

**CHINO VALLEY INDEPENDENT FIRE DISTRICT**

*Board of Directors Special Board Meeting*

*Wednesday, June 26, 2024*

*4:00 p.m. Open Session*

*Closed Session to Follow*

*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 4:00 p.m. by Board President Luth.

**ROLL CALL**

Present: President Harvey Luth, Vice President Sarah Ramos-Evinger arrived at 4:07 p.m.; Director John DeMonaco, and Director Mike Kreeger.

Absent: Director Tom Haughey.

Also present: Fire Chief Dave Williams, 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**

Fire Chief Dave Williams led the invocation.

**PUBLIC COMMUNICATIONS**

There were no requests to speak.

## 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

Clerk of the Board Robles reviewed Resolution No. 2024-13 and noted that 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.

**RECOMMENDATION:** It is recommended that the Board of Directors 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.

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

**Moved by Director Kreeger, seconded by Director DeMonaco, carried 5-0 voice vote for the Board of Directors 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.**

**AYES: BOARD MEMBERS: Luth, DeMonaco, and Kreeger.**

**NOES: BOARD MEMBERS: None.**

**ABSTAIN: BOARD MEMBERS: None.**

**ABSENT: BOARD MEMBERS: Ramos-Evinger, Haughey**

### ADJOURN TO CLOSED SESSION

President Luth adjourned the Open Session to Closed Session at 4:05 p.m.

### REOPEN TO OPEN SESSION

President Luth reopened to Open Session at 4:33 p.m.

**ROLL CALL**

Present: President Harvey Luth, Vice President Sarah Ramos-Evinger, Director John DeMonaco, and Director Mike Kreeger.

Absent: Director Tom Haughey.

Also present: Fire Chief Dave Williams, Clerk of the Board Angela Robles, Finance Director Mark Shaker, and Human Resources Director Anthony Arroyo.

**REPORT OUT OF CLOSED SESSION**

President Luth reported that there was no reportable action taken on the Closed Session item.


**BOARD COMMENTS**


The Board of Directors wished everyone a happy and safe 4<sup>th</sup> of July holiday.

**ADJOURNMENT**

The meeting adjourned at 4:35 p.m. 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 Headquarters located at 14011 City Center Drive, Chino Hills, CA 91709.

APPROVED AND ADOPTED THIS 10TH DAY OF JULY 2024.

  
\_\_\_\_\_  
Angela Robles, Clerk of the Board

  
\_\_\_\_\_  
Harvey Luth, President