

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, November 9, 2022

6:00 p.m. - Open Session

AGENDA

ROLL CALL

OPEN SESSION

FLAG SALUTE

INVOCATION

Chaplain Marco Miranda

PRESENTATIONS/ANNOUNCEMENTS

Chino Valley Fire District's HMRT (Hazardous Materials Resource Typing) Type 2 Certification

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 Elie, Inland Empire Utilities Agency

CONSENT CALENDAR

1. MINUTES

Minutes - October 12, 2022 Regular Meeting

2. MONTHLY DISTRICT REPORT

Month of September 2022

3. MONTHLY FINANCIAL REPORT

Monthly Financial Report - October 2022

4. MONTHLY TREASURER'S REPORT

Monthly Treasurer's Report - September 2022

5. WARRANTS

Warrants for October 2022 #56297 through #56463

6. BOARD MEETINGS/TRAVEL - AUTHORIZATION TO ATTEND CONFERENCE, MEETING OR TRAINING.

Travel Log and Expense Reimbursement – Mileage and Expenses

Purpose is for the Board of Directors to review the proposed mileage reimbursements and travel expenses for reimbursements.

7. APPROPRIATIONS LIMIT FOR FISCAL YEAR 2022-23

Purpose is for the Board 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.

8. 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 8 as presented.

PC _____ M _____ S _____ RC _____

OLD BUSINESS - None

NEW BUSINESS

9. SELECTION OF 2023 BOARD OFFICERS

Purpose is for the Board of Directors to nominate and vote for the 2023 Board officers for the position of President and Vice President.

Report By: President Mike Kreeger

RECOMMENDATION: It is recommended that the Board of Directors nominate and elect the 2023 Board Officers for the position of President and Vice President effective December 1, 2022.

PC _____ M _____ S _____ RC _____

10. STATE MANDATED COMPLIANCE REPORTING

Purpose is for the Board of Directors to receive information regarding state mandated compliance reporting, relating to Senate Bill 1205.

Report By: Deputy Fire Marshal Danielle O'Toole

RECOMMENDATION: It is recommended that the Board of Directors receive and file the information presented.

PC _____ M _____ S _____ RC _____

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, December 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 6:00 p.m., on Friday, November 4, 2022.



Sandra Escudero, Acting Clerk of the Board

PUBLIC HEARING

CHINO VALLEY INDEPENDENT FIRE DISTRICT STAFF REPORT

DATE: NOVEMBER 9, 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 that either have the presence of, or the potential of, a fire hazard due to weeds.

During our Fall 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 November 9, 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 November 10, 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 - October 12, 2022 Regular Meeting

ATTACHMENTS:

Minutes - October 12, 2022 Regular Meeting

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

MINUTES
October 12, 2022

ROLL CALL

All Board Members were present.

OPEN SESSION

President Kreeger called the Open Session to order.

FLAG SALUTE

Director Harvey Luth

INVOCATION

Marco Miranda, Fire District Chaplain.

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 to the agenda.

PRESENTATIONS / ANNOUNCEMENTS

New Employee Introduction

Human Resources Director Anthony Arroyo

President Kreeger read Human Resources Director Anthony Arroyo's bio and welcomed Anthony to the Fire District.

Employee Service Awards

Engineer Justin Nuber – 10 Years

President Kreeger recognized Justin Nuber for 10 years of service to the Fire District and thanked Justin for years of service.

Engineer Adam Barker – 10 Years

President Kreeger recognized Adam Barker for 10 years of service to the Fire District and thanked Adam for years of service.

Fire Chief Williams congratulated Adam Barker for 10 years of service.

Firefighter/Paramedic Vincent Myers – 10 Years

President Kreeger recognized Vincent Myers for 10 years of service to the Fire District and thanked Vincent for years of service.

Fire Chief Williams congratulated Vincent on 10 years of service.

Chaplain Recognition

Outgoing Chaplain Ruben Estrada

President Kreeger read Chaplain Estrada's biography and thanked Ruben for service upon concluding the role as Chaplain with the Fire District

Fire Chief Williams thanked Chaplain Estrada for years of service.

Employee Recognition

Fire Chief Dave Williams – Completion of U.S. Fire Administration National Fire Academy Executive Fire Officer Program.

President Kreeger read a summary of the accomplishment Fire Chief Williams achieved in the U.S. Fire Administration National Fire Academy Executive Fire Officer Program and presented Fire Chief Williams with a certificate.

Suzette Dang, representing Chairman of the Board San Bernardino County 4th District, presented a certificate and congratulated Fire Chief Williams on the accomplishment achieved.

Council Member Walt Pocock, City of Chino, presented a certificate and congratulated Fire Chief Williams on the accomplishment achieved.

Council Member Art Bennett, City of Chino Hills, presented a certificate and congratulated Fire Chief Williams on the accomplishment achieved.

President Kreeger presented certificates from Congresswoman Norma Torres, 35th Congressional District, Congresswoman Young Kim 39th Congressional District, State Senator Josh Newman, 29th Senate District, Assembly Member Freddie Rodriguez, 52nd Assembly District, and Assembly Member Phillip Chen, 55th District were presented to Fire Chief Williams for the completion of the U.S. Fire Administration National Fire Academy Executive Fire Officer Program.

The Fire Board congratulated Fire Chief Williams and the hard work that was put into the program.

Fire Chief Williams thanked those that presented Certificates and said a few words regarding the program and the people who helped in the achievement.

PUBLIC HEARING

FIRE CODE LOCAL AMENDMENTS AND ORDINANCE ADOPTION – 2022 CALIFORNIA FIRE CODE AND 2021 INTERNATIONAL FIRE CODE

Purpose is for the Board of Directors to allow public comment, conduct a second reading, by title only and adopt Ordinance No. 2022-03, adopting the 2022 California Fire Code, based on the 2021 International Fire Code, with local amendments to be effective January 1, 2023.

RECOMMENDATION:

It is recommended that the Board of Directors allow public comment, conduct a second reading of Ordinance No. 2022-03 adopting the 2022 California Fire Code, based on the 2021 International Fire Code with local amendments; approve waiving the reading of the entire Ordinance and read the Ordinance by number and title only; advise the public that a complete copy of Ordinance and a copy of the 2022 California Fire Code and 2021 International Fire Code are available for public inspection at Fire District Headquarters; and adopt Ordinance No. 2022-03 to be effective January 1, 2023.

President Kreeger opened the Public Hearing.

Fire Marshal O'Toole stated that Ordinance No. 2022-03 was previously introduced and a first reading by title only was conducted at the regular meeting of the Board of Directors on September 14, 2022.

Fire Marshal O'Toole stated that the final draft of the Ordinance was presented in the Agenda Packet. Section 3 of the ordinance outlines the proposed amendments and are identified by italicized text.

Fire Marshal O'Toole reported that the proposed changes to the 2022 California Fire Code ensure continuous regulations remain in place and once adopted, the 2022 California Fire Code would become effective on January 1, 2023. It was also reported that a copy of the new code and the proposed Ordinance was available at Fire District Headquarters for review.

Fire Marshal O'Toole stated that the proposed Ordinance had been reviewed and approved by the District's legal counsel and advertised as required by law.

Fire Marshal O'Toole reported that after the District's adoption, the Ordinance was required by State regulation to also be ratified by the cities and county served. It was also reported that Building Officials for the City of Chino, the City of Chino Hills and the County of San Bernardino had reviewed and were in concurrence with the District's local amendments and will ratify the District's Ordinance in the coming months.

Fire Marshal O'Toole stated that once ratified, the Ordinance would be filed with the State Department of Housing and Community Development as required by law.

President Kreeger asked Acting Clerk of the Board Escudero if there were any requests to speak from the Public.

Acting Clerk of the Board Escudero stated Chair Charlie Blank requested to speak.

Chair Blank asked if the Ordinance and the 2022/2021 International Fire Code can be found online as well as a hard copy at the Administration building.

Fire Marshal O'Toole stated the documents could be found online in the Board Meeting's Agenda Packet as well as a hard copy in the Administration building.

President Kreeger asked Acting Clerk of the Board Escudero if there were any more requests to speak from the Public.

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

President Kreeger closed the Public Hearing.

President Kreeger asked for Board comments

There was no Board Comment.

Moved by Director Ramos-Evinger seconded by Vice President DeMonaco carried by a 5-0 voice vote for the Board of Directors allow public comment, conduct a second reading of Ordinance No. 2022-03 adopting the 2022 California Fire Code, based on the 2021 International Fire Code with local amendments; approve waiving the reading of the entire Ordinance and read the Ordinance by number and title only; advise the public that a complete copy of Ordinance and a copy of the 2022 California Fire Code and 2021 International Fire Code are available for public inspection at Fire District Headquarters; and adopt Ordinance No. 2022-03 to be effective January 1, 2023.

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

NOES: BOARD MEMBERS: None.

ABSTAIN: BOARD MEMBERS: None.

ABSENT: BOARD MEMBERS: None.

Acting Clerk of the Board Escudero read the Ordinance by number and title only.

RESOLUTION 2022-09 PROPERTIES DECLARED FOR FALL WEED ABATEMENT

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

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 opened the Public Hearing.

Fire Marshal O'Toole stated that at the regular Board meeting in April, Resolution No. 2022-08 was approved and adopted and said resolution allowed for the identifying of properties within the District that either had the presence of, or the potential of, a fire hazard due to weeds.

Fire Marshal O'Toole reported that Community Risk Reduction conducted a new round of inspections in early September. It was also stated that properties that met the criteria were mailed a notice on September 9th and as stated in each respective notice, property owners were given until October 12, 2022 to abate the noted hazard.

Fire Marshal O'Toole stated that failure to take corrective action was subject to an Administrative Citation and further action by the District office to abate the hazard utilizing the District's private contractor. It was also stated that the Community Risk Reduction department would begin reinspections on October 13, and would take the noted actions to bring properties into compliance.

Fire Marshal O'Toole reported that in accordance with Resolution No. 2022-08, the District had to hold a public hearing allowing property owners to address the Board on this matter.

President Kreeger asked Acting Clerk of the Board Escudero if there were any requests to speak from the Public.

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

President Kreeger closed the Public Hearing.

President Kreeger asked for Board comments.

There were no Board comments

Moved by Director Ramos-Evinger seconded by Vice President DeMonaco carried by a 5-0 voice vote for the Board of Directors to 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.

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

NOES: BOARD MEMBERS: None.

ABSTAIN: BOARD MEMBERS: None.

ABSENT: BOARD MEMBERS: None.

PUBLIC COMMUNICATIONS

President Kreeger asked Acting Clerk of the Board Escudero if there were any requests to speak from the Public.

Acting Clerk of the Board Escudero 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, Inland Empire Utilities Agency)

Acting Clerk of the Board Escudero announced that San Bernardino County 4th District Representative Suzette Dang was in attendance.

Representative Dang gave a summary of the events taking place around San Bernardino County.

Acting Clerk of the Board Escudero announced that Council Member Walt Pocock was in attendance.

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

Acting Clerk of the Board Escudero announced that Council Member Art Bennett was in attendance.

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

Acting Clerk of the Board Escudero announced that President Mark Bozek of the Chino Valley Fire Foundation was in attendance.

President Bozek gave a summary of the upcoming events that are being organized by the Chino Valley Fire Foundation.

Acting Clerk of the Board Escudero announced Chair Charlie Blank was in attendance.

Chair Blank gave a summary of the upcoming events that have been organized by the Fire Safe Council.

CONSENT CALENDAR

1. MINUTES

Minutes – September 14, 2022 – Regular Board Meeting

2. MONTHLY DISTRICT REPORT

Month of August 2022

3. MONTHLY FINANCIAL REPORT

Monthly Financial Report – September 2022

4. MONTHLY TREASURER’S REPORT

Monthly Treasurer’s Report – August 2022

5. WARRANTS

Warrants for August 2022 #56137 through #56296

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. SIDE LETTER AGREEMENT BETWEEN THE CHINO VALLEY PROFESSIONAL FIREFIGHTERS, LOCAL 3522 (CVPF) SAFETY UNIT

Purpose is for the Board of Directors to review and approve the side letter agreement between the Chino Valley Professional Firefighters, Local 3522 (CVPF) Safety Unit and the Chino Valley Independent Fire District re: minimum staffing of on-duty personnel and “out of District responses.”

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

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

Acting Clerk of the Board Escudero 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 Director Luth 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. RESOLUTION NO. 2022-16 – ADOPTING THE AMENDED FIRE DISTRICT CONFLICT OF INTEREST CODE

Purpose is for the Board of Directors to review, approve and adopt Resolution No. 2022-16, approving the amended Conflict of Interest Code (the “Code”) for the Chino Valley Independent Fire District.

RECOMMENDATION: It is recommended that the Board of Directors review, approve and adopt Resolution No. 2020-16, approving the amended Conflict of Interest Code for the Chino Valley Independent Fire District and forward a copy of the amended Code to the San Bernardino County Board of Supervisors for review and approval.

Acting Clerk of the Board Escudero stated the Political Reform Act (the "Act") required all public agencies to adopt and maintain a conflict of interest code and review the Code biennially.

Acting Clerk of the Board Escudero stated that because the District had jurisdiction within San Bernardino County, the County Board of Supervisors was the District's code-reviewing body.

Acting Clerk of the Board Escudero reported when new positions are created or changed an existing job description, it was the responsibility of the Fire District to conduct a review of the positions and determine if they fall within the designated position requirements of the Fire District’s Conflict of Interest Code.

Acting Clerk of the Board Escudero stated if there were changes in the Code, that revised Code must be submitted to the Board of Supervisors for approval.

Acting Clerk of the Board Escudero stated changed circumstances include, but are not limited to, the establishment of new positions that must be designated and revised titles of existing positions.

Acting Clerk of the Board Escudero reported revisions to the Code must be submitted to the code-reviewing body within 90 days after the date of filing the statement of review with the Clerk of the Board of Supervisors.

Acting Clerk of the Board Escudero stated attached was a redlined version of the proposed amended Conflict of Interest Code that showed the changes to be made. It was also stated that the revised establishment of new positions, the revised assignment of disclosure categories based on position duties and the non-substantive revisions of language of the incorporation page and the Code Appendix provided by the Fair Political Practices Commission to help clarify requirements.

President Kreeger asked Acting Clerk of the Board Escudero if there were any requests to speak from the Public.

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

President Kreeger asked for Board Comments.

There were no Board comments.

Moved by Director Ramos-Evinger seconded by Director Williams, carried by a 5-0 voice vote for the Board of Directors to review, approve and adopt Resolution No. 2020-16, approving the amended Conflict of Interest Code for the Chino Valley Independent Fire District and forward a copy of the amended Code to the San Bernardino County Board of Supervisors for review and approval.

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

NOES: BOARD MEMBERS: None.

ABSTAIN: BOARD MEMBERS: None.

ABSENT: BOARD MEMBERS: None.

10. CALIFORNIA SPEICAL DISTRICTS ASSOCIATION (CSDA) COMMITTEES

Purpose is for the Board of Directors to approve Board Member participation in CSDA Committees for the Year 2023.

RECOMMENDATION: It is recommended that the Board of Directors approve Fire District Board Member representation on CSDA committee and Expert Feedback as appointed by CSDA for 2023.

Acting Clerk of the Board Escudero stated CSDA solicits interest forms annually for CSDA committees and Expert Feedback Teams. It was also stated that CSDA had six (6) active committees and seven (7) Expert Feedback Teams.

Acting Clerk of the Board Escudero reported that Vice President DeMonaco served on the Legislative Committee and the Fiscal Committee. It was also reported that Director Ramos-Evinger served on the Professional Development Committee and the Member Services Committee.

Acting Clerk of the Board Escudero stated that the CSDA's process for appointing to committees was to submit interest forms directly on CSDA's website. It was also stated that the notification of selected participants would take place by the end of November for 2022.

President Kreeger asked Acting Clerk of the Board Escudero if there were any requests to speak from the Public.

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

President Kreeger asked for Board comments.

The Board discussed and expressed Board Members participation on the CSDA Committee.

Moved by Director Luth seconded by Director Ramos-Evinger carried by a 5-0 voice vote for the Board of Directors to approve Fire District Board Member representation on CSDA committee and Expert Feedback as appointed by CSDA for 2023.

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

Human Resources Director Anthony Arroyo provided an update on how the recruitment process was going.

Human Resources Director Arroyo stated that the District had a Lead Equipment Mechanic in the background stage. It was also reported that Fire Inspector Brandon Grimmatt had been welcomed into the Chino Valley Fire District.

Human Resources Director Arroyo stated that the Clerk of the Board position has been closed and interviews would begin October 19th a total of 53 applicants qualified, but only the most qualified will be interviewed.

Fire Chief Williams reported, under personnel development activities, that Deputy Clerk of the Board Cisneros was a graduate of the California Technical Training Institute for Clerks and held a Professional Municipal Clerk certification from UC Riverside. It was also reported that Deputy Clerk of the Board Cisneros held the Internationally recognized title of Certified Municipal Clerk, which was a professional designation granted by the International Institute of Municipal Clerks after a rigorous program of education and professional development.

Fire Chief Williams stated during the month of September, CVFD personnel responded to 1,207 911 incidents in the Fire District. It was also stated that the Fire District continued to deploy one ambulance under an Assistance by Hire Agreement with AMR under the authority of the ICEMA.

Fire Chief Williams stated that CVFD's ambulance responded to 160 of the District's EMS and Rescue calls, transporting nearly 70 patients to local hospitals and CVFD ambulances had responded to just under 6,000 incidents and transported 2,500 of residents and visitors of the community.

Fire Chief Williams reported that the Fire District was hopeful to continue such services for the community members and was working with adjoining jurisdictions to position the District to meet the needs of the community at large in San Bernardino County.

Fire Chief Williams reported, under Board activities and public relations, that CVFD hosted a Sharps Collection on Saturday, September 24th and collected 34 sharps containers from local residents. It was also reported that the staff working the event received many thanks for the District hosting valuable events.

Fire Chief Williams attended Wildland Preparedness Meet and Greet on September 24th with Congresswoman Young Kim.

Fire Chief Williams reported that Chino Valley Fire participated in the Annual Relay for Life Event at Ayala Park on October 1st and on October 5th; Board Members, Management staff and Fire Chief Williams attended the 2022 San Bernardino County State of the County Event at the Ontario Convention Center.

Fire Chief Williams attended the Chino Rotary Lobster Fest, participated in the dunk tank and thanked the Union for the contribution to the event.

Fire Chief Williams reported, under organizational items of interest, that the District's Hazmat Team completed and passed the State of California, Type II inspection process.

Fire Chief Williams stated that it had been a very long process that took a lot of effort and dedication from the District's Hazmat Team. It was also stated that by certifying with the State, the District's team had consistency with our surrounding typed agencies in regards to staffing, training and equipment.

Fire Chief Williams reported that the District would have the ability to respond to mutual aid requested for larger incidents within the state.

Fire Chief Williams congratulated Captain Lopez and the entire Hazmat Team for working through and completing the process.

Fire Chief Williams reported that the average process time was 3 hours and due to Captain Lopez's team's organization and forethought, the Hazmat team was able to bring the process time down to 45 minutes.

Fire Chief Williams thanked the District's Hazmat team's continued commitment to improving and meeting the expectations of our community is greatly appreciated.

Fire Chief Williams stated that the Chino Valley Fire District Open House is scheduled for October 15th, 9:00 a.m. to 12:00 p.m. at the Training Center.

Fire Chief Williams stated that the ASBCSD Monthly Meeting is scheduled for October 17th at 6:00 p.m. in Rancho Cucamonga and the Finance Committee Meeting is scheduled for October 24th at 8:00 a.m.

Fire Chief Williams asked Legal Counsel Jeff Ballinger if the District needed to address the Records Technician position.

Legal Counsel Ballinger stated the position does not require revision.

BOARD COMMITTEE REPORTS/BOARD COMMENTS

Director Williams asked if Fire Chief Williams could clarify on the AMR situation.

Fire Chief Williams asked Legal Counsel Ballinger if there was a legal requirement.

Legal Counsel Ballinger stated a brief answer was appropriate without getting into a discussion by the Board.

Fire Chief Williams reported the State had not sent back their requests for proposal but once that happens the District would be able to take the next steps.

Director Williams monitored the supervisors meeting and attended the State of the County meeting, regarding economy and real estate. It was also stated that Director Williams attended the CIW Meeting.

Director Luth attended the City of Chino meeting, San Bernardino Airport Commission Meeting, the Wine Walk, Foundation of Chino Hills.

Director Ramos-Evinger attended the Fire Safe Council Meeting and expanded on the trunk or treat event.

Director Ramos-Evinger attended a meeting regarding the Fred L. Burns award and provided a reminder that the committee would be seeking nominations. It was also stated that any information regarding the Fred L. Burns award could be found on the District's website.

Vice President DeMonaco stated he attended the Chino Council meetings, IEUA Board meeting, San Bernardino County Board of Supervisors, and San Bernardino County State of the County,

President Kreeger stated that he attended the Chino Quarterly Meeting, meeting with Fire Chief Williams, and City of Chino Hills Meetings.

President Kreeger attended the CVUSD meeting, Wine Walk, and Lobster Fest.

President Kreeger thanked the Fire Foundation for getting an AED secured at the Field of Dreams.

ADJOURNMENT

The meeting was adjourned at 7:11 p.m. to a Regular Meeting of the Board of Directors of the Chino Valley Independent Fire District to be held on Wednesday, November 9 2022 at 6:00 p.m. at District Headquarters located at 14011 City Center Drive, Chino Hills, CA 91709.

APPROVED AND ADOPTED THIS 9TH DAY OF NOVEMBER 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 September 2022

ATTACHMENTS:

Monthly District Report September 2022

CHINO VALLEY FIRE DISTRICT



MONTHLY REPORT SEPTEMBER 2022

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- Incident Response Data

II. Community Risk Reduction

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

SEPTEMBER 2022

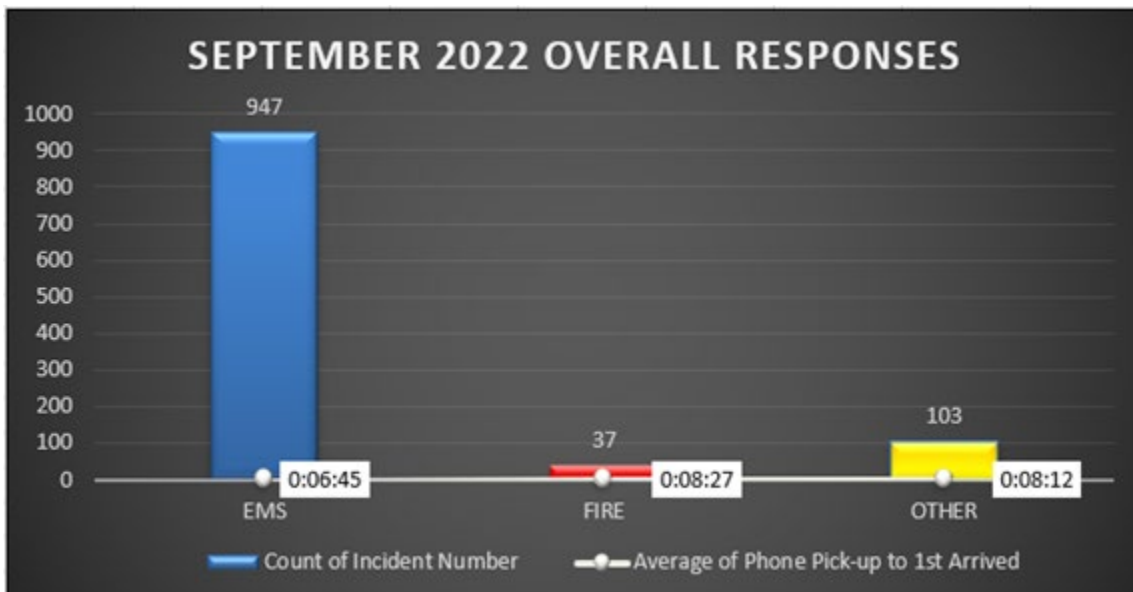
I. Operations:

- Incident Response Data

CHINO VALLEY FIRE DISTRICT

INCIDENT BASED RESPONSE TIME DATA SEPTEMBER 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 September 2022: 1,087

FIRE:	37
EMS:	947
OTHER:	103

SEPTEMBER 2022

II Community Risk Reduction:

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



Permit Revenue Summary Report

Payments as of 09/30/2022

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
July	2022	\$146,646.00
August	2022	\$121,180.00
September	2022	\$82,407.00
Year To Date	Total	\$1,223,993.00



License Revenue Summary Report

Payments as of 09/30/2022

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
July	2022	\$3,224.00
August	2022	\$12,910.50
September	2022	\$5,301.00
Year To Date	Total	\$119,313.50

NEW CONSTRUCTION WORKSHEET
SEPTEMBER 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. 2019-00004	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		
Vila Borba (PA4) Townhomes/Condos 220 Multifamily Units	19SPR04 TR 16414	NEC Butterfield & Avenida De Portugal	C.H.	Lennar	X	X		
149 SFD/Vila Borba Montarra II	TR 16388	Butterfield/Pine	C.H.	Lennar	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		
The Commons at Chino Hills/Major 3; Shops 6 and 9	06SPR02	4655/4575/4675 Chino Hills Pkwy.	C.H.		X	X		
Coptic Orthodox Church	15CUP04 15SPR04	14715 Peyton Dr.	C.H.	Ramy Awad	X	X		
The Rincon (Imaging Center; Holiday Inn; Wendy's)	15SPR03 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 17SPR02	15303 Country Club Dr. N/Los Serranos/Valle Vista Dr.; S/Lake Los Serranos (btwn Pipeline/Ramona)	C.H.	Rolling Ridge Ranch Jack Greening Jr.	X			
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		

NEW CONSTRUCTION WORKSHEET
SEPTEMBER 2022

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 Ashley Inc	X			
52 Lot subdivision "Paradise Ranch"	19SPR03 TTM 20286	Canyon Hills Rd. (Gentile Property)	CH	True Life Companies	X			
Hidden Oaks **On hold until 10/21**	TR 18869 SP10-01	Carbon Canyon Rd.	C.H.	J.P. Weber Group	X			
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	
5,357 sq. ft. office retail & restaurant bldg.	PL10-0709	SEC Euclid Ave/ Kimball Ave	Chino	Ben McBride	X			
2 Story warehouse bldg. & office; 46,560 s.f	PL 14-1133 (SA) APN 102136113	5240 & 5280 Eucalyptus Ave.	Chino	Ever Sun Investments LLC	X	X	X	
Kimball Business Park (Kimball Street 12 Bldgs. remaining - 10 bldgs. now completed 8522 - 8778 Kimball)	PL15-0527 PL15-0528 PL15-0529 PL15-0530	8522/8544/8576/8614/ 8624/8652/8688 8716/8746/8778/8820 Kimball Ave; 15666 Hellman Ave.	Chino	SRG Acquisition	X	X	X (TE#01 02/09/22)	
Honda T.I to existing office warehouse; Partial conversion of truck trailer parking	PL16-0245	14141 Yorba Ave	Chino	Withee Malcolm Arch.	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 09/20/21)		
Andy's Burger's 5,800 sq.ft. drive through restaurant	PL16-0671	4616 Riverside Dr.	Chino	John Wyka	X	X	X	

**NEW CONSTRUCTION WORKSHEET
SEPTEMBER 2022**

Euclid Commerce Center - 6 Industrial Bldgs.	PL16-0701 PL16-0702 PL16-0703 PL17-0048	15801; 15841; 15881; 15921; 15893; 15915 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 & Mayhew) Commercial Development - 220,000 sq.ft. Warehouse/Multi-Tenant Bldg. 30,000 sf.ft.	PL16-0456 PL16-0457 TPM 19756	15865, 15791 Quality Way; 15790, 15771, 15825, 15881 Terminal Ct.	Chino	Richland Communities	X	X		
Distribution Facility for In-N-Out	PL17-0042 PL17-0044 PL19-0048 PL19-0049 PL19-0091 PL19-0092	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	
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 Poultry	PL18-0038	13625 Yorba Ave.	Chino	Austin Co.	X	X (TE#01 02/09/22)		
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	Kaykel Investment	X	X	X (TE#2 08/09/21)	
Watson Industrial Park - 3 Industrial Bldgs - 267K - 560K sq.ft.; Bldgs. 847, 848, 849; 8975 & 9129 Remington- Complete	PL18-0040 PL18-0041	SWC/SEC Remington/Hellman 8841 Remington	Chino	Watson Land Co.	X	X	X	

**NEW CONSTRUCTION WORKSHEET
SEPTEMBER 2022**

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 Morning 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. - 205k 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 (2)	PL18-0086 PL18-0087	13677 Yorba Ave.	Chino	Gerald Mele & Associates	X			
Two proposed warehouse bldgs. Totaling 2,080k sq.ft.	PL18-0090 PL18-0091 PL18-0118 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	Pine/Meadowhouse	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	Overton 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	

NEW CONSTRUCTION WORKSHEET
SEPTEMBER 2022

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 158,490 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	Homtomi 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		
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, Soutar & Paz, Inc.	X	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			

NEW CONSTRUCTION WORKSHEET
SEPTEMBER 2022

Conversion of residential to office	PL19-0068	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"; Delia @ 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)	PL19-0075 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 PL19-0080	Btwn Central Ave/ Benson Ave	Chino	Clover Estates	X	X (TE#1 12/08/21)		
Town Center @ The Preserve; 146,648 sq. ft. Commercial Center.	PL19-0082 PL20-0016 (TPM) 20333 PL2017-0017 PL20-0018	Pine Ave. & Main St.	Chino	Lewis Retail Centers	X	PH 04/05/21	(TE#1 03/23/2022)	
Construction of 3,500 sq. ft. self-service carwash	PL19-0085 PL19-0084	5526 Philadelphia St	Chino	PM Design Group	X	X (TE#1 07/07/21)		
4 Warehouse/Comm. Bldgs	PL19-0086 PL19-0103	12438/12448/12480/ 12473 East End Ave.	Chino	Clark Neuhoff	X	X	X UG Permit	
Indoor RC car racetrack & baseball/softfall training and Rec Fac.	PL19-0105	13871 Oaks Ave.	Chino	The Field 3 LLC	X	X		
Convert existing warehouse into medical office	PL19-0090	5143 D Street	Chino	Youkun Nie	X	X		
Single Story commercial Bldg.	PL19-0101	6903 Schaefer Ave.	Chino	Architects McDonald, Soutar & Paz, Inc.	X	X	X	

NEW CONSTRUCTION WORKSHEET
SEPTEMBER 2022

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	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	X	
295,300 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 13461 Ramona Ave. 13402 Yorba Ave.	Chino	Brandi Smith	X	TE01 PL20-0026/ PL20-0029		
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	Trumark Homes	X			
Detached Condo Dev. - N2 - Rancho Miramonte; 67 detached buildings	PL20-0047	Chino Corona Rd/Cucamonga Ave	Chino	Trumark 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	Trumark Homes	X			
SFD - 110 units N4 - Rancho Miramonte	PL20-0051	Chino Corona Rd/Cucamonga Ave	Chino	Trumark Homes	X	PH 7/19/21		
76 detached condos; N9 - Rancho Miramonte	PL20-0052	Chino Corona Rd/Cucamonga Ave	Chino	Trumark Homes	X	PH 8/16/21		

NEW CONSTRUCTION WORKSHEET
SEPTEMBER 2022

203 MDR & 4 Lettered Lots	PL20-0053 PL20-0054 TTM 20369	NEC Pine/E. Preserve Loop	Chino	Fallon Crest Farm	X			
60 Dwelling Units N6 - Rancho Miramonte	PL20-0055	Chino Corona Rd/Cucamonga Ave	Chino	Trumark Homes	X	PH 8/16/21		
55 Dwelling Units N7 - Rancho Miramonte	PL20-0056	Chino Corona Rd/Cucamonga Ave	Chino	Trumark Homes	X			
26,474 sq. ft Parcel division; (1) 9,820 sq. ft.; (2) 8,611 sq. ft.; (3) 8043 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		
68 SFD detached auto-court; 28 duplex condo unites; 72 triplex condo units	PL20-0071	Bickmore 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 unites; 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		

NEW CONSTRUCTION WORKSHEET
SEPTEMBER 2022

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 St/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 EBPSP; land use change from Business Park to Manufacturing	PL21-0042	4331 Eucalyptus Ave	Chino	Eucalyptus LPIV 5 LLC	X			
Renewal of (1) existing modular office trailer for occasional meeting use	PL20-0035 PL21-0044	14005 S. Benson Ave	Chino	Maricela Gutierrez	X			
21.90 acre MSA - 114 SFD	PL21-0045 PL21-0057 (TTM 20446)	8340 Chino Corona Rd	Chino	Chino Preserve Dev. Corp	X			
Proposed Animal Hospital	PL21-0047 PL21-0048	SEC of the Preserve	Chino	Cool Theel	X	TE01 07/27/22		
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			

NEW CONSTRUCTION WORKSHEET
SEPTEMBER 2022

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 industiral bldgs. (8,880 sq. ft)	PL22-0016	5437 Chino Ave	Chino	MNM Construction	X			
Proposed one-story Wienerschnitzel	PL22-0019	1571 Euclid Ave.	Chino	Andersen Arch	X			
Exterior T.I. project, 26,032 sq. ft. courtyard space	PL22-0020	4201 Eucalyptus Ave	Chino	Matthew Decker	X			
Old School House Museum Bam & 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 PL22-0028 PL22-0029 PL22-0030	Oaks Ave.	Chino	John Cataldo	X			
Industriral Bldg. in the Preserve Specific Plan Are		8711 Remington Ave	Chino	Majestic Realty	X			
K-9 Private Christian School	PL22-0032	12765 Oaks Ave	Chino	Joel Hendley	X			
197 Units (Cottages/Cluster Homes)	PL22-0036	Pine Ave. & E. Preserve Loop	Chino	KB Homes	X			
9.75 acre Public Park "Town Center Park"	PL22-0037	SEC Main St/Market St	Chino	Chino Preserve Dev.	X			

NEW CONSTRUCTION WORKSHEET
SEPTEMBER 2022

Subdivide 2 parcels into 4 parcels for commercial office condo units & office buildings	PL22-0040 TTM 20538	5578,5592,5624, 5632 Philadelphia St.	Chino	City of Chino	X			
Subdivide one parcel creating two parcels	PL22-0043 TPM 20570	13674 San Antonio Ave	Chino	Gilbert Salazar	X			
Preserve Town Center; Proposed Chipotle	PL22-0048	8363 Pine Ave	Chino	John Dugan Arch	X			
1,500 sq.ft. non-habitable ADU/Barn/RV Storage	PL22-0050	6154 Joaquin St	Chino	Shiv Talwar	X			
Change of use/Existing preschool to church & addition	PL22-0048	5153 Walnut Ave	Chino	Leo D. Cho	X			

MONTHLY FINANCIAL REPORT 3.

CHINO VALLEY INDEPENDENT FIRE DISTRICT STAFF REPORT

DATE: NOVEMBER 9, 2022

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

FROM: DAVE WILLIAMS, FIRE CHIEF

SUBJECT: MONTHLY FINANCIAL REPORT - OCTOBER 2022

PURPOSE:

The purpose is to present the Chino Valley Fire District's financial activity for the month ended October 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 October 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:

October 2022 Financial Report



Chino Valley Fire District Monthly Financial Report - Summary

As of October 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
Funds 100/500							
REVENUE							
Property tax revenue	\$ -	\$ 865,806	\$ 38,242,619	\$ (37,376,813)	2%	\$ 946,071	\$ (80,265)
Contract revenue	1,187,338	3,883,546	11,788,511	(7,904,965)	33%	3,162,721	720,825
Other revenue	365,430	1,201,822	3,142,180	(1,940,358)	38%	1,162,949	38,874
REVENUE TOTALS	\$ 1,552,768	\$ 5,951,174	\$ 53,173,310	\$ (47,222,136)	11%	\$ 5,271,741	\$ 679,434
EXPENSE							
Salaries and benefits	\$ 3,083,834	\$ 15,503,791	\$ 44,332,516	\$ 28,828,725	35%	\$ 15,272,408	\$ 231,383
Services and supplies	394,832	2,005,095	7,622,839	5,617,744	26%	1,996,804	8,291
Capital outlay	15,535	404,988	1,586,651	1,181,663	26%	632,633	(227,645)
EXPENSE TOTALS	\$ 3,494,202	\$ 17,913,874	\$ 53,542,006	\$ 35,628,133	33%	\$ 17,901,845	\$ 12,029
Funds 100/500 - Totals	\$ 1,552,768	\$ 5,951,174	\$ 53,173,310	\$ (47,222,136)	11%	\$ 5,271,741	\$ 679,434
REVENUE TOTALS	3,494,202	17,913,874	53,542,006	35,628,133	33%	17,901,845	12,029
EXPENSE TOTALS	\$ (1,941,434)	\$ (11,962,699)	\$ (368,696)	\$ (11,594,003)	3,245%	\$ (12,630,104)	\$ 667,405
Funds 100/500 - Net Gain (Loss)	\$ -	\$ 63,722	\$ 63,722	\$ -	100%		
Transfers In - Capital Replacement							
	\$ -	\$ 63,722	\$ 63,722	\$ -	100%		
Fund 800 - Restricted Assets							
REVENUE							
Other revenue	(572,758)	(482,258)	-	(482,258)		125,522	(607,780)
REVENUE TOTALS	\$ (572,758)	\$ (482,258)	\$ -	\$ (482,258)		\$ 125,522	\$ (607,780)
EXPENSE							
Services and supplies	750	2,250	-	2,250		2,250	-
EXPENSE TOTALS	\$ 750	\$ 2,250	\$ -	\$ 2,250		\$ 2,250	\$ -
Fund 800 - Restricted Assets Totals	\$ (572,758)	\$ (482,258)	\$ -	\$ (482,258)		\$ 125,522	\$ (607,780)
REVENUE TOTALS	750	2,250	-	2,250		2,250	-
EXPENSE TOTALS	\$ (573,508)	\$ (484,508)	\$ -	\$ (484,508)		\$ 123,272	\$ (607,780)
Fund 800 - Restrictd Assets Net Gain	\$ (573,508)	\$ (484,508)	\$ -	\$ (484,508)		\$ 123,272	\$ (607,780)
Grand Totals, All Funds							
REVENUE TOTALS, INCL.	\$ 980,010	\$ 5,532,638	\$ 53,237,032	\$ (47,704,394)		\$ 5,397,263	\$ 71,654
EXPENSE TOTALS	3,494,952	17,916,124	53,542,006	35,625,883		17,904,095	12,029
Grand Total Net Gain (Loss)	\$ (2,514,942)	\$ (12,383,485)	\$ (304,974)	\$ (12,078,511)		\$ (12,506,832)	\$ 59,625



Chino Valley Fire District Monthly Financial Report

As of October 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
Funds 100/500							
REVENUE							
Property tax revenue							
Property tax - current secured	\$ -	\$ 865,806	\$ 34,609,174	\$ (33,743,368)	3%	\$ 946,071	\$ (80,265)
Property tax - current unsecured	-	-	1,376,720	(1,376,720)	0%	-	-
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	38,242,619	(37,376,813)	2%	946,071	(80,265)
Contract revenue							
Current services	1,187,338	3,883,546	11,788,511	(7,904,965)	33%	3,162,721	720,825
Contract revenue Totals	1,187,338	3,883,546	11,788,511	(7,904,965)	33%	3,162,721	720,825
Other revenue							
Permit and inspection fees	99,062	478,140	1,572,597	(1,094,457)	30%	489,270	(11,130)
Weed abatement	-	29,578	30,000	(422)	99%	1,112	28,466
Other sales	-	-	3,000	(3,000)	0%	1,007	(1,007)
Other revenue	9,000	18,568	90,000	(71,432)	21%	5,419	13,149
Mutual aid recoveries	195,159	620,584	500,000	120,584	124%	652,798	(32,215)
Grants	-	-	30,000	(30,000)	0%	5,000	(5,000)
Sale of fixed assets	-	-	-	-	+++	-	-
Donations	-	-	1,000	(1,000)	0%	300	(300)
Capital acquisitions	-	-	790,583	(790,583)	0%	-	-
Interest revenue	62,209	54,953	125,000	(70,047)	44%	8,043	46,910
Other revenue Totals	365,430	1,201,822	3,142,180	(1,940,358)	38%	1,162,949	38,874
REVENUE TOTALS	\$ 1,552,768	\$ 5,951,174	\$ 53,173,310	\$ (47,222,136)	11%	\$ 5,271,741	\$ 679,434



Chino Valley Fire District

Monthly Financial Report

As of October 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	\$ 1,512,406	\$ 5,385,789	\$ 20,723,832	\$ 15,338,043	26%	\$ 4,859,332	\$ 526,457
Salaries - part time	15,399	29,045	71,586	42,541	41%	24,286	4,759
Uniform allowance	350	3,314	48,850	45,536	7%	29	3,286
Coverage - training and support	170,391	619,848	1,073,826	453,978	58%	699,491	(79,643)
Coverage - emergency response and leave	461,272	1,613,600	3,997,468	2,383,868	40%	2,144,595	(530,995)
Coverage - worker's compensation	66,175	228,928	1,200,000	971,072	19%	393,820	(164,892)
Call back or standby	899	3,100	11,315	8,215	27%	3,038	62
Separation payments	44,291	55,314	404,000	348,686	14%	5,248	50,066
Special compensation	60,360	211,821	806,791	594,970	26%	189,446	22,375
Annual leave buyback	-	-	600,000	600,000	0%	6,466	(6,466)
PERS retirement	335,946	5,578,960	8,561,905	2,982,945	65%	4,942,339	636,621
Survivor's benefits	271	956	12,398	11,442	8%	913	43
Long term disability	1,513	6,527	33,468	26,941	20%	6,405	123
Unemployment insurance	145	1,193	17,024	15,831	7%	-	1,193
Health and dental insurance	245,025	973,928	3,625,760	2,651,832	27%	892,314	81,613
Social security medicare	33,255	119,517	339,068	219,551	35%	122,066	(2,549)
State disability insurance	2,484	9,910	38,160	28,250	26%	8,592	1,318
Worker's compensation expense	48,783	361,817	1,550,000	1,188,183	23%	711,248	(349,431)
Life insurance	6,751	23,684	91,141	67,457	26%	22,391	1,293
Deferred comp benefit	73,108	259,329	914,044	654,715	28%	223,481	35,848
Technology Allowance	5,009	17,211	64,380	47,169	27%	16,909	303
Tuition reimbursement	-	-	147,500	147,500	+++	-	-
Salaries and benefits Totals	3,083,834	15,503,791	44,332,516	28,828,725	35%	15,272,408	231,383



Chino Valley Fire District Monthly Financial Report

As of October 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	1,353	1,926	303,287	301,361	1%	28,900	(26,973)
Telephone	22,575	58,268	274,080	215,812	21%	68,733	(10,465)
Cellular phones	849	17,397	74,160	56,763	23%	23,822	(6,425)
Electronic equipment maintenance	(1,835)	142,442	527,774	385,332	27%	143,587	(1,145)
Food	242	406	13,750	13,344	3%	2,046	(1,640)
Memberships	9,700	15,228	40,697	25,469	37%	14,942	286
Publications	2,167	2,235	16,140	13,905	14%	1,016	1,219
Legal postings	1,940	2,534	11,800	9,266	21%	1,430	1,104
Small tools and equipment	4,497	57,641	275,717	218,076	21%	20,313	37,328
Inventory equipment	-	71,441	190,050	118,609	38%	9,910	61,531
Non-inventory equipment	1,200	12,850	275,180	262,330	5%	48,360	(35,510)
Special department expenses	4,010	9,973	78,125	68,152	13%	9,576	397
Training	18,391	76,073	383,624	307,551	20%	36,554	39,520
Utilities	7,433	85,591	305,664	220,073	28%	92,002	(6,411)
General liability insurance	1,639	502,392	500,000	(2,392)	100%	425,034	77,358
Office supplies	1,785	7,081	56,000	48,919	13%	13,463	(6,382)
Postage	690	5,101	20,000	14,899	26%	4,087	1,014
Printing	-	215	42,700	42,485	1%	2,426	(2,210)
Services - auditing	11,000	11,000	21,000	10,000	52%	-	11,000
County services	-	-	370,000	370,000	0%	-	-
Services - legal	6,504	16,189	350,000	333,811	5%	85,585	(69,396)
Services - dispatch	185,004	357,217	704,588	347,371	51%	316,181	41,035
Services - other	44,750	190,251	1,193,378	1,003,127	16%	154,402	35,849
General household expense	1,820	10,232	27,420	17,188	37%	9,962	269
Medical supplies	6,329	70,122	259,827	189,705	27%	95,814	(25,692)
Vehicle maintenance	13,427	76,974	355,400	278,426	22%	168,270	(91,297)
Equipment maintenance	7,213	15,099	127,403	112,304	12%	8,347	6,752
Fuel	19,689	85,995	300,000	214,005	29%	54,707	31,289
Structure maintenance	22,459	103,245	525,075	421,830	20%	156,674	(53,428)
Structure rent/lease	-	(25)	-	25	+++	660	(685)
Services and supplies Totals	394,832	2,005,095	7,622,839	5,617,744	26%	1,996,804	8,291



Chino Valley Fire District

Monthly Financial Report

As of October 31, 2022

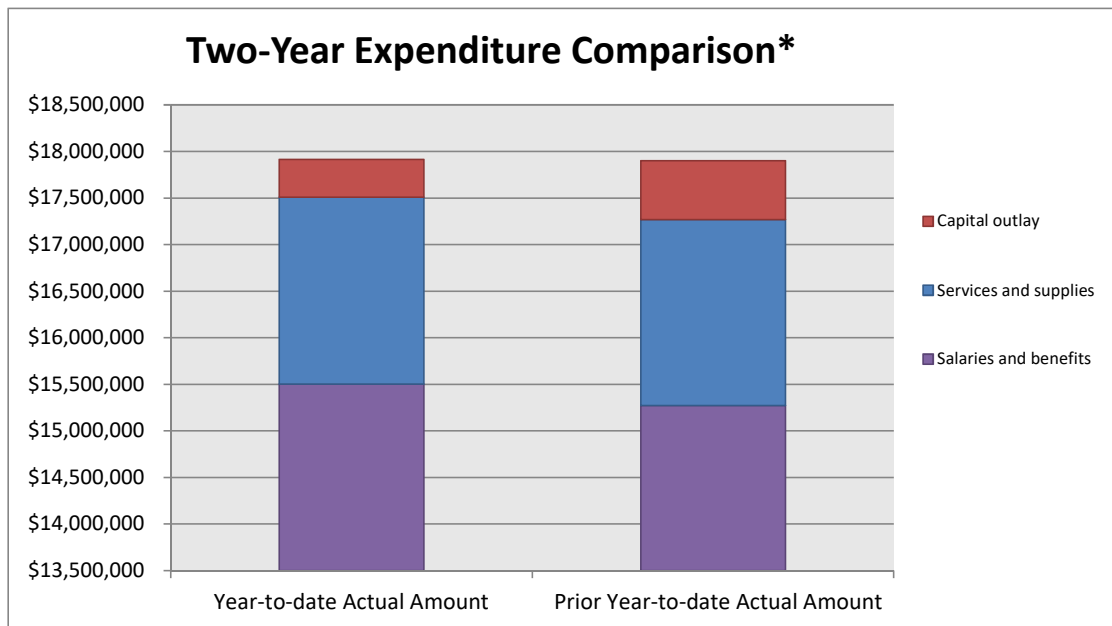
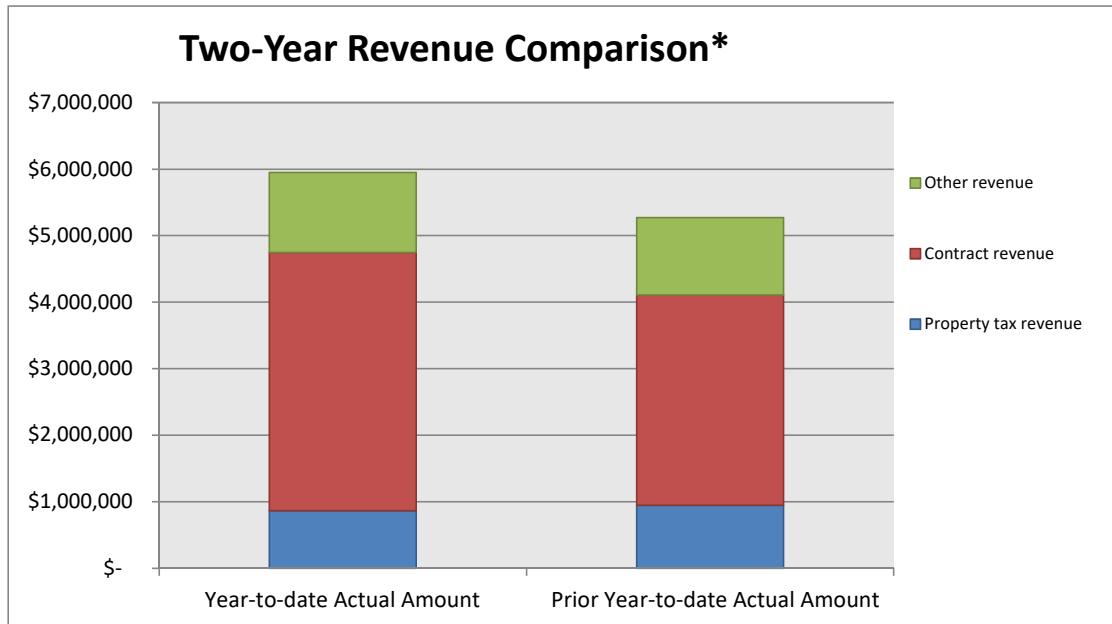
Account Description	Monthly Actual Amount	Year-to-date Actual Amount	Annual Budget Amount	Variance From Budget	% of Budget	Prior Year Year-to-date Actual Amount	Variance From Prior Year
Capital outlay							
Capital - land	-	-	-	-	+++	-	-
Capital - structure improvements	-	-	810,583	810,583	0%	-	-
Capital - equipment	-	323,466	342,070	18,604	95%	27,090	296,376
Capital - vehicles	15,535	81,522	433,998	352,476	19%	605,543	(524,021)
Capital - lease purchase equipment	-	-	-	-	+++	-	-
Capital outlay Totals	15,535	404,988	1,586,651	1,181,663	26%	632,633	(227,645)
EXPENSE TOTALS	\$ 3,494,202	\$ 17,913,874	\$ 53,542,006	\$ 35,628,133	33%	\$ 17,901,845	\$ 12,029
Funds 100/500 - Totals							
REVENUE TOTALS	\$ 1,552,768	\$ 5,951,174	\$ 53,173,310	\$ (47,222,136)	11%	\$ 5,271,741	\$ 679,434
EXPENSE TOTALS	3,494,202	17,913,874	53,542,006	35,628,133	33%	17,901,845	12,029
Fund 100/500 - Net Gain (Loss)	\$ (1,941,434)	\$ (11,962,699)	\$ (368,696)	\$ (11,594,003)	3,245%	\$ (12,630,104)	\$ 667,405
Transfers In - Capital Replacement	\$ -	\$ 63,722	\$ 63,722	\$ -	100%		
Fund 800 - Restricted Assets							
REVENUE							
Other revenue							
Restricted - Sec115 Trust Interest	(572,758)	(482,258)				125,522	(607,780)
REVENUE TOTALS	\$ (572,758)	\$ (482,258)				\$ 125,522	\$ (607,780)
EXPENSE							
Services and supplies							
Restricted - Sec115 Trust Admin Expense	750	2,250				2,250	-
EXPENSE TOTALS	\$ 750	\$ 2,250				\$ 2,250	\$ -
Fund 800 - Restricted Assets Totals							
REVENUE TOTALS	\$ (572,758)	\$ (482,258)				\$ 125,522	\$ (607,780)
EXPENSE TOTALS	750	2,250				2,250	-
Fund 800 - Restrictred Assets Net Gain (Loss)	\$ (573,508)	\$ (484,508)				\$ 123,272	\$ (607,780)
Grand Totals, All Funds							
REVENUE TOTALS, INCL. TRANSFERS IN	\$ 980,010	\$ 5,532,638	\$ 53,237,032	\$ (47,704,394)		\$ 5,397,263	\$ 135,376
EXPENSE TOTALS	3,494,952	17,916,124	53,542,006	35,625,883		17,904,095	(12,029)
Grand Total Net Gain (Loss)	\$ (2,514,942)	\$ (12,383,485)	\$ (304,974)	\$ (12,078,511)		\$ (12,506,832)	\$ 123,347



Chino Valley Fire District

Monthly Financial Report - Graphs

As of October 31, 2022



*Excludes restricted 115 Trust activity

MONTHLY TREASURER'S REPORT 4.

CHINO VALLEY INDEPENDENT FIRE DISTRICT STAFF REPORT

DATE: NOVEMBER 9, 2022

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

FROM: DAVE WILLIAMS, FIRE CHIEF

SUBJECT: MONTHLY TREASURER'S REPORT - SEPTEMBER 2022

PURPOSE:

The purpose of this report 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 September 30.

The monthly average rate of return on the LAIF account was 1.513% for September. The daily yield as of October 26 was 1.84%.

RECOMMENDATION:

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

ATTACHMENTS:

September Treasurer's Report

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

		CASH ACCOUNTS		DISTRICT INVESTMENT PORTFOLIO - UNRESTRICTED				RESTRICTED			
		Citizens Business Bank	US Bank	Overnight Sweep	Other Investments	LAIF	Total Unrestricted Cash & Investments	Principal 115 Trust Investment*	Return on 115 Trust Investment (Cummulative)^	115 Trust Balance	Construction Funds Account (Fire Stn 68)
Percent of Portfolio				3.8%	30.2%	66.0%	100%				
September 2022	\$	1,748,565	\$ 11,531	\$ 718,330	\$ 5,665,974	\$ 12,393,298	\$ 20,537,698	\$ 6,417,137	\$ 915,438	\$ 7,332,575	\$ 3,956,143
July 2022	\$	1,614,948	\$ 5,663	\$ 746,126	\$ 3,253,474	\$ 18,893,298	\$ 24,513,509	\$ 6,417,137	\$ 1,762,683	\$ 8,179,820	\$ 3,955,460
June 2022	\$	1,593,232	\$ 4,135	\$ 637,584	\$ 3,243,223	\$ 26,842,137	\$ 32,320,311	\$ 6,417,137	\$ 1,399,947	\$ 7,817,084	\$ 3,955,146
May 2022	\$	1,775,043	\$ 3,274	\$ 271,834	\$ 3,267,588	\$ 29,592,137	\$ 34,909,876	\$ 6,417,137	\$ 1,989,739	\$ 8,406,876	\$ 3,954,821
April 2022	\$	1,885,033	\$ 1,992	\$ 1,577,739	\$ 3,260,529	\$ 30,342,137	\$ 37,067,430	\$ 6,417,137	\$ 2,047,340	\$ 8,464,477	\$ 3,954,474
March 2022	*** \$	1,829,618	\$ 572	\$ 2,494,572	\$ 3,287,639	\$ 20,323,821	\$ 27,936,222	\$ 6,103,369	\$ 2,343,114	\$ 7,893,114	\$ 4,000,405
February 2022	\$	1,723,025	\$ 3,151	\$ 1,426,473	\$ 2,846,127	\$ 23,523,821	\$ 29,522,597	\$ 5,550,000	\$ 2,468,218	\$ 8,018,218	\$ 4,000,066
January 2022	\$	1,706,170	\$ 3,106	\$ 1,312,415	\$ 2,899,825	\$ 24,523,821	\$ 30,445,337	\$ 5,550,000	\$ 2,296,178	\$ 7,846,178	
December 2021	\$	1,689,845	\$ 1,633	\$ 2,790,218	\$ 2,907,357	\$ 20,519,267	\$ 27,908,320	\$ 5,550,000	\$ 3,429,589	\$ 8,979,589	
November 2021	\$	1,789,397	\$ 252,759	\$ 4,904,304	\$ 2,411,321	\$ 7,019,267	\$ 16,377,048	\$ 5,550,000	\$ 2,811,804	\$ 8,361,804	
October 2021	\$	1,613,466	\$ 252,693	\$ 1,809,228	\$ 2,412,044	\$ 5,119,267	\$ 11,206,698	\$ 5,550,000	\$ 2,700,952	\$ 8,250,952	
September 2021	\$	1,451,973	\$ 2,166	\$ 527,655	\$ 2,665,302	\$ 8,910,481	\$ 13,557,577	\$ 5,550,000	\$ 2,781,925	\$ 8,331,925	
August 2021	\$	1,847,932	\$ 2,236	\$ 2,058,391	\$ 2,169,155	\$ 11,410,481	\$ 17,488,195	\$ 5,550,000	\$ 2,678,587	\$ 8,228,587	
July 2021	** \$	1,749,009	\$ 2,339	\$ 516,157	\$ 2,168,852	\$ 15,160,481	\$ 19,596,838	\$ 5,550,000	\$ 2,577,679	\$ 8,127,679	
June 2021	\$	1,581,439	\$ 1,786	\$ 1,110,884	\$ 1,668,133	\$ 22,242,163	\$ 26,604,405	\$ 5,550,000	\$ 2,577,679	\$ 8,127,679	
May 2021	\$	1,583,230	\$ 1,854	\$ 2,306,466	\$ 1,669,791	\$ 24,242,163	\$ 29,803,504	\$ 5,550,000	\$ 2,411,841	\$ 7,961,841	
April 2021	\$	1,586,526	\$ 1,976	\$ 495,208	\$ 1,169,434	\$ 25,742,163	\$ 28,995,307	\$ 5,380,000	\$ 2,189,419	\$ 7,569,419	
March 2021	\$	1,627,467	\$ 500,000	\$ 449,093	\$ 1,169,046	\$ 15,224,309	\$ 18,969,915	\$ 5,380,000	\$ 2,101,482	\$ 7,481,482	
February 2021	\$	1,550,087	\$ -	\$ 596,570	\$ 1,169,635	\$ 16,724,309	\$ 20,040,601	\$ 5,380,000	\$ 2,207,989	\$ 7,587,989	
January 2021	\$	1,647,639	\$ -	\$ 2,027,914	\$ 1,171,382	\$ 16,724,309	\$ 21,571,244	\$ 5,380,000	\$ 1,569,681	\$ 6,949,681	
December 2020	\$	1,596,269	\$ -	\$ 3,103,257	\$ 1,170,782	\$ 16,710,683	\$ 22,580,991	\$ 5,380,000	\$ 1,834,708	\$ 7,214,708	
November 2020	\$	1,597,836	\$ -	\$ 2,947,233	\$ 1,170,102	\$ 7,210,683	\$ 12,925,854	\$ 5,380,000	\$ 1,371,968	\$ 6,751,968	
October 2020	\$	1,552,375	\$ -	\$ 74,467	\$ 1,169,364	\$ 6,710,683	\$ 9,506,889	\$ 5,380,000	\$ 1,371,968	\$ 6,751,968	
September 2020	\$	1,656,213	\$ -	\$ 159,240	\$ 1,169,537	\$ 11,383,015	\$ 14,368,005	\$ 5,380,000	\$ 1,444,046	\$ 6,824,046	

^Net of expenses

*Note: The District deposited \$5 million into an IRS Section 115 Retirement Trust in April 2017, \$380,000 in February 2019, and \$170,000 in April 2021.

**Account at US Bank funded in late March 2021, and CDs purchases in April 2021. In error, the March and April 2021 reports did not reflect this activity

***The 115 Trust account balance included \$744,400 in money market transfers which reversed in the following month

Chino Valley Independent Fire District
OTHER INVESTMENTS
TREASURER'S REPORT FOR THE PERIOD ENDING:
SEPTEMBER 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/ Est. Interest	Coupon Date(s) Next Year	Sale/ Redemption Date	Proceeds	Comments
12/31/2012	\$ 1,000,000	CalTRUST Investment Trust of CA	Pooled	\$ 1,000,000	\$ 1,127,817	\$ 1,113,405	\$ (48,574)	-1.28%	n/a	\$ 1,180	N/A			Funds available
Shares:	103,944.369	Medium Term Fund Local Agency Pool	Investment Funds	\$ 10.08	\$ 9.81	\$ 9.67								for withdrawal only after providing five days notice.
4/13/2021	\$ 249,000	BMO Harris Bank 5 year Certificate of Deposit - 1.00% CUSIP #: 05600XCP3 FDIC Insured up to \$250,000 Interest payable quarterly	Certificate of Deposit	\$ 249,000	\$ 228,798	\$ 222,277	\$ (26,723)	1.00%	4/13/2026	628 628 614 621	10/10/2022 1/10/2023 4/10/2023 7/10/2023			Callable quarterly
7/12/2021	\$ 500,000	Federal Home Loan Bank Bond - 0.35% Coupon, Purchased at 99.851 Term: 3 Years CUSIP #: 3130AMV82 Rating S&P AA+ Interest Payable Semi-Annually	Fixed Income/ Government Agency Bond	\$ 499,255	\$ 469,393	\$ 464,414	\$ (34,841)	0.40%	7/12/2024	875 875	1/12/2023 7/12/2023			Callable Quarterly
9/23/2021	\$ 249,000	UBS Bank USA 3 year Certificate of Deposit - 0.65% CUSIP #: 90348JT42 FDIC Insured up to \$250,000 Interest payable semi-annually	Certificate of Deposit	\$ 249,000	\$ 235,586	\$ 233,037	\$ (15,963)	0.65%	9/23/2024	\$ 135	Monthly			
9/23/2021	\$ 248,000	Sallie Mae Bank 5 year Certificate of Deposit - 1.05% CUSIP #: 795451AV5 FDIC Insured up to \$250,000 Interest payable monthly	Certificate of Deposit	\$ 248,000	\$ 225,995	\$ 219,347	\$ (28,653)	1.05%	9/22/2026	1,291 1,313	3/22/2023 9/22/2023			
12/8/2021	\$ 250,000	Federal Home Loan Bank Bond - 1.0% Coupon, Purchased at 99.191 Term: 3 Years CUSIP #: 3130APK46 Rating S&P AA+ Interest Payable Semi-Annually	Fixed Income/ Government Agency Bond	\$ 247,978	\$ 233,156	\$ 229,893	\$ (18,085)	1.00%	12/27/2024	\$ 913 \$ 913	10/27/2022 4/27/2023			Callable quarterly
12/13/2021	\$ 250,000	Federal Farm Credit Bureau Bond - 0.66% Coupon, Purchased at par Term: 2 Years CUSIP #: 3133ENGW4 Rating S&P AA+ Interest Payable Semi-Annually	Fixed Income/ Government Agency Bond	\$ 250,000	\$ 240,269	\$ 238,874	\$ (11,126)	0.66%	12/13/2023	\$ 825 \$ 825	12/13/2022 6/13/2023			Callable anytime
3/4/2022	\$ 250,000	BMW Bank 3 year Certificate of Deposit - 1.80% CUSIP #: 05580AK37 FDIC Insured up to \$250,000 Interest payable semi-annually	Certificate of Deposit	\$ 247,000	\$ 237,769	\$ 233,642	\$ (13,358)	1.80%	3/4/2025	2,205 2,241	3/4/2023 9/4/2023			
3/9/2022	\$ 250,000	American Express National Bank 3 year Certificate of Deposit - 1.80% CUSIP #: 02589ABP6 FDIC Insured up to \$250,000 Interest payable semi-annually	Certificate of Deposit	\$ 247,000	\$ 237,708	\$ 233,526	\$ (13,474)	1.80%	3/10/2025	2,205 2,241	3/10/2023 9/4/2023			

Chino Valley Independent Fire District
OTHER INVESTMENTS
TREASURER'S REPORT FOR THE PERIOD ENDING:
SEPTEMBER 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/ Est. Interest	Coupon Date(s) Next Year	Sale/ Redemption Date	Proceeds	Comments
3/23/2022	\$ 500,000	United States Treasury 2 year U.S. Treasury Note - 2% CUSIP #: 91282CDM0 Interest payable semi-annually	Treasury Note	\$ 488,402	\$ 482,051	\$ 478,809	\$ (9,593)	2.00%	11/30/2023	\$ 1,250 1,250	11/30/2022 5/30/2023			114 days of accrued interest - \$782.97
9/12/2022	2,032,000	United States Treasury 6 Month U.S. Treasury Note - 3.32%	Treasury Note	\$ 1,999,336	\$ -	\$ 1,998,750	\$ (586)	3.35%	3/9/2023	\$ 32,664	3/9/2023			

Current Month Investment Trading Activity:

NONE

	% of Portfolio ²	% Allowed per Policy	Investments At Cost ¹	Prior Month Market Value	Current Month Market Value
Pooled Investment Funds (JPA) ¹	6%	No limit	\$ 1,113,405	\$ 1,127,817	\$ 1,113,405
Certificates of Deposit ²	7%	30%	1,240,000	1,165,856	1,141,829
Federal Agency Obligations	5%	No limit	997,233	942,818	933,181
Treasury Bills	11%	No limit	1,999,336	-	1,998,750
Treasury Notes	3%	No limit	488,402	482,051	478,809
			\$ 5,838,376	\$ 3,718,542	\$ 5,665,974

¹Investment at cost value, plus unrealized losses (if any), and accrued interest

²Of total investment portfolio, including Sweep & LAIF Investments



Chart 1: Cash & Unrestricted Investment Balances Two Year Perspective

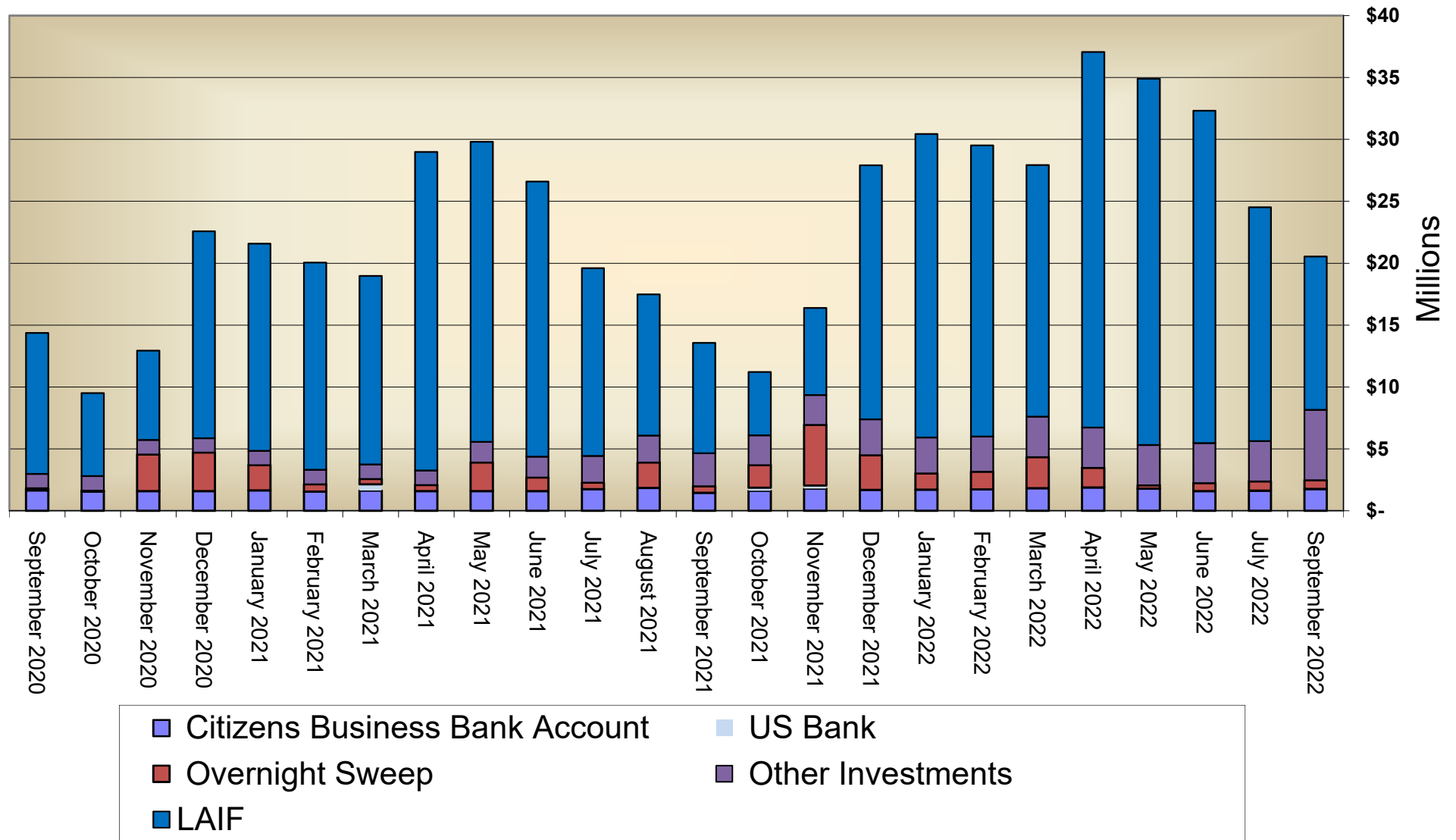




Chart 1A: Restricted Investment Balances Two Year Perspective

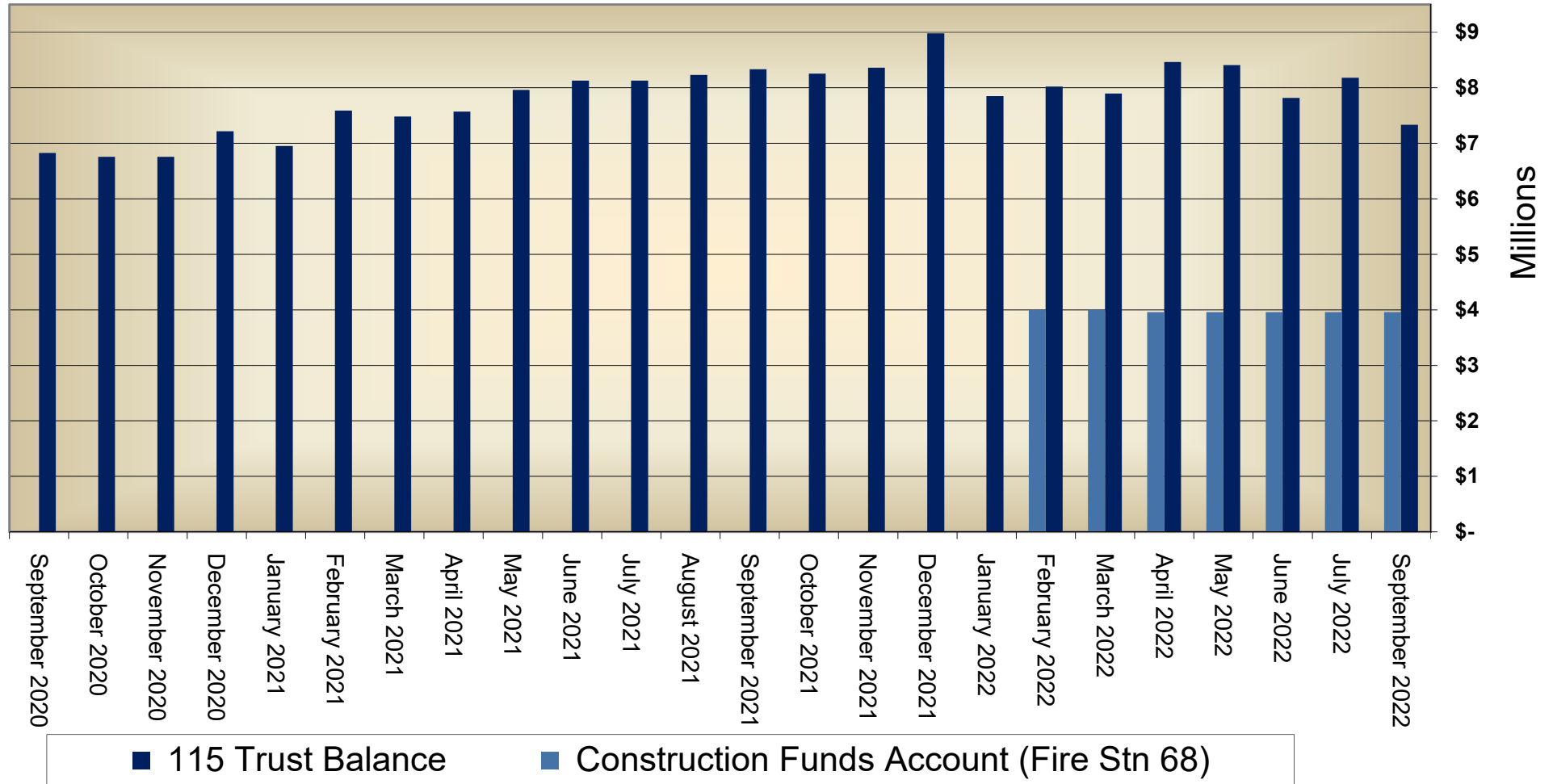
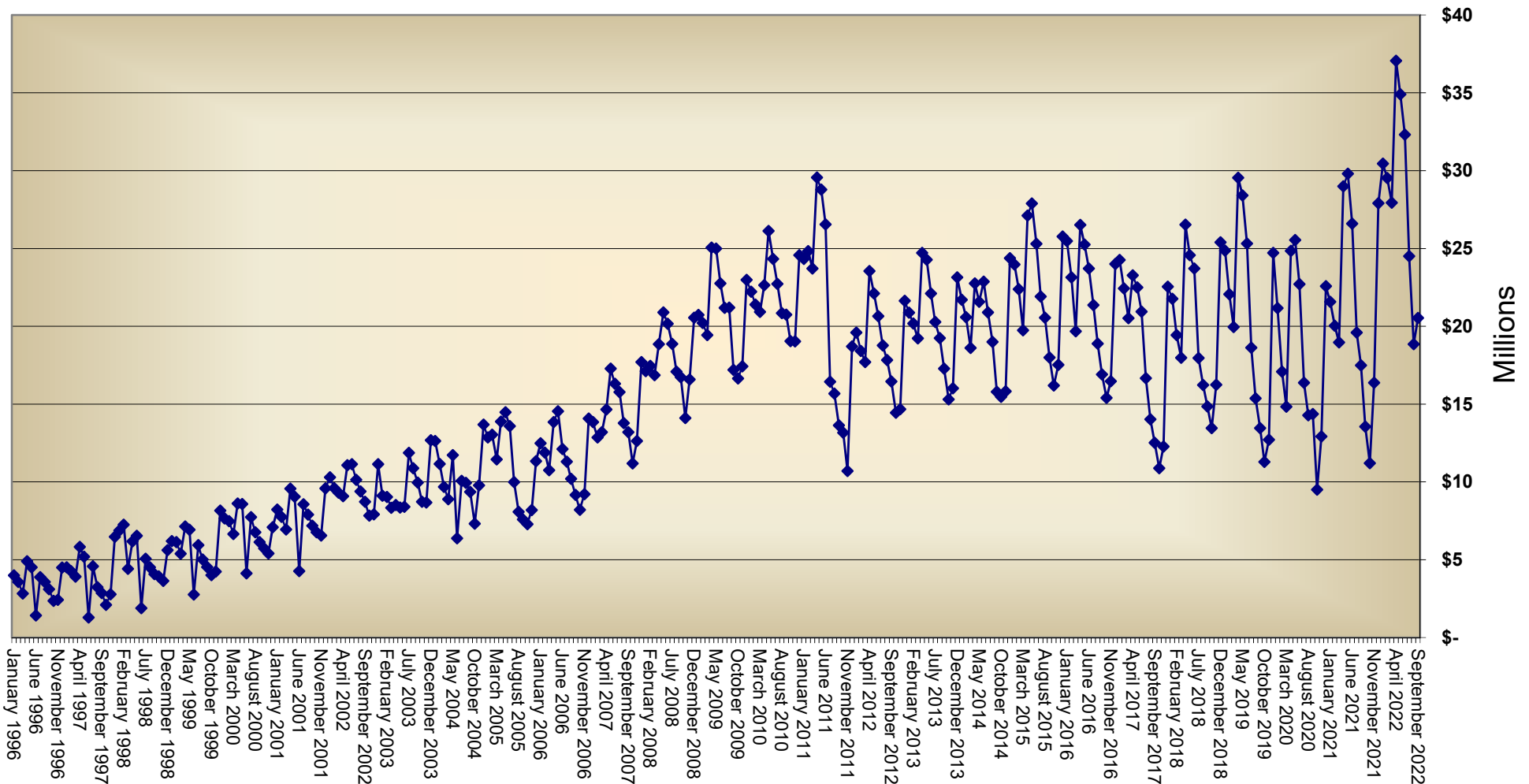




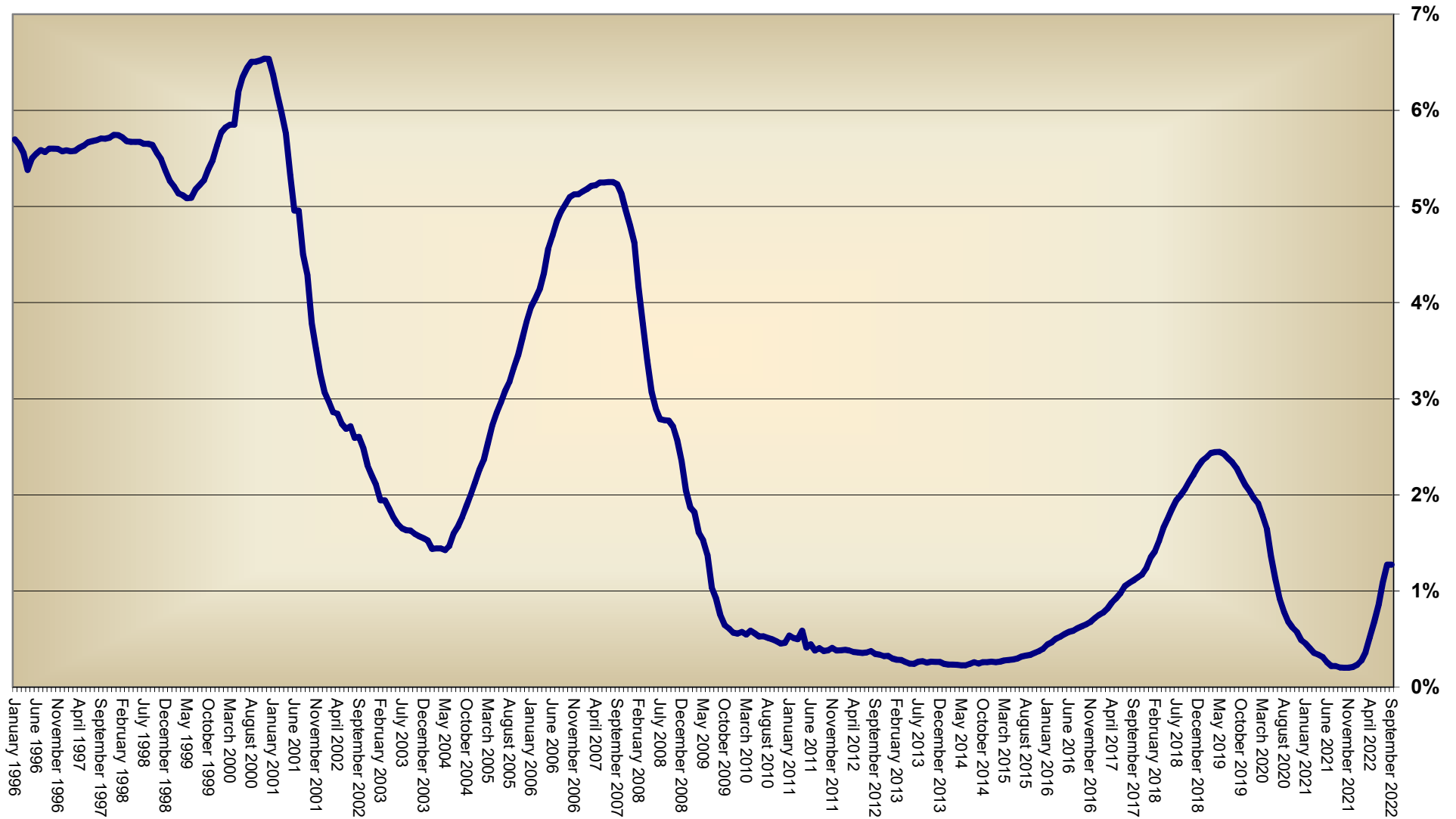
Chart 2: Total Cash & Unrestricted Investments January 1996 to date*



**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: NOVEMBER 9, 2022

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

FROM: DAVE WILLIAMS, FIRE CHIEF

SUBJECT: WARRANTS FOR OCTOBER 2022 #56297 THROUGH #56463

PURPOSE:

I have reviewed the warrants below and recommend approval.

<u>NUMBER</u>	<u>WARRANTS</u>	<u>DATE</u>	<u>AMOUNT</u>
2023-211	56297 – 56356	10/05/2022	\$316,531.07
2023-216	56357 – 56372	10/12/2022	42,937.55
2023-232	56373 – 56424	10/19/2022	133,122.21
2023-246	56425 – 56463	10/26/2022	59,238.73
VOIDS:		TOTAL	\$551,829.56

RECOMMENDATION:

Expenses as audited are within budget for warrants 56297 through 56463 and are hereby submitted for approval.

ATTACHMENTS:

Warrants for October 2022

Chino Valley Fire District
October 5, 2022 Warrants
 Bank Account: A/P - Accounts Payable Checking
 Batch Date: 10/05/2022

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
Bank Account: A/P - Accounts Payable Checking					
Check	10/05/2022	56297 Accounts Payable	2 HOT UNIFORMS INC		554.46
Check	10/05/2022	56298 Accounts Payable	360 DEEP CLEANING LLC		4,900.00
Check	10/05/2022	56299 Accounts Payable	ALERT-ALL CORP		1,799.43
Check	10/05/2022	56300 Accounts Payable	ALL STAR FIRE EQUIPMENT INC		212.52
Check	10/05/2022	56301 Accounts Payable	ASSN. OF SAN BERNARDINO COUNTY SPECIAL DISTRICTS		140.00
Check	10/05/2022	56302 Accounts Payable	BADGE FRAME INC		150.85
Check	10/05/2022	56303 Accounts Payable	BODEN, PARKER		320.00
Check	10/05/2022	56304 Accounts Payable	CA SECRETARY OF STATE		40.00
Check	10/05/2022	56305 Accounts Payable	CALIFORNIA STATE DISBURSEMENT UNIT		696.92
Check	10/05/2022	56306 Accounts Payable	CALIFORNIA STATE DISBURSEMENT UNIT		1,241.54
Check	10/05/2022	56307 Accounts Payable	CALIFORNIA TOOL & WELDING SUPPLY		498.50
Check	10/05/2022	56308 Accounts Payable	CHARTER COMMUNICATIONS		1,145.00
Check	10/05/2022	56309 Accounts Payable	CHEMICAL SAFETY TRAINING		5,600.00
Check	10/05/2022	56310 Accounts Payable	CITY OF CHINO		493.98
Check	10/05/2022	56311 Accounts Payable	CITY OF CHINO HILLS		898.26
Check	10/05/2022	56312 Accounts Payable	COLLINS, KYLE		1,012.17
Check	10/05/2022	56313 Accounts Payable	CONFIRE JPA		185,003.50
Check	10/05/2022	56314 Accounts Payable	DAILY BULLETIN		416.22
Check	10/05/2022	56315 Accounts Payable	DAILY BULLETIN		99.03
Check	10/05/2022	56316 Accounts Payable	DELTA FIRE & SAFETY INC		3,106.15
Check	10/05/2022	56317 Accounts Payable	DEMONACO, JOHN		129.64
Check	10/05/2022	56318 Accounts Payable	ESCUDERO, SANDRA M.		2,945.00
Check	10/05/2022	56319 Accounts Payable	FIRE-TACT BOOTS		334.03
Check	10/05/2022	56320 Accounts Payable	FIREFIGHTERS SAFETY CENTER		273.15
Check	10/05/2022	56321 Accounts Payable	FLYERS ENERGY, LLC		1,597.46
Check	10/05/2022	56322 Accounts Payable	GRAINGER		93.07
Check	10/05/2022	56323 Accounts Payable	GRIER, SCOTT		1,782.36
Check	10/05/2022	56324 Accounts Payable	I CREATE PROFESSIONAL CONSULTANTS		2,950.00
Check	10/05/2022	56325 Accounts Payable	INLAND OVERHEAD DOOR COMPANY INC		2,425.00
Check	10/05/2022	56326 Accounts Payable	KIMCO STAFFING SERVICES INC.		2,464.14

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Chino Valley Fire District
October 5, 2022 Warrants
Bank Account: A/P - Accounts Payable Checking
Batch Date: 10/05/2022

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
Check	10/05/2022	56327 Accounts Payable	KINGDOM CALIBRATIONS, INC		463.00
Check	10/05/2022	56328 Accounts Payable	KIRTON'S LANDSCAPE MAINTENANCE INC.		2,610.00
Check	10/05/2022	56329 Accounts Payable	KRONOS INCORPORATED		38.87
Check	10/05/2022	56330 Accounts Payable	L N CURTIS & SONS INC		276.96
Check	10/05/2022	56331 Accounts Payable	LIFE ASSIST		4,560.72
Check	10/05/2022	56332 Accounts Payable	MESSAGE MEDIA USA INC		150.00
Check	10/05/2022	56333 Accounts Payable	METLIFE		1,007.28
Check	10/05/2022	56334 Accounts Payable	MUNICIPAL EMERGENCY SERVICES INC		1,202.25
Check	10/05/2022	56335 Accounts Payable	OMCA		50.00
Check	10/05/2022	56336 Accounts Payable	PFM ASSET MANAGEMENT INC		2,045.50
Check	10/05/2022	56337 Accounts Payable	RPX TECHNOLOGIES INC		74.91
Check	10/05/2022	56338 Accounts Payable	SAM'S CLUB DIRECT		717.63
Check	10/05/2022	56339 Accounts Payable	SAN BERNARDINO SHERIFF'S DEPARTMENT		754.26
Check	10/05/2022	56340 Accounts Payable	SB COUNTY-DEPT OF INNOVATION AND TECHNOLOGY		11,854.84
Check	10/05/2022	56341 Accounts Payable	SEA COAST DESIGN GROUP, INC		921.91
Check	10/05/2022	56342 Accounts Payable	SOUTH COAST AIR QUALITY MANAGEMENT		759.17
Check	10/05/2022	56343 Accounts Payable	SPECIAL DISTRICT LEADERSHIP FOUNDATION		250.00
Check	10/05/2022	56344 Accounts Payable	STAPLES BUSINESS ADVANTAGE		37.26
Check	10/05/2022	56345 Accounts Payable	STATE INDUSTRIAL PRODUCTS		844.11
Check	10/05/2022	56346 Accounts Payable	SUEZ WTS SERVICES USA, INC.		159.46
Check	10/05/2022	56347 Accounts Payable	TASK FORCE TIPS		397.54
Check	10/05/2022	56348 Accounts Payable	TEAMSTERS LOCAL 1932		834.23
Check	10/05/2022	56349 Accounts Payable	TELEPHONETICS		87.50
Check	10/05/2022	56350 Accounts Payable	THE SPRINKLER REPAIR COMPANY		1,449.25
Check	10/05/2022	56351 Accounts Payable	TYLER TECHNOLOGIES INC		55,394.82
Check	10/05/2022	56352 Accounts Payable	UL LLC INC		360.00
Check	10/05/2022	56353 Accounts Payable	ULINE		1,547.87
Check	10/05/2022	56354 Accounts Payable	VALLEY TREE CARE		3,350.00
Check	10/05/2022	56355 Accounts Payable	VEOLIA ES TECH SOLUTIONS-NORTH AMERICA INC		579.69
Check	10/05/2022	56356 Accounts Payable	WASTE MANAGEMENT OF THE INLAND		429.66

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Chino Valley Fire District
October 5, 2022 Warrants
Bank Account: A/P - Accounts Payable Checking
Batch Date: 10/05/2022

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
			EMPIRE INC		
A/P Accounts Payable Checking Totals:			Transactions: 60		\$316,531.07
Checks:		60	\$316,531.07		

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Chino Valley Fire District
October 12, 2022 Warrants

Bank Account: A/P - Accounts Payable Checking
Batch Date: 10/12/2022

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
Bank Account: A/P - Accounts Payable Checking					
Check	10/12/2022	56357 Accounts Payable	BARKER, ADAM		250.00
Check	10/12/2022	56358 Accounts Payable	CELEBRATION PARTY RENTALS INC		618.21
Check	10/12/2022	56359 Accounts Payable	CHARTER COMMUNICATIONS		513.85
Check	10/12/2022	56360 Accounts Payable	COUNSELING TEAM INC		525.00
Check	10/12/2022	56361 Accounts Payable	FARIAS, DANIEL		1,280.00
Check	10/12/2022	56362 Accounts Payable	FRONTIER COMMUNICATIONS		127.67
Check	10/12/2022	56363 Accounts Payable	GUARDIAN - APPLETON		3,566.14
Check	10/12/2022	56364 Accounts Payable	MCKESSON MEDICAL SURGICAL		184.91
Check	10/12/2022	56365 Accounts Payable	MYERS, VINCENT		543.17
Check	10/12/2022	56366 Accounts Payable	PYRO-COMM SYSTEMS, INC		1,755.00
Check	10/12/2022	56367 Accounts Payable	STANDARD DENTAL		20,140.44
Check	10/12/2022	56368 Accounts Payable	STANDARD LIFE		7,217.68
Check	10/12/2022	56369 Accounts Payable	SUNPOWER		840.00
Check	10/12/2022	56370 Accounts Payable	THORNBURY, THOMAS		370.00
Check	10/12/2022	56371 Accounts Payable	VISION SERVICE PLAN - (CA)		2,927.37
Check	10/12/2022	56372 Accounts Payable	ZOLL MEDICAL CORPORATION		2,078.11
A/P Accounts Payable Checking Totals:					\$42,937.55
Checks: 16			Transactions: 16		
			\$42,937.55		

Mark Shuler 10-18-22

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Chino Valley Fire District
October 19, 2022 Warrants
Bank Account: A/P - Accounts Payable Checking
Batch Date: 10/19/2022

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
Bank Account: A/P - Accounts Payable Checking					
Check	10/19/2022	56373 Accounts Payable	10-8RETROFIT.COM INC		9,876.97
Check	10/19/2022	56374 Accounts Payable	AGUAYO, VERN		368.86
Check	10/19/2022	56375 Accounts Payable	AMSOIL INC.		1,673.33
Check	10/19/2022	56376 Accounts Payable	AT&T MOBILITY		849.16
Check	10/19/2022	56377 Accounts Payable	BCN FINANCIAL INC		54.00
Check	10/19/2022	56378 Accounts Payable	BEST BEST & KRIEGER LLP		6,504.00
Check	10/19/2022	56379 Accounts Payable	CALIFORNIA STATE DISBURSEMENT UNIT		696.92
Check	10/19/2022	56380 Accounts Payable	CALIFORNIA STATE DISBURSEMENT UNIT		1,241.54
Check	10/19/2022	56381 Accounts Payable	CALIFORNIA TOOL & WELDING SUPPLY		148.55
Check	10/19/2022	56382 Accounts Payable	CHARTER COMMUNICATIONS		153.24
Check	10/19/2022	56383 Accounts Payable	CINTAS CORPORATION #150		587.12
Check	10/19/2022	56384 Accounts Payable	CISNEROS, ARIANA		50.00
Check	10/19/2022	56385 Accounts Payable	CITY OF CHINO		1,346.23
Check	10/19/2022	56386 Accounts Payable	CITY OF CHINO HILLS		828.73
Check	10/19/2022	56387 Accounts Payable	CORONA DENT REPAIR INC		550.00
Check	10/19/2022	56388 Accounts Payable	COUNTY OF SAN BERNARDINO		484.09
Check	10/19/2022	56389 Accounts Payable	DEPARTMENT OF JUSTICE		32.00
Check	10/19/2022	56390 Accounts Payable	EIDE BAILLY LLP		11,000.00
Check	10/19/2022	56391 Accounts Payable	FARIAS, DANIEL		2,000.00
Check	10/19/2022	56392 Accounts Payable	FELDMAN, FRANKIE		368.86
Check	10/19/2022	56393 Accounts Payable	FLYERS ENERGY, LLC		10,867.07
Check	10/19/2022	56394 Accounts Payable	FRONTIER COMMUNICATIONS		2,493.33
Check	10/19/2022	56395 Accounts Payable	GOODYEAR COMMERCIAL TIRE		59.77
Check	10/19/2022	56396 Accounts Payable	HAZZARD BACKFLOW INC.		385.00
Check	10/19/2022	56397 Accounts Payable	HOLROYD, CLARK		205.85
Check	10/19/2022	56398 Accounts Payable	KAVANAUGH, TOMMY		1,293.14
Check	10/19/2022	56399 Accounts Payable	KIMCO STAFFING SERVICES INC.		2,019.05
Check	10/19/2022	56400 Accounts Payable	LEMOINE, TOM		320.00
Check	10/19/2022	56401 Accounts Payable	LEXIPOL LLC		8,854.61
Check	10/19/2022	56402 Accounts Payable	LIFE ASSIST		3,419.25
Check	10/19/2022	56403 Accounts Payable	LUTH, HARVEY		113.75
Check	10/19/2022	56404 Accounts Payable	METLIFE		1,007.28

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Chino Valley Fire District
October 19, 2022 Warrants
 Bank Account: A/P - Accounts Payable Checking
 Batch Date: 10/19/2022

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
Check	10/19/2022	56405 Accounts Payable	MOUNTAIN VIEW URGENT CARE		2,140.00
Check	10/19/2022	56406 Accounts Payable	NAPA AUTO PARTS		1,684.14
Check	10/19/2022	56407 Accounts Payable	ORANGE COUNTY FIRE AUTHORITY		585.54
Check	10/19/2022	56408 Accounts Payable	PARKWAY POSTAL		181.15
Check	10/19/2022	56409 Accounts Payable	PRO PACIFIC PEST CONTROL INC		953.00
Check	10/19/2022	56410 Accounts Payable	RAY MAY PLUMBING INC		450.00
Check	10/19/2022	56411 Accounts Payable	SB COUNTY FIRE PREVENTION OFFICERS ASSOC		80.00
Check	10/19/2022	56412 Accounts Payable	SEDGWICK CMS INC		5,879.46
Check	10/19/2022	56413 Accounts Payable	SHAMBAUGH & SON INC		811.53
Check	10/19/2022	56414 Accounts Payable	SOCAL GAS		1,345.85
Check	10/19/2022	56415 Accounts Payable	STEELCLAD, INC		2,568.00
Check	10/19/2022	56416 Accounts Payable	STEWART, GLEN		368.86
Check	10/19/2022	56417 Accounts Payable	SUEZ WTS SERVICES USA, INC.		605.79
Check	10/19/2022	56418 Accounts Payable	TEAMSTERS LOCAL 1932		836.58
Check	10/19/2022	56419 Accounts Payable	TRACTION		1,348.60
Check	10/19/2022	56420 Accounts Payable	U.S. BANK CORPORATE PAYMENT SYSTEM		37,859.01
Check	10/19/2022	56421 Accounts Payable	VALLEY TREE CARE		840.00
Check	10/19/2022	56422 Accounts Payable	VERIZON BUSINESS		68.00
Check	10/19/2022	56423 Accounts Payable	WILLIAMS, WINN		500.00
Check	10/19/2022	56424 Accounts Payable	WLC ARCHITECTS INC		4,165.00
A/P Accounts Payable Checking Totals:			Transactions: 52		\$133,122.21
Checks:	52	\$133,122.21			

Mark Shuler 10/24/22

Chino Valley Fire District
October 26, 2022 Warrants
 Bank Account: A/P - Accounts Payable Checking
 Batch Date: 10/26/2022

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
Bank Account: A/P - Accounts Payable Checking					
Check	10/26/2022	56425 Accounts Payable	360 DEEP CLEANING LLC		2,945.00
Check	10/26/2022	56426 Accounts Payable	ALL STAR LIVE SCAN FINGERPRINTING		25.00
Check	10/26/2022	56427 Accounts Payable	B & B LOCK & SECURITY INC		215.50
Check	10/26/2022	56428 Accounts Payable	BCN FINANCIAL INC		54.00
Check	10/26/2022	56429 Accounts Payable	BRAVO BURGERS		39.09
Check	10/26/2022	56430 Accounts Payable	CALIFORNIA FIRE CHAPLAIN ASSOCIATION		250.00
Check	10/26/2022	56431 Accounts Payable	CANON FINANCIAL SERVICES INC		937.49
Check	10/26/2022	56432 Accounts Payable	CEBALLOS, NATALIE		951.50
Check	10/26/2022	56433 Accounts Payable	CHAMPION NEWSPAPERS		1,740.00
Check	10/26/2022	56434 Accounts Payable	CHARTER COMMUNICATIONS		5,746.52
Check	10/26/2022	56435 Accounts Payable	CHINO HILLS FORD		476.45
Check	10/26/2022	56436 Accounts Payable	CHINO MOWER AND EQUIPMENT INC		3,845.28
Check	10/26/2022	56437 Accounts Payable	CHINO TIRE & MUFFLER		867.44
Check	10/26/2022	56438 Accounts Payable	CITY OF CHINO		390.97
Check	10/26/2022	56439 Accounts Payable	CITY OF CHINO HILLS		1,141.81
Check	10/26/2022	56440 Accounts Payable	CSDA		8,810.00
Check	10/26/2022	56441 Accounts Payable	DAILY BULLETIN		99.03
Check	10/26/2022	56442 Accounts Payable	FARIAS, DANIEL		640.00
Check	10/26/2022	56443 Accounts Payable	FEDERATION OF FIRE CHAPLAINS		125.00
Check	10/26/2022	56444 Accounts Payable	FLYERS ENERGY, LLC		7,224.37
Check	10/26/2022	56445 Accounts Payable	GALLS INC.		182.55
Check	10/26/2022	56446 Accounts Payable	HAZZARD BACKFLOW INC.		230.00
Check	10/26/2022	56447 Accounts Payable	HdL COREN & CONE INC		4,625.00
Check	10/26/2022	56448 Accounts Payable	INMAR MARINE GROUP		3,678.14
Check	10/26/2022	56449 Accounts Payable	KIMCO STAFFING SERVICES INC.		1,298.60
Check	10/26/2022	56450 Accounts Payable	KINGDOM CALIBRATIONS, INC		2,218.89
Check	10/26/2022	56451 Accounts Payable	LASERZONE 1 INC.		1,822.01
Check	10/26/2022	56452 Accounts Payable	M K SMITH CHEVROLET		403.81
Check	10/26/2022	56453 Accounts Payable	MCFADDEN-DALE HARDWARE		50.27
Check	10/26/2022	56454 Accounts Payable	MT. SAN ANTONIO COLLEGE		230.00
Check	10/26/2022	56455 Accounts Payable	NFPA		1,552.50
Check	10/26/2022	56456 Accounts Payable	O'TOOLE, DANIELLE		341.24
Check	10/26/2022	56457 Accounts Payable	PRO TOWING INC		185.00

User: Dawn Burns

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Chino Valley Fire District
October 26, 2022 Warrants
 Bank Account: A/P - Accounts Payable Checking
 Batch Date: 10/26/2022

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
Check	10/26/2022	56458 Accounts Payable	READYREFRESH BY NESTLE INC		403.93
Check	10/26/2022	56459 Accounts Payable	S D R M A		1,638.88
Check	10/26/2022	56460 Accounts Payable	SAN BERNARDINO SHERIFF'S DEPARTMENT		1,728.52
Check	10/26/2022	56461 Accounts Payable	SEDGWICK CMS INC		1,760.37
Check	10/26/2022	56462 Accounts Payable	SOUTHERN CALIFORNIA FLEET SERVICES INC		155.00
Check	10/26/2022	56463 Accounts Payable	VEOLIA ES TECH SOLUTIONS-NORTH AMERICA INC		209.57
A/P Accounts Payable Checking Totals:			Transactions: 39		\$59,238.73
Checks:		39	\$59,238.73		

Mark Shuler 11-01-22

User: Dawn Burns

Pages: 2 of 2

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**CHINO VALLEY INDEPENDENT FIRE DISTRICT
STAFF REPORT**

DATE: NOVEMBER 9, 2022

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

FROM: DAVE WILLIAMS, FIRE CHIEF

**SUBJECT: TRAVEL LOG AND EXPENSE REIMBURSEMENT – MILEAGE AND
EXPENSES**

PURPOSE:

Purpose is for the Board of Directors to review the proposed mileage reimbursements and travel expenses for reimbursements.

DISCUSSION:

Staff received completed "TRAVEL LOG AND REIMBURSEMENT FORMS" from President Kreeger, Director Luth and Director Williams for mileage and expenses incurred attending the California Special Districts Association Legislative Days, Association of the San Bernardino County Special Districts meetings in July, August and September. (ATTACHMENTS A, B, C, D, E, F) along with the required supporting documentation are attached. Board Policy 1050.2 states "In order to be reimbursed, the Board Member shall present itemized receipts (or a record of mileage) to the Clerk of the Board on an expense report, provided by the District, on a monthly basis, and at no time more than 30 dates after incurring the expense. As the request for mileage reimbursement is beyond the 30 day period it is outside of Board Policy therefore staff is unable to process the request.

RECOMMENDATION:

It is recommended that the Board of Directors approve mileage and expense reimbursements to Vice President Kreeger, Director Luth and Director Williams as presented for mileage and expenses incurred attending the California Special Districts Association Annual Conference, California Special Districts Association Legislative Days and Association of The San Bernardino County Special Districts Meetings (July, August and September) in the total amount of \$1,012.55.

ATTACHMENTS:

(ATTACHMENT A) Luth CSDA Legislative Days May 16-22, 2022

(ATTACHMENT B) Kreeger CSDA Annual Conference August 22-25, 2022

ATTACHMENT C) Williams ASBCSD Meeting July 18, 2022

(ATTACHMENT D) Williams ASBCSD Meeting August 15, 2022

(ATTACHMENT E) Williams CSDA Annual Conference August 22-25, 2022

(ATTACHMENT F) Williams ASBCSD Meeting September 19, 2022

Chino Valley Independent Fire District

TRAVEL LOG AND EXPENSE REIMBURSEMENT FORM

BOARD MEMBER Director Luth

TRIP/EVENT CSDA Annual Conference

EVENT DATE 5/16/22-5/18/22

APPROVED BY: Board ☒ President ☐

APPROVAL DATE 11/21/2022

EXPENSE	CREDIT CARD RECEIPT	CASH RECEIPT	DISTRICT PAID AMOUNT	REIMBURSEMENT AMOUNT
HOTEL: Hyatt	<input checked="" type="checkbox"/>			410.20 ✓
MEALS:				
REGISTRATION FEES:				
CONFERENCE MATERIALS:				
MILEAGE: 416 x .585			243.36	240.00
ADMIN TO 1209 L ST SACRAMENTO, CA				
AIR FARE:				
PARKING/TOLLS:				
OTHER:				
TOTAL			\$ 0.00	670.20
TOTAL Reimbursement Due to Board Member:				670.20
TOTAL Reimbursement Due to District:				0
TOTAL FOR CONFERENCE/SEMINAR:				\$670.20

Total service days rendered for event/trip: 4 Total due to Board Member \$ 670.20 653.56

Board Member Signature [Signature] Date 10/16/22

Please attach all receipts when submitting form.

Chino Valley Independent Fire District

TRAVEL LOG AND EXPENSE REIMBURSEMENT FORM

BOARD MEMBER MIKE KREGER

TRIP/EVENT CSDA

EVENT DATE 8/22/22 - 8/25/22

APPROVED BY: Board ☒ President ☐

APPROVAL DATE Jan 2022

EXPENSE	CREDIT CARD RECEIPT	CASH RECEIPT	DISTRICT PAID AMOUNT	REIMBURSEMENT AMOUNT
HOTEL: <u>MARRIOTT 3 NIGHTS</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u>379.97</u> ✓	
	<input type="checkbox"/>	<input type="checkbox"/>		
	<input type="checkbox"/>	<input type="checkbox"/>		
MEALS: <u>5 Guys</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u>15.90</u> ✓	
	<input type="checkbox"/>	<input type="checkbox"/>		
	<input type="checkbox"/>	<input type="checkbox"/>		
REGISTRATION FEES: <u>CSDA</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u>650.00</u> ✓	
	<input type="checkbox"/>	<input type="checkbox"/>		
CONFERENCE MATERIALS:	<input type="checkbox"/>	<input type="checkbox"/>		
	<input type="checkbox"/>	<input type="checkbox"/>		
MILEAGE: <u>179 miles Round Trip</u> <u>89.5 x 2 = 179 x 0.25 = \$44.75</u>	<input type="checkbox"/>	<input checked="" type="checkbox"/>		\$114.37 <u>111.87</u>
AIR FARE: <u>KREGER RESIDENCE TO JW</u>	<input type="checkbox"/>	<input type="checkbox"/>		
<u>MARRIOTT DESERT SPRINGS</u>	<input type="checkbox"/>	<input type="checkbox"/>		
PARKING/TOLLS:	<input type="checkbox"/>	<input type="checkbox"/>		
	<input type="checkbox"/>	<input type="checkbox"/>		
OTHER:	<input type="checkbox"/>	<input type="checkbox"/>		
	<input type="checkbox"/>	<input type="checkbox"/>		
	<input type="checkbox"/>	<input type="checkbox"/>		
TOTAL			\$1045.93	\$114.37 111.87
TOTAL Reimbursement Due to Board Member:				\$114.37
TOTAL Reimbursement Due to District:				X
TOTAL FOR CONFERENCE/SEMINAR:				\$1160.30 1157.80

Total service days rendered for event/trip: 4 Total due to Board Member \$ 114.37 111.87

Board Member Signature [Signature] Date _____

Chino Valley Independent Fire District

TRAVEL LOG AND EXPENSE REIMBURSEMENT FORM

BOARD MEMBER Winn Williams

TRIP/EVENT ASBCSD Meeting **EVENT DATE** 7/18/22

APPROVED BY: Board ☒ President ☐ **APPROVAL DATE** 1/12/22

EXPENSE	CREDIT CARD RECEIPT	CASH RECEIPT	DISTRICT PAID AMOUNT	REIMBURSEMENT AMOUNT
HOTEL:	<input type="checkbox"/>	<input type="checkbox"/>		
	<input type="checkbox"/>	<input type="checkbox"/>		
	<input type="checkbox"/>	<input type="checkbox"/>		
MEALS:	<input type="checkbox"/>	<input type="checkbox"/>		
	<input type="checkbox"/>	<input type="checkbox"/>		
	<input type="checkbox"/>	<input type="checkbox"/>		
REGISTRATION FEES:	<input type="checkbox"/>	<input type="checkbox"/>		
	<input type="checkbox"/>	<input type="checkbox"/>		
CONFERENCE MATERIALS:	<input type="checkbox"/>	<input type="checkbox"/>		
MILEAGE: 33.9 x 2 = 67.8 x .625 (Round trip from residence to Highland)	<input type="checkbox"/>	<input type="checkbox"/>		\$42. 38 37
AIR FARE:	<input type="checkbox"/>	<input type="checkbox"/>		
	<input type="checkbox"/>	<input type="checkbox"/>		
PARKING/TOLLS:	<input type="checkbox"/>	<input type="checkbox"/>		
	<input type="checkbox"/>	<input type="checkbox"/>		
OTHER	<input type="checkbox"/>	<input type="checkbox"/>		
	<input type="checkbox"/>	<input type="checkbox"/>		
	<input type="checkbox"/>	<input type="checkbox"/>		
TOTAL			\$	\$42. 38 37
TOTAL Reimbursement Due to Board Member:				\$42. 38 37
TOTAL Reimbursement Due to District:				0
TOTAL FOR CONFERENCE/SEMINAR:				\$42. 38 37

42.37

Total service days rendered for event/trip: 1 **Total due to Board Member** \$42.~~38~~ 37

Board Member Signature Winn Williams **Date** 11-3-2022

Please attach all receipts when submitting form.

Chino Valley Independent Fire District

TRAVEL LOG AND EXPENSE REIMBURSEMENT FORM

BOARD MEMBER Winn Williams

TRIP/EVENT ASBCSD meeting EVENT DATE 8-15-2022

APPROVED BY: Board ☒ President ☐ APPROVAL DATE 11/12/22

EXPENSE	CREDIT CARD RECEIPT	CASH RECEIPT	DISTRICT PAID AMOUNT	REIMBURSEMENT AMOUNT
HOTEL:				
MEALS:				
REGISTRATION FEES:				
CONFERENCE MATERIALS:				
MILEAGE: Fontana 23.6 x 2 = 47.2 x .625				\$29.50
ROUND TRIP FROM RESIDENCE TO FONTANA				
AIR FARE:				
PARKING/TOLLS:				
OTHER:				
TOTAL			\$	\$29.50
TOTAL Reimbursement Due to Board Member:				\$29.50
TOTAL Reimbursement Due to District:				0
TOTAL FOR CONFERENCE/SEMINAR:				\$29.50

Total service days rendered for event/trip: 1 Total due to Board Member \$ 29.50 OR
 Board Member Signature Winn Williams Date 11-1-2022

Chino Valley Independent Fire District

TRAVEL LOG AND EXPENSE REIMBURSEMENT FORM

BOARD MEMBER Winn Williams

TRIP/EVENT CSDA Conference EVENT DATE Aug 22 - Aug 25 2022

APPROVED BY: Board ☒ President ☐ APPROVAL DATE 11/12/22

EXPENSE	CREDIT CARD RECEIPT	CASH RECEIPT	DISTRICT PAID AMOUNT	REIMBURSEMENT AMOUNT
HOTEL:				
MEALS:				
REGISTRATION FEES:				
CONFERENCE MATERIALS:				
MILEAGE: Palm Desert 179.2 miles				
ROUND TRIP - WILLIAMS RESIDENCE TO				
AIR FARE: JW MARRETT				\$112.00
89.6 x 2 = 179.2 x .625				
PARKING/TOLLS:				
OTHER:				
TOTAL			\$	\$112.00
TOTAL Reimbursement Due to Board Member:				\$112.00
TOTAL Reimbursement Due to District:				0
TOTAL FOR CONFERENCE/SEMINAR:				\$112.00

Total service days rendered for event/trip: 4 Total due to Board Member \$ 112.00 or

Board Member Signature Winn Williams Date 11-1-2022

Chino Valley Independent Fire District

TRAVEL LOG AND EXPENSE REIMBURSEMENT FORM

BOARD MEMBER Winn Williams

TRIP/EVENT ASBCSD meeting EVENT DATE 9-19-2022

APPROVED BY: Board ☒ President ☐ APPROVAL DATE 11/2/22

EXPENSE	CREDIT CARD RECEIPT	CASH RECEIPT	DISTRICT PAID AMOUNT	REIMBURSEMENT AMOUNT
HOTEL:				
MEALS:				
REGISTRATION FEES:				
CONFERENCE MATERIALS:				
MILEAGE: <u>Hesperia</u>				
<u>(ROUND TRIP FROM RESIDENCE TO HESPERIA)</u>				\$63.25
AIR FARE: <u>50.6 x 101.2 x 625</u>				
PARKING/TOLLS:				
OTHER:				
TOTAL			\$	63.25
TOTAL Reimbursement Due to Board Member:				63.25
TOTAL Reimbursement Due to District:				0
TOTAL FOR CONFERENCE/SEMINAR:				\$ 63.25

Total service days rendered for event/trip: 1 Total due to Board Member \$ 63.25 *OP*
 Board Member Signature Winn Williams Date 11-1-2022

**CHINO VALLEY INDEPENDENT FIRE DISTRICT
STAFF REPORT**

DATE: NOVEMBER 9, 2022

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

FROM: DAVE WILLIAMS, FIRE CHIEF

SUBJECT: APPROPRIATIONS LIMIT FOR FISCAL YEAR 2022-23

PURPOSE:

Purpose is for the Board 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.

DISCUSSION:

Pursuant to Article XIII B of the California State Constitution, the Fire Board must choose a method for the computation of the District's annual appropriations limit and adopt the limit by resolution.

As detailed on the attached worksheet, it is recommended that the Fire Board select that method of computation which uses a factor comprised of the annual change in population for Chino/Chino Hills, combined with the change in the local assessment roll due to the addition of local non-residential new construction. This method results in the highest increase in the Fire District's appropriations limit.

RECOMMENDATION:

It is recommended that the Board review and approve the method for computing the Fire District's appropriations limit and adopt Resolution No. 2022-17 for establishing the annual appropriations limit.

ATTACHMENTS:

Appropriations Limit Calculation and Resolution 2022-17

**CHINO VALLEY INDEPENDENT FIRE DISTRICT
FISCAL YEAR 2022-23 CALCULATION OF APPROPRIATIONS LIMIT**

A. Price Factor:

- 1.) Percent change in California Personal Income for use in 2022-23 calculation is 7.55%.
- 2.) Percent change in local assessment roll due to the addition of local non-residential new construction is 8.9618%.

The District has the option of using the higher price factor rate of change, which is 8.9618% for fiscal year 2022-23.

B. Population Change:

- 1.) Annual percent change in population from January 2021 to January 2022 for the County of San Bernardino is 0.14%.
- 2.) Annual percent change in population from January 2021 to January 2022 for the weighted average of the change in the City of Chino and City of Chino Hills is 0.63%.

The District has the option of using the higher percentage change in population for Chino and Chino Hills, which is 0.63% for fiscal year 2022-23.

C. Appropriation Limit Calculation:

- 1.) Blending of Price Factor and Population Change: $1.089618 \times 1.0063 = 1.10$.
- 2.) Adopted appropriations limit from last year increased by the blended rate of change in the Price Factor and Population Change results in the Appropriation Limit for 2022-23.

$$\$427,887,122 \times 1.10 = \$470,675,834.$$

D. Appropriations subject to the Limit:

- 1.) Total budgeted appropriations less “non-tax” proceeds (see note below) equals appropriations subject to the limit:

$$\$53,173,310 - \$1,731,597 = \$51,441,713 \text{ (Appropriations Subject to Limit)}$$

Note: Non-tax proceeds include revenue sources that are not considered tax sources such as permits & inspections, charges for weed abatement, interest earnings, other revenue and donations.

RESOLUTION NO. 2022-17

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE CHINO VALLEY INDEPENDENT FIRE DISTRICT
SETTING THE ANNUAL APPROPRIATIONS LIMIT
FOR THE FISCAL YEAR 2022-23**

WHEREAS, Article XIII B of the California Constitution requires the Legislative Body to establish its annual appropriations limit at a Board Meeting; and

WHEREAS, Section 7901 of the Government Code requires the governing body of each local jurisdiction to make certain determinations and thereafter establish its appropriations limit by resolution; and

WHEREAS, for fiscal year 2022-23, the appropriation limit has been computed using the percentage change in population for Chino/Chino Hills and the percent change in the local assessment roll due to the addition of local non-residential new construction.

NOW, THEREFORE, the Board of Directors of the Chino Valley Independent Fire District does resolve as follows:

SECTION 1. The appropriations limit for fiscal year 2022-23 is established at \$470,675,834; and

SECTION 2. That the Clerk shall certify to the adoption of this resolution and the same shall be in full force in effect immediately upon adoption.

REVIEWED, APPROVED AND ADOPTED at a Board Meeting held on the 9th day of November, 2022, by the following vote, to wit:

AYES:	BOARD MEMBERS:
NOES:	BOARD MEMBERS:
ABSENT:	BOARD MEMBERS:
ABSTAIN:	BOARD MEMBERS:

MIKE KREEGER, PRESIDENT

ATTEST:

SANDRA ESCUDERO, INTERIM CLERK OF THE BOARD

**CHINO VALLEY INDEPENDENT FIRE DISTRICT
STAFF REPORT**

DATE: NOVEMBER 9, 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.

**CHINO VALLEY INDEPENDENT FIRE DISTRICT
STAFF REPORT**

DATE: NOVEMBER 9, 2022

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

FROM: DAVE WILLIAMS, FIRE CHIEF

SUBJECT: SELECTION OF 2023 BOARD OFFICERS

PURPOSE:

Purpose is for the Board of Directors to nominate and vote for the 2023 Board officers for the position of President and Vice President.

DISCUSSION:

In compliance with Section 2010.5 of the Fire District Policy and Procedures, the Board shall annually elect a President and Vice President in November.

The procedure as set forth in the Policy and Procedures for election of its President and Vice President is outlined as follows:

- The current President shall call and receive nominations from the Board Members for each office. Each position shall be addressed separately.
- Board Members may not nominate more than one person for a given office until every Board Member who desires to submit a nomination has an opportunity to nominate a person.
- The President will close nominations after all nominations are received for an individual position.
- The President will request a voice vote for each nomination in the order that it was received until a majority vote is reached. A second is not required. If a majority vote is not reached, there is no election for that office.
- The President will repeat the process for the position of Vice President.

The election of the President and Vice President will be effective on December 1.

RECOMMENDATION:

It is recommended that the Board of Directors nominate and elect the 2023 Board Officers for the position of President and Vice President effective December 1, 2022.

**CHINO VALLEY INDEPENDENT FIRE DISTRICT
STAFF REPORT**

DATE: NOVEMBER 9, 2022

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

FROM: DAVE WILLIAMS, FIRE CHIEF

SUBJECT: STATE MANDATED COMPLIANCE REPORTING

PURPOSE:

Purpose is for the Board of Directors to receive information regarding state mandated compliance reporting, relating to Senate Bill 1205.

DISCUSSION:

The Health and Safety Code mandates fire agencies to inspect every public and private school within its jurisdiction, as well as specific residential occupancies. Fire agencies are required to inspect the aforementioned facilities on an annual basis to ensure a reasonable degree of fire and life safety.

Senate Bill 1205, which was approved on September 27, 2018, requires fire agencies to annually report back to its governing body on the compliance of its mandated fire inspections.

The Fire District currently has a total of 202 occupancies that require an annual fire inspection. All state mandated fire inspections are assigned to Community Risk Reduction and are performed on a calendar year cycle. Community Risk Reduction has completed the initial inspection of 178 occupancies. The remaining 24 occupancies are slated to be initiated by the end of the calendar year.

RECOMMENDATION:

It is recommended that the Board of Directors receive and file the information presented.