

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

Administrative Headquarters
14011 City Center Drive
Chino Hills, CA 91709

Monday, May 22, 2023
8:00 a.m. Committee Meeting

MINUTES

TELECONFERENCE MEETING ANNOUNCEMENT

President DeMonaco opened the meeting at 8:00 a.m. He explained the process for members of the public to participate in the meeting and provide public comment.

ROLL CALL

President John DeMonaco
Vice President Harvey Luth
Fire Chief Dave Williams
Deputy Chief Carlos Skibar
Acting Deputy Chief Dean Smith
Finance Director Mark Shaker
Clerk of the Board Angela Robles
Deputy Clerk of the Board Ariana Cisneros
Captian Casey May

FLAG SALUTE

President John DeMonaco led the flag salute.

INVOCATION

Chaplain Henry Aguilar provided the invocation.

CHANGES TO THE AGENDA

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

PUBLIC COMMUNICATIONS

None.

MINUTES

1. Minutes – Mach 27, 2023 Meeting

The Committee agreed to file the minutes, as presented.

OLD BUSINESS

None.

NEW BUSINESS

2. RESOLUTION NO. 2023-07 APPROVING CAL FIRE FY 2023-24 CONTRACT AGREEMENT NO. 2023-06

Purpose is for the Finance Committee to review Resolution No. 2023-07 and Agreement No. 2023-06 with the California Department of Forestry and Fire Protection (Cal Fire) from July 1, 2023, through June 30, 2024.

Report by Deputy Chief Carlos Skibar.

Deputy Chief Carlos Skibar reported on the District's proposed contract with Cal Fire for supplemental wildland fire protection in Chino and Chino Hills. Cal Fire will assume primary financial responsibility for preventing and suppressing wildfires within, or threatening, the contract area.

Contract #3CA06323 between Cal Fire and the District is proposed to cover 12,003 acres, at a total cost of \$490,054.22. The rates from the previous year have increased from \$32.85 per acre, to \$36.45 per acre, due to an increase in Cal Fire suppression cost. The admin rate remains the same from FY22-23, at 12.01%. The total protection rate with administrative rates for FY22-23 equates to \$40.83 per acre.

President DeMonaco asked if there was Public comment.

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

President DeMonaco asked for Committee comment.

The Committee discussed and suggested to staff about seeking future opportunities to decrease the amount of acres paid by the District by looking into State Park boundaries.

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

3. PURCHASE OF 3M™ SCOTT™ EMERGENCY BREATHING SAFETY SYSTEM (EBSS) PARTS

Purpose is for the Finance Committee to review and discuss Agreement No. 2023-07 for the proposed encumbrance of funds for purchase of 3M™ SCOTT™ Emergency Breathing Safety System (EBSS) parts to comply with 2018 - NFPA 1981 standard for universal connection for the amount of \$124,273.95 and authorize the Fire Chief to execute the necessary documents on behalf of the Fire District.

Report by Acting Deputy Chief Dean Smith.

Acting Deputy Chief Dean Smith reported that staff is seeking Finance Committee direction to authorize funds in the amount of \$124,273.95 for the purchase of all equipment needed to upgrade of all SCBA packs in need of NFPA 1981, 2018 standard UEBSS upgrade.

Currently, the District has thirteen SCBA's in compliance with the 2018 UEBSS standard. There are 87 Chino Valley Fire District SCBA's that are not in compliance with the NFPA recommendation. Chino Valley Fire District trained personnel technicians will perform all upgrades to the legacy equipment during the annual flow test period, limiting costs of the upgrade

President DeMonaco asked if there was Public comment.

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

President DeMonaco asked for Committee comment.

The Committee discussed the need for purchase of 3M™ SCOTT™ Emergency Breathing Safety System (EBSS) parts for universal connection for the amount of \$124,273.95.

The Finance Committee agreed to place this item on Consent for board approval by the Board of Directors at the next regular meeting.

ADJOURNMENT

The meeting was adjourned at 8:20 a.m.