

**CHINO VALLEY INDEPENDENT FIRE DISTRICT**

*Special Meeting of the Board of Directors*

*Thursday, February 15, 2024*

*8:00 a.m. Open Session*

*Closed Session to Follow*

*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 8:00 a.m. by Board President Harvey Luth.

**ROLL CALL**

Present: President Harvey Luth, Vice President Sarah Ramos-Evinger, Director John DeMonaco, 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 Luth led the assembly in reciting the Pledge of Allegiance.

**INVOCATION**

Henry Aguilar, Fire District Chaplain led the invocation.

**PUBLIC COMMUNICATIONS**

There were no requests to speak.

**CLOSED SESSION**

President Luth announced and read the Closed Session items.

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

There were no requests from the public to speak on the Closed Session items.

**ADJOURN TO CLOSED SESSION**

President Luth adjourned the Open Session to Closed Session at 8:03 p.m.

**REOPEN TO OPEN SESSION**

President Luth reopened to Open Session at 2:38 p.m.

**ROLL CALL**

Present: President Harvey Luth, Vice President Sarah Ramos-Evinger, Director John DeMonaco, 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 items.

**BOARD COMMENTS**

There were no Board comments.

**ADJOURNMENT**

The meeting adjourned at 2:39 p.m. 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 District Headquarters located at 14011 City Center Drive, Chino Hills, CA 91709.

APPROVED AND ADOPTED THIS 13TH DAY OF MARCH 2024.



Angela Robles, Clerk of the Board



Harvey Luth, President