

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 Meeting

Administrative Headquarters
14011 City Center Drive
Chino Hills, CA 91709

Wednesday, June 26, 2024

4:00 p.m. - Open Session
Closed Session to Follow

AGENDA

ROLL CALL

OPEN SESSION

FLAG SALUTE

INVOCATION

Chaplain Adam Houde

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. GENERAL DISTRICT ELECTION TO BE HELD ON TUESDAY, NOVEMBER 5, 2024

The purpose of this report is for the Board of Directors to review and adopt Resolution No. 2024-13 calling for the General District Election to be held on Tuesday, November 5, 2024, for the election of certain officers of the Chino Valley Independent Fire District Board of Directors and requesting consolidation and performance of services from the County of San Bernardino Registrar of Voters.

Report By: Clerk of the Board Angela Robles

RECOMMENDATION: It is recommended that the Board of Directors review, approve, and adopt Resolution No. 2024-13 calling for and consolidating the General District Election with the Statewide Election to be held on November 5, 2024 for the election of members of the Board of Directors from Divisions 1, 2, and 4 as required by the provisions of the laws of the State of California and find that candidates shall be responsible for the cost associated with publication of a candidate's statement of qualifications pursuant to Section 13307.

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6

Agency Negotiators: Special Legal Counsel John Bakhit, Atkinson Andelson Loya Ruud & Romo; Fire Chief Dave Williams; Human Resources Director Anthony Arroyo; and Finance Director Mark Shaker.

Employee Organizations: Chino Valley Professional Firefighters Local 3522 Safety Unit; Teamsters Local 1932 Non-Safety Unit; and Unrepresented Management, Confidential, and Part-Time employees.

RE-OPEN TO OPEN 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, July 10, 2024, at 6:00 p.m. at the Fire District Administrative Headquarters Office 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 Friday, June 21, 2024 at 6:00 p.m.

Angela Robles

Angela Robles, Clerk of the Board

**CHINO VALLEY INDEPENDENT FIRE DISTRICT
STAFF REPORT**

DATE: JUNE 26, 2024

**TO: HARVEY LUTH, BOARD PRESIDENT
ALL MEMBERS OF THE BOARD**

FROM: DAVE WILLIAMS, FIRE CHIEF

**SUBJECT: GENERAL DISTRICT ELECTION TO BE HELD ON TUESDAY,
NOVEMBER 5, 2024**

PURPOSE:

The purpose of this report is for the Board of Directors to review and adopt Resolution No. 2024-13 calling for the General District Election to be held on Tuesday, November 5, 2024, for the election of certain officers of the Chino Valley Independent Fire District Board of Directors and requesting consolidation and performance of services from the County of San Bernardino Registrar of Voters.

BACKGROUND:

On March 9, 2022, the Board of Directors adopted Resolution No. 2022-02, establishing five divisions for the election of members of the Board of Directors. Divisions 3 and 5 held elections in November 2022. Divisions 1, 2, and 4 will hold elections in November 2024.

DISCUSSION:

The Chino Valley Fire District will conduct a General District Election on Tuesday, November 5, 2024, for the purpose of electing members of the Board of Directors from Divisions 1, 2, and 4, each for a full term of four years.

In connection with this election and pursuant to California Elections Code, the Board of Directors is asked to consider approval of Resolution No. 2024-13 to call for and consolidate the General District Election with the Statewide Election to be held on November 5, 2024. Resolution No. 2024-13 calls and gives notice of the election of officers, requests services from the County of San Bernardino for conducting the election and identifies that candidates shall be responsible for the cost associated with publication of the candidate's statement of qualifications. District Legal Counsel has reviewed and approved the resolution for compliance.

RECOMMENDATION:

It is recommended that the Board of Directors review, approve, and adopt Resolution No. 2024-13 calling for and consolidating the General District Election with the Statewide Election to be held on November 5, 2024 for the election of members of the Board of Directors from Divisions 1, 2, and 4 as required by the provisions of the laws of the State of California and find that candidates shall be responsible for the cost associated with publication of a candidate's statement of qualifications pursuant to Section 13307.

ATTACHMENTS:

Resolution No. 2024-13
CVIFD Electoral By Division Map

RESOLUTION NO. 2024-13

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CHINO VALLEY INDEPENDENT FIRE DISTRICT CALLING AND GIVING NOTICE OF A GENERAL DISTRICT ELECTION TO BE HELD ON TUESDAY, NOVEMBER 5, 2024, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO CONSOLIDATED ELECTIONS

WHEREAS, pursuant to Elections Code Section 10517, the county elections official of each affected county shall conduct the general district election for the portion of the district located within the county; and

WHEREAS, under the provisions of the laws relating to the State of California, Elections shall be held on November 5, 2024, for the election of Officers for Division 1, Division 2, and Division 4, for the purpose of electing the following members of the Board of Directors:

- A member of the Board of Directors for the full term of four (4) years for Division 1.
- A member of the Board of Directors for the full term of four (4) years, for Division 2.
- A member of the Board of Directors for the full term of four (4) years, for Division 4; and

WHEREAS, by Resolution No. 2022-02, the Chino Valley Independent Fire District established a by division election system (Divisions 1 through 5) for the election of the governing body.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE CHINO VALLEY INDEPENDENT FIRE DISTRICT does hereby resolve, declare, determine, and order as follows:

SECTION 1. The Board of Directors of the Chino Valley Independent Fire District hereby orders an election be called and consolidated with any and all elections also called to be held on November 5, 2024 insofar as said elections are to be held in the same territory or in territory that is in part the same as the territory of the Chino Valley Independent Fire District and requests the Board of Supervisors of the County of San Bernardino to order such consolidation under Elections Code Section 10400; and

SECTION 2. The Board of Directors of the Chino Valley Independent Fire District hereby requests the County of San Bernardino Registrar of Voters Elections Office provide any and all services necessary for conducting the election, pursuant to Elections Code section 10517, and agrees to pay for said services for the purpose of the election of officers as follows:

<u>SEATS OPEN</u>	<u>OFFICE</u>	<u>TERM</u>	<u>DIVISION</u>
1	Director	4 years	1
1	Director	4 years	2
1	Director	4 years	4

SECTION 3. The candidate is to pay for the publication of a statement of qualifications pursuant to Section 13307.

SECTION 4. The Clerk of the Board shall certify to the passage and adoption of this resolution.

PASSED, APPROVED AND ADOPTED this 26th day of June, 2024.

AYES: BOARD MEMBERS:
NOES: BOARD MEMBERS:
ABSTAIN: BOARD MEMBERS:
ABSENT: BOARD MEMBERS:

HARVEY LUTH, PRESIDENT

ATTEST:

ANGELA ROBLES, CLERK OF THE BOARD

CHINO VALLEY FIRE DISTRICT

By-Division Electoral Map

