

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

Administrative Headquarters  
14011 City Center Drive  
Chino Hills, CA 91709

Monday, January 23, 2023  
8:00 a.m. Committee Meeting

**MINUTES**

**TELECONFERENCE MEETING ANNOUNCEMENT**

President DeMonaco opened the meeting at 8:00 a.m. and stated that in accordance with AB361, the Chino Valley Fire District will hold the Special Committee meetings of the Board of Directors remotely. He explained the process for members of the public to participate in the meeting and provide public comment. President DeMonaco also announced that the meeting would be recorded.

**ROLL CALL**

President John DeMonaco  
Vice President Harvey Luth  
Fire Chief Dave Williams  
Deputy Chief Carlos Skibar  
Deputy Chief Jeremy Ault  
Acting Deputy Chief Dean Smith  
Finance Director Mark Shaker  
Human Resources Director Anthony Arroyo  
Clerk of the Board Angela Robles  
Deputy Clerk of the Board Ariana Cisneros

**FLAG SALUTE**

President John DeMonaco led the flag salute.

**INVOCATION**

Fire Chief Dave Williams provided the invocation.

**CHANGES TO THE AGENDA**

President Kreeger asked Clerk of the Board Angela Robles if there were any changes to the agenda.

Clerk of the Board Robles stated that there were no changes.

**PUBLIC COMMUNICATIONS**

None.

MINUTES

1. Minutes – November 28, 2022 Meeting

The Committee agreed to file the minutes, as presented.

OLD BUSINESS

None.

NEW BUSINESS

2. 2022-23 MID-YEAR BUDGET REVIEW AND ANALYSIS

Purpose is to conduct a mid-year budget review for discussion purposes.

Report by Finance Director Mark Shaker.

Finance Director Shaker stated that staff has conducted a mid-year budget review and analysis, focusing on budget trends and projections of revenues and expenditures for the balance of the fiscal year. As of December 31, 2022, the District is halfway through the fiscal year. He also provided an associated analysis in summary to the committee. The information was also provided in the agenda packet.

President DeMonaco asked Clerk of the Board Robles if there was Public comment.

There was no request from the public to speak on this item.

President DeMonaco asked for Committee comment.

There was no Board comment.

The Finance Committee agreed to place this item on New Business for presentation and approval by the Board of Directors at the next regular meeting.

ADJOURNMENT

The meeting was adjourned at 8:19 a.m.