

CHINO VALLEY INDEPENDENT FIRE DISTRICT

Board of Directors Special Board Meeting/ Workshop

Wednesday, May 29, 2024

4:00 p.m. Open Session

Fire District Training Center

5092 Schaefer Ave

Chino, CA 91710

MINUTES

CALL TO ORDER

The special meeting of the Board of Directors was called to order at 4:05 p.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, 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

Deputy Chief Jeremy Ault led the invocation.

PUBLIC COMMUNICATIONS

There were no requests to speak.

NEW BUSINESS

1. 2024-25 ORIGINAL BUDGET WORKSHOP

Purpose is to conduct a 2024-25 Original Budget Workshop to provide for budget input and direction to staff.

Report by Finance Director Mark Shaker

Finance Director Mark Shaker provided a PowerPoint presentation of the 2024-25 Original Budget. He reported that the workshop objectives were to provide for an interactive review and discussion; solicit public comment; and obtain direction from the Board.

RECOMMENDATION: It is recommended that the Board of Directors receive this budget input and provide direction to staff regarding the FY25 draft Original Budget.

There were no requests from the public to speak on this item.

Finance Director Mark Shaker provided an overview of the 2024-25 original budget development process and the timeline.

The Board of Directors participated in the workshop interactively with questions, and Finance Director Mark Shaker provided clarification.

There was general discussion regarding the unfunded liabilities and plans to review and update the District User Fees.

No action was taken on this item. The public hearing to adopt the Fiscal Year 2024-2025 Budget is scheduled for the June 12, 2024, regular meeting of the Board of Directors.

BOARD COMMENTS

The Board of Directors thanked staff for their efforts in preparing the proposed budget.


ADJOURNMENT

The meeting adjourned at 5:04 p.m. to a Regular Meeting of the Board of Directors of the Chino Valley Independent Fire District to be held on Wednesday, June 12, 2024, at 6:00 p.m. at the Fire District Headquarters located at 14011 City Center Drive, Chino Hills, CA 91709.

APPROVED AND ADOPTED THIS 12TH DAY OF JUNE 2024.



Angela Robles, Clerk of the Board



Harvey Luth, President