

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***

**NOTE LOCATION CHANGE**

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

Thursday, February 15, 2024

8:00 a.m. - Open Session  
Closed Session to Follow

**AGENDA**

**ROLL CALL**

**OPEN SESSION**

**FLAG SALUTE**

**INVOCATION**

Chaplain Henry Aguilar

**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.

## CLOSED SESSION

### 1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957

Title: Fire Chief

### 2. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6

Agency Designated Negotiator: President Harvey Luth

Title: Fire Chief

## RE-OPEN TO OPEN SESSION

## REPORT OUT OF CLOSED SESSION

## 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, March 13, 2024 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 was posted by 6:00 p.m. on Friday, February 9, 2024 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



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Angela Robles, Clerk of the Board