

CHINO VALLEY FIRE DISTRICT
REGULAR MEETING OF THE FIRE BOARD

MINUTES OF REGULAR MEETING FEBRUARY 19, 2009

I. CALL TO ORDER

Meeting called to order by Board Chairman Bill Wagner at 7:00 PM

II. ROLL CALL

Board members present: Bill Wagner, Bob McLandress, and David McConnell.
Board members absent: Jack Garner and Hans Vang

III. CALL TO THE PUBLIC

No one spoke.

IV. APPROVAL OF MINUTES

Motion made by Bob McLandress, with a second by Dave McConnell to approve the Minutes of Regular Session of January 2009. Motion passed with a unanimous vote.

V. OLD BUSINESS

VI. NEW BUSINESS

A. Discussion and possible action concerning the expenditure and budget reports through January 2009.

Motion made by Dave McConnell with a second by Bob McLandress to approve the budget and expenditure reports through January 2009. Motion passed with a unanimous vote.

B. Discussion and possible action to approve Fire Protections Contract for: No contracts presented this month.

C. Discussion and possible action to set date for Budget Workshop – no date set for workshop.

VII. CHIEF'S REPORT

Chief Ginn reported on the following:

He took an Excel class to learn more about the program.

The crews presented Cyndy Ducote with a plaque and flag to commemorate Mark.

CV Police Dept. Shooting.

Drake Cement Plant

Building Permit

Moveups

Home Rule

State Land has paid all their invoices up to this date.

VIII. ADJOURNMENT

Meeting adjourned at 7:30 pm.