

CHINO VALLEY INDEPENDENT FIRE DISTRICT

Special Meeting of the Board of Directors

Thursday, September 28, 2023

5:00 p.m. Open Session

Closed Session to Follow

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 5:00 p.m. by President DeMonaco.

ROLL CALL

Present: President DeMonaco, Vice President Harvey Luth, Director Sarah Ramos-Evinger, Director Tom Haughey and Director Mike Kreeger.

Absent: None.

Also present: Fire Chief Dave Williams, Legal Counsel Isaac Rosen, and Acting Clerk of the Board Melania Arredondo.

FLAG SALUTE

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

PUBLIC COMMUNICATIONS

There were no requests to speak.

OLD BUSINESS – None

NEW BUSINESS - None

CLOSED SESSION

President DeMonaco announced and read the Closed Session item.

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (One (1) or more potential cases)

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

ADJOURN TO CLOSED SESSION

President DeMonaco adjourned the Open Session to Closed Session at 5:02 p.m.

REOPEN TO OPEN SESSION

President DeMonaco reopened to Open Session at 6:58 p.m.

ROLL CALL

Present: President John DeMonaco, Vice President Harvey Luth, Director Sarah Ramos-Evinger, Director Tom Haughey and Director Mike Kreeger.

Absent: None.

Also present: Fire Chief Dave Williams, Legal Counsel Isaac Rosen, and Clerk of the Board Angela Robles.

REPORT OUT OF CLOSED SESSION

District Legal Counsel Isaac Rosen reported that there was no reportable action taken on the Closed Session item.


BOARD COMMITTEE REPORTS/BOARD COMMENTS

There were no Board committee reports/comments.

ADJOURNMENT

The meeting adjourned at 7:00 p.m. to the next Regular Meeting of the Board of Directors of the Chino Valley Independent Fire District to be held on Wednesday, October 11, 2023 at 6:00 p.m. at the Fire District Administrative Headquarters Office located at 14011 City Center Drive, Chino Hills, CA, 91709.

APPROVED AND ADOPTED THIS 11TH DAY OF OCTOBER, 2023.



Angela Robles, Clerk of the Board



John DeMonaco, President