

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

Administrative Headquarters  
14011 City Center Drive  
Chino Hills, CA 91709

Monday, July 24, 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  
Finance Director Mark Shaker  
Clerk of the Board Angela Robles  
Accountant Dawn Burns

FLAG SALUTE

President John DeMonaco led the flag salute.

INVOCATION

Chaplain Marco Miranda provided the invocation.

CHANGES TO THE AGENDA

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

PUBLIC COMMUNICATIONS

None.

MINUTES

1. Minutes – May 22, 2023 Meeting

The Committee agreed to file the minutes, as presented.

OLD BUSINESS

None.

NEW BUSINESS

2. RESOLUTION NO. 2023-10 OF THE BOARD OF DIRECTORS OF THE CHINO VALLEY INDEPENDENT FIRE DISTRICT APPROVING THE ADDITION OF FISCAL YEAR 2022-23 ITEMS NOT COMPLETED AS OF JUNE 30, 2023 TO THE FISCAL YEAR 2023-24 AMENDED BUDGET AS BUDGET AMENDMENT NO.1

Purpose is to review Resolution No. 2023-10 adding Fiscal Year 2022-23 items not completed as of June 30, 2023 to the Fiscal Year 2023-24 Amended Budget as Budget Amendment No.1

Report by Finance Director Mark Shaker.

Expenditures approved in the 2022-23 budget were ongoing and have not been completed. The proposed carryover items from the 2022-23 budget are expected to be completed during the 2023-24 fiscal year. In an effort to more effectively account for and avoid having to re-budget, the items would be added to the Fiscal Year 2023-24 Amended Budget as Budget Amendment No. 1 per Resolution No. 2023-10.

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 payment status of items carried over from Fiscal Year 2022-23: USAR Paratech Shoring Kit and the UBESS SCBA Upgrade.

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

ADJOURNMENT

The meeting was adjourned at 8:05 a.m.