

CHINO VALLEY INDEPENDENT FIRE DISTRICT

Board of Directors Special Board Meeting/ Workshop

Thursday, May 25, 2023

4:00 p.m. Open Session

Fire District Administrative Headquarters

14011 City Center Drive

Chino Hills, CA 91709

MINUTES

CALL TO ORDER

The Special meeting of the Board of Directors was called to order at 4:03 p.m. by President DeMonaco.

ROLL CALL

Present: President John DeMonaco; Vice President Harvey Luth; Director Mike Kreeger and Director Tom Haughey.

Absent: Director Sarah Ramos-Evinger.

Also present: Fire Chief Dave Williams; Deputy Chief Carlos Skibar; Deputy Chief Jeremy Ault; Clerk of the Board Angela Robles; Finance Director Mark Shaker; and Human Resources Director Anthony Arroyo.

FLAG SALUTE

President DeMonaco led the assembly in reciting the Pledge of Allegiance.

INVOCATION

Marco Miranda, Fire District Chaplain led the invocation.

CHANGES TO THE AGENDA

Clerk of the Board Robles reported no changes to the agenda.

PUBLIC COMMUNICATIONS

There were no requests to speak.

OLD BUSINESS

None.

NEW BUSINESS

1. **2023-24 ORIGINAL BUDGET WORKSHOP**

Purpose is to conduct a 2023-24 Original Budget Workshop to provide for budget input and direction to staff.

Report By: Finance Director Mark Shaker

Finance Director Mark Shaker provided a PowerPoint presentation of the 2023-24 Original Budget. He reported that the workshop objectives were to provide for an interactive review and discussion; solicit public comment; and obtain direction from the Board.

RECOMMENDATION: It is recommended that the Board of Directors receive this budget input and provide direction to staff regarding the FY24 draft Original Budget.

There were no requests from the public to speak on this item.

Finance Director Mark Shaker provided an overview of the original budget development process and the timeline.

The Board of Directors participated in the workshop interactively with questions, and Finance Director Mark Shaker provided clarifications.

There was general discussion regarding pension liabilities; unassigned fund balance; mutual aid revenue; ERAF (Educational Revenue Augmentation Fund); turnout rental program; and the District's Strategic Plan. Additionally, it was agreed that ideas to advance the CPR AED/First Aid programs would be discussed at a subsequent workshop.

Finance Director Mark Shaker indicated that District's consultant HDL would attend a future regular meeting of the Board of Directors to provide an overview of the property tax components.

No action was taken on this item. The public hearing to adopt the Fiscal Year 2023-2024 Budget is scheduled for the June 14, 2023, regular meeting of the Board of Directors.

BOARD COMMITTEE REPORTS/BOARD COMMENTS

The Board of Directors thanked staff for their efforts in preparing the proposed budget.

Chief Williams acknowledged Finance Director Shaker, staff, and the bargaining units for their diligence and cooperation in preparing the proposed budget for Fiscal Year 2023-24.

ADJOURNMENT

The meeting adjourned at 5:36 p.m. to a Regular Meeting of the Board of Directors of the Chino Valley Independent Fire District to be held on Wednesday, June 14, 2023 at 6:00 p.m. at District Headquarters located at 14011 City Center Drive, Chino Hills, CA 91709.

APPROVED AND ADOPTED THIS 14TH DAY OF JUNE 2023.



Angela Robles, Clerk of the Board



John DeMonaco, President