

CHINO VALLEY INDEPENDENT FIRE DISTRICT

Special Meeting of the Board of Directors

Monday, May 28, 2024

7:30 a.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 7:30 a.m. by Board President 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, Deputy Chief Jeremy Ault, Deputy Chief Carlos Skibar, Legal Counsel Isaac Rosen, Clerk of the Board Angela Robles, Finance Director Mark Shaker, and Human Resources Director Anthony Arroyo.

FLAG SALUTE

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

INVOCATION

Keith Roby, 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. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6

Agency Designated Negotiator: 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 Organization: Chino Valley Professional Firefighters Local 3522 Safety Unit; Teamsters Local 1932 Non-Safety Unit; and Unrepresented Management, Confidential, and Part-Time employees.

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 7:33 a.m.

REOPEN TO OPEN SESSION

President Luth reopened to Open Session at 8:52 a.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 8:53 a.m. to a Special Meeting of the Board of Directors of the Chino Valley Independent Fire District will be held on Wednesday, May 29, 2024, at 4:00 p.m. at the Fire District Training Center located at 5092 Schaefer Avenue, Chino, CA, 91710.

APPROVED AND ADOPTED THIS 12TH DAY OF JUNE 2024.


Angela Robles, Clerk of the Board


Harvey Luth, President