, 2022*

**ROLL CALL**

All Board Members were present.

**OPEN SESSION**

President Mike Kreeger called the Open Session to order.

**FLAG SALUTE**

President Kreeger.

**INVOCATION**

Ruben Estrada, Fire District Chaplain.

**CHANGES TO THE AGENDA**

President Kreeger asked Clerk of the Board 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**

**Retirement Recognition**

Finance Director Steve Heide

President Kreeger read Finance Director Heide's biography and recognized him on his retirement.

Fire Chief Williams said a few words and congratulated Finance Director Heide on his retirement.

Melissa Compani congratulated Finance Director Heide on his retirement on behalf of the Chairman of the Board of San Bernardino County 4<sup>th</sup> District.

Council Member Art Bennett congratulated Finance Director Heide on his retirement on behalf of the City of Chino Hills.

Massiel De Guevara congratulated Finance Director Heide on his retirement on behalf of the Teamsters Local 1932.

Captain Pete Roebuck and Firefighter/Paramedic Jeff Tytula congratulated Finance Director Heide on his retirement on behalf of the Chino Valley Professional Firefighters, Local 3522 (CVPF) and the Fire Foundation.

Jason Al-Imam congratulated Finance Director Heide on his retirement on behalf of the California Society of Municipal Finance Officers (CSMFO).

Certificates from the offices of State Senator Connie Leyva, 20<sup>th</sup> Senate District, State Senator Josh Newman, 29<sup>th</sup> Senate District and Assembly Member Freddie Rodriguez, 52<sup>nd</sup> Assembly District.

### **PUBLIC HEARING**

#### **ADOPT RESOLUTION NO. 2022-10 APPROVING THE 2022-23 ORIGINAL BUDGET**

Purpose is for the Board to review, approve and adopt Resolution No. 2022-10, adopting the 2022-23 Original Budget.

President Kreeger opened the public hearing.

Finance Director Steve Heide provided an overview of the proposed original budget.

**RECOMMENDATION:** It is recommended that the Board of Directors review, approve and adopt Resolution No. 2022-10, approving and adopting the 2022-23 Original Budget.

President Kreeger asked Clerk of the Board Heney if there were any public comments.

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.

Each Board Member had the opportunity to ask questions and/or make comments.

**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 Resolution No. 2022-10, approving and adopting the 2022-23 Original Budget.**

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

**NOES: BOARD MEMBERS: None.**

**ABSTAIN: BOARD MEMBERS: None.**

**ABSENT: BOARD MEMBERS: None.**

**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.

Fire Marshal Danielle O'Toole 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.

She also reported that after the initial Spring inspections, all property owners in violation of the aforementioned Ordinance received a Notice to Destroy, as prescribed in said Ordinance. As stated in each respective notice, property owners were given until June 8, 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. Fire Marshal Danielle O'Toole stated that our office will begin reinspection's on June 9, 2022 and will take the noted actions to bring properties into compliance.

Fire Marshal Danielle O'Toole stated that 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 weed and said charges.

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

Each Board Member had the opportunity to ask questions and/or make comments.

No action was required.

**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 4<sup>th</sup> District, City of Chino, City of Chino Hills, Fire Foundation, Fire Safe Council, School District**

Clerk of the Board Heney stated that Council Member Art Bennett was present.

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

Council Member Bennett congratulated Finance Director Heide on his retirement.

**CONSENT CALENDAR**

1. MINUTES

Minutes – May 4, 2022 – Special Board Meeting

Minutes – May 11, 2022 – Regular Board Meeting

Minutes – May 25, 2022 – Special Board Meeting / Workshop

2. MONTHLY DISTRICT REPORT

Month of April 2022

3. MONTHLY FINANCIAL REPORT

Monthly Financial Report – May 2022

4. MONTHLY TREASURER'S REPORT

Monthly Treasurer's Report – April 2022

5. WARRANTS

Warrants for May 2022 #55376 through #55537

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. AGREEMENT NO. 2022-04 PROFESSIONAL SERVICES AGREEMENT WITH MESSINA AND ASSOCIATES

Purpose is to review and approve an extension of a Professional Services Agreement with Messina and Associates for leadership development and executive and supervisory coaching.

9. APPROVE RESOLUTION NO. 2022-11 FOR CHANGES TO SIGNERS FOR LOCAL AGENCY INVESTMENT ACCOUNT

Purpose is to review and approve Resolution No. 2022-11, for account signer changes on the District's Local Agency Investment Fund Account.

RECOMMENDATION: Approve Consent Calendar Item Numbers 1 through 9 as presented.

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

Clerk of the Board Heney 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.

Director Williams pulled Items #8 and #9.

**Moved by Director Ramos-Evinger seconded by Director Harvey Luth carried by a 5-0 voice vote for the Board of Directors to approve the Consent Calendar items #1-7, as presented.**

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

**NOES: BOARD MEMBERS: None.**

**ABSTAIN: BOARD MEMBERS: None.**

**ABSENT: BOARD MEMBERS: None.**

Director Williams requested additional information on the details of Agreement No. 2022- 04 Professional Services Agreement with Messina and Associates.

Interim Human Resources Director Andrew Tse confirmed that the contract would be for a one-year term beginning July 1, 2022 and running through June 30, 2023 with an hourly rate of \$225 per hour not to exceed forty-three thousand two hundred dollars (\$43,200), including reimbursable expenses.

**Moved by President Kreeger, seconded by Vice President John DeMonaco carried by a 5-0 voice vote for the Board of Directors to approve the Consent Calendar items #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.**

Director Williams wanted to confirmed that the purpose of this staff report was to change authorized signers for the District's LAIF investment account.

Finance Director Steve Heide reported that the LAIF's resolution required individual signer names and titles. Due to the recent and pending changes in existing LAIF account signers. He also stated that the attached Resolution No. 2022-11 would update authorized signers on the District's LAIF account.

**Moved by Director Sarah Ramos-Evinger, seconded by Director Harvey Luth carried by a 5-0 voice vote for the Board of Directors to approve the Consent Calendar item #9 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**

10. **CALIFORNIA SPECIAL DISTRICTS ASSOCIATION (CSDA) CALL FOR ELECTION FOR BOARD OF DIRECTOR SEAT B**

Purpose is for the Board of Directors to review and discuss the participation in the current California Special Districts Association (CSDA) official voting process for the position of CSDA Board of Director Seat B position.

Clerk of the Board Sandra Heney stated that the nomination period of the CSDA Board had ended. The official voting process had commenced.

She reported that the following nomination for the CSDA Board of Director Seat B position was on the ballot as follows:

Don Bartz, Phelan Pinon Hills Community Services District (Incumbent)

Ken Endter, Fallbrook Public Utility District

Beverli Marshall, Valley Sanitary District

Clerk of the Board Sandra Heney reported that each District could vote for one candidate for the CSDA Director seat for the Southern Network. The seat is a three-year term beginning on January 1, 2023 expiring on December 31, 2025.

She further reported that the CSDA Board of Directors is the governing body responsible for all policy decisions relating to CSDA's member services and legislative advocacy, education and resources. She reported that the Board represents the common interest of all California's special districts before the Legislature and the State Administration.

CSDA's Board of Directors is made up of six geographical networks. Each of the six networks has three seats on the Board with staggered 3-year terms. Directors are nominated and elected by network. Chino Valley Fire District is included in the Southern Network which represents the counties of San Bernardino, Los Angeles, Orange, Riverside, San Diego and Imperial.

Clerk of the Board Sandra Heney reported that the incumbent for Seat B is Don Bartz from Phelan Pinon Hills Community Services District. The incumbent had expressed a desire to run for re-election.

Clerk of the Board Sandra Heney stated that a CSDA Board of Director is expected to attend all Board Meetings and also serve on at least one CSDA committee. Board Meetings are held every other month in Sacramento. Committees meet three to five times a year in Sacramento. Board Members are also requested to attend the CSDA Annual Conference and Special Districts Legislative Days, and complete all four modules of CSDA's Special District Leadership Academy within two (2) years. CSDA does not provide reimbursement for conferences and academy expenses.

The election ballots are now electronic and CSDA will begin accepting votes on June 2, 2022. All votes must be received through the system no later than 5:00 p.m. on July 8, 2022

RECOMMENDATION: It is recommended that the Board of Directors participate in the current California Special Districts Association official voting process by casting a vote for a candidate for CSDA Board of Director Seat B position.

President Kreeger asked if there was any Public comment.

There was no public comment.

President Kreeger asked for Board comment.

The Board of Directors decided to vote for incumbent Don Bartz from Phelan Pinon Hills Community Services District.

**Moved by Director Ramos-Evinger, seconded by Vice President DeMonaco, carried by a 5-0 voice vote for the Board of Directors to cast a vote for incumbent Don Bartz for the CSDA Board of Director Seat B position.**

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

**NOES: BOARD MEMBERS: None.**

**ABSTAIN: BOARD MEMBERS: None.**

**ABSENT: BOARD MEMBERS: None.**

11. RESOLUTION NO. 2022-12 APPROVING CAL FIRE FY 2022-23 CONTRACT AGREEMENT NO. 2022-05

Purpose is for the Board of Directors to review and approve Resolution No. 2022-12, approving Agreement No. 2022-05 with the California Department of Forestry and Fire Protection (Cal Fire) from July 1, 2022, through June 30, 2023.

Deputy Chief Nathan Cooke stated that the District maintains a contract with Cal Fire for supplemental wildland fire protection of designated Hazardous Fire Areas in Chino and Chino Hills. Through this contract, Cal Fire assumes primary financial responsibility for preventing and suppressing wildfires within, or threatening, the contract area. He also reported that in the event of a significant wildfire in the contract area, fire suppression costs would likely quickly exceed the cost of the proposed contract.

Deputy Chief Nathan Cooke reported that Contract #3CA05869 between Cal Fire and the District is proposed to cover 12,003 acres, at a total cost of \$414,361.35. The proposed contract will remain consistent in acreage to the 2021 – 2022 agreement. The rates from the previous year have decreased slightly from \$33.55 per acre, to \$32.85 per acre, due to a decrease in Cal Fire suppression cost. He also reported that the admin rate remains the same from FY21-22, at 12.01%.

Deputy Chief Nathan Cooke stated that Resolution No. 2022-12, approving Contract #3CA05869 and authorizing President Kreeger to sign the contract on behalf of the District, was attached, as is Cal Fire contract for next fiscal year.

**RECOMMENDATION:** It is recommended that the Board review and approve Resolution No. 2022-12, approving Agreement No. 2022-05 with the California Department of Forestry and Fire Protection (Cal Fire) from July 1, 2022 through June 30, 2023, authorizing the President to sign and execute the agreement on behalf of the District, and provide direction to staff.

President Kreeger asked if there was any Public comment.

There was no public comment.

President Kreeger asked for Board comments.

There was discussion held regarding the District's obligation to pay the State to protect State land. The Board gave staff direction to work with District legal counsel to review this issue further and consider preparing a legal opinion regarding the District responsibility for paying the State to protect State land.

**Moved by Director Ramos-Evinger seconded by President Kreeger carried by a 5-0 voice vote for the Board of Directors to approve Resolution No. 2022-12, approving Agreement No. 2022-05 with the California Department of Forestry and Fire Protection (Cal Fire) from July 1, 2022, through June 30, 2023, authorizing the President to sign and execute the agreement on behalf of the District.**

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

**NOES: BOARD MEMBERS: None.**

**ABSTAIN: BOARD MEMBERS: None.**

**ABSENT: BOARD MEMBERS: None.**

12. PURCHASE OF CLASS 3 FIREFIGHTING UNIT FOR STATION 63

Purpose is for the Board of Directors to discuss the proposed purchase of one (1) Class 3 Firefighting Unit for Fire Station 63 in cooperation with San Bernardino County.

Deputy Chief Carlos Skibar stated that at the April 13, 2022, Regular Board meeting, the Board of Directors approved a cost share agreement with San Bernardino County for the purchase of one (1) Class 3 Firefighting Unit and authorized execution of the cost share contract by Fire Chief Williams. He also reported that the contract has been finalized and fully executed by both parties.

Deputy Chief Carlos Skibar stated that the next step is to process the purchase of the unit. The County will provide the Fire District with their 50% cost share of the unit. He also reported that the total cost share agreement for the Class 3 Firefighting Unit is for an amount up to \$574,025.13. The San Bernardino County Board of Supervisors has formally approved half of the funding required to purchase the unit, up to \$287,012.56.

Deputy Chief Carlos Skibar stated that Rosenbauer has provided the attached pre-competed quote for an Airwolf Class 3 ARFF Vehicle in the amount of \$509,975, plus sales tax for a total of \$549,529. Estimated delivery time is up to 600 (six hundred) days after order. Funds for the District's 50% share of cost would be encumbered from Unassigned Fund Balance, and would likely be rolled into the FY24 budget, pending a more definitive delivery date. He also reported that the pricing would be exclusive of a possible prepayment discount option, which staff was evaluating.

He also stated that staff is seeking approval for the purchase of the Class 3 unit from Rosenbauer, and recommending that the Fire Chief be authorized to expend up to \$574,025, the full amount of the cost share agreement with San Bernardino County, inclusive of sales tax and a contingency for change orders, and that the Chief be further authorized to execute all related purchase documents on behalf of the District.

**RECOMMENDATION:** It is recommended that the Board of Directors review and

approve the purchase of one Rosenbauer Airwolf Class 3 ARFF Vehicle in an amount not to exceed \$574,025, inclusive of sales tax and a contingency for change orders, encumbering up to 50% of this amount for the District's cost share, or up to \$274,765 from Unassigned Fund Balance, 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.

There was no public comment.

President Kreeger asked for Board Comments.

Discussion was held regarding the details of proposed purchase of one (1) Class 3 Firefighting Unit for Fire Station 63 in cooperation with San Bernardino County.

**Moved by Director Ramos-Evinger seconded by Director Williams carried by a 5-0 voice vote for the Board of Directors to approve the purchase of one Rosenbauer Airwolf Class 3 ARFF Vehicle in an amount not to exceed \$574,025, inclusive of sales tax and a contingency for change orders, encumbering up to 50% of this amount for the District's cost share, or up to \$274,765 from Unassigned Fund Balance, and authorize the Fire Chief to execute all related purchase documents on behalf of the District.**

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

**NOES: BOARD MEMBERS: None.**

**ABSTAIN: BOARD MEMBERS: None.**

**ABSENT: BOARD MEMBERS: None.**

**13. ESTABLISHMENT OF THE JOB SPECIFICATION AND POSITION OF ASSISTANT TO THE FIRE CHIEF AND ADOPT THE RECOMMENDED SALARY RANGE**

Purpose is for the Board of Directors to review and approve the proposed establishment of the position of Assistant to the Fire Chief and job specification, adopting the recommended salary range.

Interim Human Resources Director Andy Tse stated that the proposed Assistant to the Fire Chief would be a non-sworn management position, similar to an Assistant to the City Manager in a municipality. The ideal candidate would be a seasoned public servant with previous government experience in a similar capacity. He also stated that the incumbent is expected to have the ability to manage the office of the Fire Chief and be politically astute, neutral, and represent the Fire Chief, Fire District, and the Board of Directors in a professional manner. He also reported that the Assistant to the Fire Chief will interface with the Board, elected officials, department directors and staff as directed by the Fire Chief. The incumbent will also perform complex analysis, prepare reports, make presentations and manage projects as directed by the Fire Chief.

Interim Human Resources Director Andy Tse stated that this position will also provide general administrative support to the Fire Chief and serve as a resource to other administrative departments in the temporary absence of the department manager or director. Interim Human Resources Director Andy Tse reported that although the position was never fully developed during previous Fire Chief Shackelford's tenure, \$175,000 was included in the FY20 budget for a similar position. The proposed base salary range for this position is \$116,882 to \$142,071 per year. Total compensation for a Classic PERS member is estimated to be \$166,318 to \$191,507, and for a PEPRA PERs member is estimated to be \$163,476 to \$188,665. He also reported that this position is requested to be authorized at this time and funding provided for in the FY23 budget.

Interim Human Resources Director Andy Tse reported that a comprehensive salary survey was conducted of similar positions in southern California local governments to ensure an appropriate and competitive salary range.

**RECOMMENDATION:** It is recommended that the Board of Directors review and approve the position of Assistant to the Fire Chief and job specification and adopt the recommended salary range.

President Kreeger asked if there was any Public comment.

There was no public comment.

President Kreeger asked for Board Comments.

Discussion was held among the Board about the proposed establishment of the position of Assistant to the Fire Chief and the job specifications.

Director Luth suggested one correction to the job specification to reflect that the position will assist with coordination and communication between the office of the Fire Chief and department directors and managers at the direction of the Fire Chief.

**Moved by Director Ramos-Evinger seconded by Director Luth carried by a 5-0 voice vote for the Board of Directors to approve and approve the position of Assistant to the Fire Chief and job specification and adopt the recommended salary range.**

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

**NOES: BOARD MEMBERS: None.**

**ABSTAIN: BOARD MEMBERS: None.**

**ABSENT: BOARD MEMBERS: None.**

#### **14. ESTABLISHMENT OF THE POSITION OF INFORMATION TECHNOLOGY INTERN ADOPTING THE RECOMMENDED SALARY RANGE**

Purpose of this report is to review and approve the proposed establishment of the Information Technology Intern and job specification; adopting the recommended salary range.

Sr. IT Support Analyst Chris Roberts stated that the Support Service Division has considered implementing an internship program for the IT Section to provide valuable on-the-job learning experience for current college students or recent graduates majoring in computer sciences. He also reported that the Intern will assist with help-desk routine tasks and special projects as assigned.

He also reported that the Intern would serve on a limited basis for 1 year. His/her tenure may be extended based on the recommendation of the IT team. The Intern is expected to work one day a week, no more than 10 hours.

Sr. IT Support Analyst Chris Roberts reported that the proposed salary for this position is \$18.00 per hour. Sufficient funds have been budgeted in the FY 2021-2022 budget to fund this position.

**RECOMMENDATION:** It is recommended that the Board of Directors review and approve the position of Information Technology Intern and job specification and adopt the recommended salary range.

President Kreeger asked if there was any Public comment.

There was no public comment.

President Kreeger asked for Board Comments.

Discussion was held among the Board regarding the proposed establishment of the Information Technology Intern and the job specifications.

**Moved by Sarah Ramos-Evinger seconded by Director Harvey Luth carried by a 5-0 voice vote for the Board of Directors to review and approve the position of Information Technology Intern and job specification and adopt the recommended salary range.**

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

**NOES: BOARD MEMBERS: None.**

**ABSTAIN: BOARD MEMBERS: None.**

**ABSENT: BOARD MEMBERS: None.**

### **FIRE CHIEF'S COMMENTS**

Fire Chief Williams stated that he completed his MBA in Management and Leadership from the University of La Verne. Additionally, he stated that he completed his final Applied Research Project through the National Fire Academy and will finish the Executive Fire Officer Program this summer.

Fire Chief Williams stated that the District's OES brush engine has returned safely from Las Vegas New Mexico and crews were able to provide vital fire suppression services for the communities in and around the Rocky Mountains.



Fire Chief Williams stated that the district continues to staff one ALS ambulance under the assistance by hire agreement with AMR. He also reported that the district continues to monitor the ambulance situation and have the ability to deploy additional ambulances in the event AMR has an extended ETA to an incident, involving a critical patient.

Fire Chief Williams stated that suppression personnel staff the ambulance out of Station-66, 24-hours a day, 7 days a week. He also reported that medical ambulance 66 is deployed to medical-aids when it is the closest ambulance to an incident in the district.

Fire Chief Williams stated that during the month of May the district's ambulances responded to 141 incidents in the district and transported 62 patients to the hospital. He reported that the average response time of the ambulances during this time-frame was 8 minutes and 17 seconds. Since July 3rd, our ambulances have responded to 5,242 incidents and transported 2,218 patients to the hospital.

Fire Chief Williams stated that Community Risk Reduction hosted a Sharps Collection/Drop-off event on May 14th between 8 a.m. and 1 p.m. The event was very successful. 96 cars made a drop offs, filling approximately 10 (55g. drums) and providing 168 new sharps containers to local residents of the Chino Valley.

Fire Chief Williams stated that on May 21st, he, along with Board Members and staff attended the 13th Annual Chino Valley Fire Foundation Hot Rod & Bike Show at The Shoppes.

Fire Chief Williams stated that the Station 68 project continues to make great progress and are currently in the design phase, including applicable CEQUA surveys. They continue to receive ongoing positive feedback from local community members about the new fire station.

HR Consultant Andrew Tse provided the Board with a recruitment update.

Fire Chief Williams stated that the week of May 15th – 18th he and several of the Fire Board members attended Legislative days in Sacramento.

Fire Chief Williams stated that the week of May 22nd – May 26th, all Deputy Chiefs, he and several of our Battalion Chiefs attended the CFED conference held at the Renaissance in Indian Wells.

Fire Chief Williams stated that the ASBCSD Meeting will take place on June 20, 2022 in Loma Linda at 6:00 p.m.

Fire Chief Williams stated that a Finance Committee Meeting is scheduled for June 27th at 8:00 a.m.

Fire Chief Williams stated that the 2022 City of Chino Fireworks Spectacular is scheduled for July 1st, between 4:00 – 10:00 p.m. and, July 2nd, between 1:00 – 10:00 p.m. at Ayala Park.

Fire Chief Williams stated that the City of Chino Hills Independence Celebration is scheduled for July 4th, 10:00 a.m. – 2:00 p.m. at Veterans Park.

Fire Chief Williams stated that the Fire Administration office will be closed on Monday, July 4th in observance of Independence Day.

### **BOARD COMMITTEE REPORTS/BOARD COMMENTS**

Director Ramos-Evinger stated she attended the CSDA Legislative Conference and the HR Committee meeting.

Director Ramos-Evinger reported she went to the State of the City of Chino Hills event, she stated that the invitation for this event was beautiful and the event was well attended by our community.

Director Ramos-Evinger also stated that she attended the fire safe council meeting, a CSDA Professional Development Services Committee Meeting, Fire Foundation car show and the Cardiac Care Fundraiser at Los Portales.

Director Ramos-Evinger thanked Steve Heide for his service, she also thanked Dawn for being in attendance.

Director Ramos-Evinger wished everyone a happy and safe July 4<sup>th</sup>. She also wanted to mention that she hopes it is made very clear to the community that fireworks are illegal in Chino Hills.

Director Williams stated that he attended the State of the City of Chino Hills event.

Director Williams asked District Legal Counsel Rosen if he could provide the statute where sanctions could be issued by Board Members against another Board Member.

Director Williams also voiced a concern over the setup of the voting process for the current election.

Director Luth stated he attended several City of Chino meetings, and the district's Special Board meeting.

Director Luth reported that the CSDA Legislative Days was a good chance to learn and meet with staff and legislators that expressed some concerns as well as making some of our needs known.

Director Luth listened in on the San Bernardino Airport Commission Meeting and attended the Hot Rod Bike show.

Director Luth stated he also attended the Human Resource Meeting, Budget Workshop, State of the City of Chino Hills and the fundraiser at Los Portales.

Director Luth congratulated EMS Nurse Parham for the ECNS presentation and also congratulated Steve Heide on his retirement.

Director DeMonaco stated he attended the Chino Council meetings, IEUA Board meeting, the car show, he also listened in on the County Board of Supervisors meeting.

Director DeMonaco reported that legislative days give an opportunity to hear and meet speakers. He stated he also met with Assembly Member Philip Chen who is really supportive of our district.

Director DeMonaco congratulated Steve Heide and how much he has done for the district, he also thanked dawn for her support.

President Kreeger thanked Steve Heide for his years of service.

President Kreeger reported that he travelled to Sacramento for the CSDA Conference and also went to Palm Desert for the SCAG Conference.

President Kreeger stated he attended School District meetings, Chino Hills meetings, and the car show.

President Kreeger reported that he attended the Cardiac Care Fundraiser at Los Portales and the State of the City of Chino Hills meeting.


President Kreeger thanked everyone for attending and stated the next Regular Meeting of the Board of Directors will be on Wednesday, July 13<sup>th</sup> at 6pm at District headquarters.

### **ADJOURNMENT**

The meeting was adjourned at 7:46 p.m. to a Regular Meeting of the Board of Directors of the Chino Valley Independent Fire District to be held on Wednesday, July 13, 2022 at 6:00 p.m. at District Headquarters located at 14011 City Center Drive, Chino Hills, CA 91709.

APPROVED AND ADOPTED THIS 13TH DAY OF JULY 2022

  
Sandra Heney, Clerk of the Board

  
Mike Kreeger, President