

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.



AGENDA
CHINO VALLEY INDEPENDENT FIRE DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING
MONDAY, FEBRUARY 3, 2025

Board of Directors
Sarah Ramos-Evinger,
President
Mike Kreeger, Vice President
Tom Haughey, Director
Harvey Luth, Director
Andrew Romaine, Director

Fire Chief
David Williams

Ayres Hotel
4785 Chino Hills Parkway
Chino Hills, CA 91709

8:30 a.m. - Open Session
Closed Session to Follow

ROLL CALL

OPEN SESSION

FLAG SALUTE

INVOCATION - Chaplain Keith Roby

PUBLIC COMMUNICATIONS

This is the time and place for the general public to address the Board 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.

CLOSED SESSION

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957(b)(1)
Title: Fire Chief

2. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6
Agency Designated Negotiator: President Sarah Ramos-Evinger
Title: Fire Chief

RE-OPEN TO OPEN SESSION

REPORT OUT OF CLOSED SESSION

BOARD/COMMITTEE REPORTS AND COMMENTS

ADJOURN

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 the 12th of February, 2025 at 6:00 p.m., at the District 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 was posted by 6:00 p.m., on Thursday, January 30, 2025 at the following locations:

Ayres Hotel in Chino Hills
4785 Chino Hills Parkway
Chino Hills, CA 91709

Fire District Headquarters
14011 City Center Drive
Chino Hills, CA 91709

Angela Robles

Angela Robles, Clerk of the Board