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 Special Board Meeting / Workshop

NOTE LOCATION CHANGE

Ayres Hotel 4785 Chino Hills Parkway Chino Hills, CA 91709

Wednesday, October 18, 2023

9:00 a.m. - Closed Session 11:00 a.m. - Open Session

AGENDA

ROLL CALL

OPEN SESSION

FLAG SALUTE

INVOCATION

Chaplain Keith Roby

CLOSED SESSION

<u>PUBLIC EMPLOYEE PERFORMANCE EVALUATION</u>
Pursuant to Government Code Section 54957. Title: Fire Chief

RE-OPEN TO OPEN SESSION

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 3 minutes.

NEW BUSINESS

1. BOARD OF DIRECTORS GOAL SETTING WORKSHOP

Purpose is for the Board of Directors to discuss organizational goals and priorities.

Faciliated by Mike Messina, Messina and Associates, Inc.

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, November 8, 2023 at 6:00 p.m. at the Fire District Headquarters located at 14011 City Center Drive, Chino Hills, CA 91709.

I, Angela Robles Clerk of the Board, on behalf of the Board of Directors, do hereby certify that a copy of this agenda has been posted by Monday, October 16, 2023 at 6:00 p.m. at the following locations.

Ayres Hotel Chino Hills 4785 Chino Hills Parkway Chino Hills, CA 91709

Fire District Headquarters 14011 City Center Drive Chino Hills, CA 91709

Angela Robles, Clerk of the Board

Angela Robles