

CHINO VALLEY FIRE DISTRICT
REGULAR MEETING OF THE FIRE BOARD

APPROVED MINUTES OF REGULAR MEETING JULY 23, 2009

I. CALL TO ORDER

Meeting called to order by Board Chairman Bill Wagner at 7:10 PM

II. ROLL CALL

Board members present: Bill Wagner, Jack Garner, and David McConnell (attended by teleconference)
Board members absent: Hans Vang and Bob McLandress

III. PUBLIC HEARING CONCERNING BUDGET FOR 2009-2010

IV. CALL TO THE PUBLIC

No one spoke.

V. APPROVAL OF MINUTES

- A. Regular Session of June 18, 2009**
Postpone approval until August Meeting.

VI. OLD BUSINESS

- A. Discussion and possible action to approve Fiscal Year 2009-2010 Budget.**

No discussion on budget. Dave McConnell made a motion to approve the Fiscal Year 2009-2010 Budget as presented, second by Jack Garner. Motion passed with a unanimous vote. Total Budget amount is \$5,449,315.00 and tax rate is still \$1.90.

VII. NEW BUSINESS

All other items tabled until the August 2009 meeting.

VIII. CHIEF'S REPORT

Will include next month.

IX. ADJOURNMENT

Bill Wagner adjourned the meeting at 7:20 pm