

CHINO VALLEY INDEPENDENT FIRE DISTRICT

Special Meeting of the Board of Directors

Wednesday, October 18, 2023

9:00 a.m. Closed Session

11:00 a.m. Open Session

Ayres Hotel

4785 Chino Hills Parkway

Chino Hills, CA 91709

MINUTES

CALL TO ORDER

The special meeting of the Board of Directors was called to order at 9:00 a.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 Clerk of the Board Angela Robles.

FLAG SALUTE

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

CLOSED SESSION

President DeMonaco announced and read the Closed Session item.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957. Title: Fire Chief

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 9:01 p.m.

REOPEN TO OPEN SESSION

President DeMonaco reopened to Open Session at 11:00 a.m.

ROLL CALL

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

Absent: None.

REPORT OUT OF CLOSED SESSION

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

PUBLIC COMMUNICATIONS

There were no requests to speak.

NEW BUSINESS

1. **BOARD OF DIRECTORS GOAL SETTING WORKSHOP**

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

Facilitated by Mike Messina, Messina and Associates, Inc.

The Board of Directors engaged in a detailed discussion about organizational goals and priorities. The focus was on setting clear objectives for the Fire Chief to work towards. Discussion covered various aspects such as policy initiatives and strategic planning. The workshop aimed to align the District's efforts with the needs of the community.

BOARD COMMENTS

There were no board comments.

ADJOURNMENT

The meeting adjourned at 4:27 p.m. 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 District Headquarters located at 14011 City Center Drive, Chino Hills, CA 91709.

APPROVED AND ADOPTED THIS 8TH DAY OF NOVEMBER 2023.


Melania Arredondo, Acting Clerk of the
Board


John DeMonaco, President