

**CHINO VALLEY INDEPENDENT FIRE DISTRICT**  
*Special Meeting - Standing Committee Meeting*  
*Finance Committee*

Administrative Headquarters  
14011 City Center Drive  
Chino Hills, CA 91709

Monday, October 24, 2022  
8:00 a.m. Committee Meeting

**MINUTES**

**TELECONFERENCE MEETING ANNOUNCEMENT**

President Kreeger opened the meeting at 8:00 a.m. and stated that in accordance with AB361, the Chino Valley Fire District will hold the Special Committee meetings of the Board of Directors remotely. The process was explained 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  
Vice President John DeMonaco  
Fire Chief Dave Williams  
Deputy Chief Jeremy Ault  
Acting Deputy Chief Dean Smith  
Finance Director Mark Shaker  
Human Resources Director Anthony Arroyo  
Acting Clerk of the Board Sandra Escudero  
Deputy Clerk of the Board Ariana Cisneros

**FLAG SALUTE**

President Mike Kreeger

**INVOCATION**

Chaplain Henry Aguilar

**CHANGES TO THE AGENDA**

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

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

**PUBLIC COMMUNICATIONS**

President Kreeger asked Acting Clerk of the Board Sandra Escudero if there were any Public Communications.

Acting Clerk of the Board Escudero stated that there were no Public Communications.

MINUTES

1. Minutes – August 29, 2022 Meeting

The Committee agreed to file the minutes, as presented.

OLD BUSINESS

None.

NEW BUSINESS

2. APPROPRIATIONS LIMIT FOR FISCAL YEAR 2022-23

Purpose is for the Finance Committee to review the method for computing the Fire District's appropriations limit and to review, approve and adopt Resolution No. 2022-17 establishing the annual appropriation limit.

Finance Director Mark Shaker stated that the Board Members must annually adopt the appropriations limit regarding to the California State Constitution.

Finance Director Shaker reported that the limit for 2022-23 would be \$470,675,834, the calculation was based on the percentage change in local assessments due to non-residential construction at 8.9%, and the change in population for the cities of Chino and Chino Hills in 2021.

Finance Director Shaker reported that the combined rate gave the District a factor of about 10% to be added to last years calculation of \$427 million, which resulted in a new limit of \$470 million for FY 2022-23.

Finance Director Shaker stated that total budget appropriation subjected to the limit for FY 2022-23 was a little over \$51 million which was far less than the calculated limit for FY 2022-23.

Finance Director Shaker stated that the appropriations limit bylaws were required to be reviewed annually by the District's auditors as part of the annual financial audit.

It is recommended that the Finance Committee review the method for computing the Fire District's appropriations limit and the proposed Board Resolution No. 2022-17 for establishing the annual appropriations limit for Fiscal Year 2022-23, and provide direction to staff.

President Kreeger asked Acting Clerk of the Board Escudero if there was Public comment.

There was no public comment.

President Kreeger asked for Committee comment.

Vice President Demonaco asked if the item could be put on consent if it was a resolution.

Acting Clerk of the Board Escudero stated that a resolution could be placed on the consent calendar.

There was further discussion among the committee on the annual appropriation limits.

The Finance Committee agreed to move the item to the Full Board for approval as a consent item.

ADJOURNMENT

The meeting was adjourned at 8:08 a.m.