

CHINO VALLEY FIRE DISTRICT
REGULAR MEETING OF THE FIRE BOARD

DRAFT MINUTES OF REGULAR MEETING OCTOBER 15, 2009

I. CALL TO ORDER

Meeting called to order at 7:03 PM

II. ROLL CALL

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

III. CALL TO THE PUBLIC

No one spoke.

IV. APPROVAL OF MINUTES

A. Regular Sessions of September 17, 2009

A motion to approve the minutes from September 17, 2009 made by Jack Garner, second by Hans Vang. Motion passed with a unanimous vote.

V. OLD BUSINESS

A. None

VI. NEW BUSINESS

A. Discussion and possible action concerning the fiscal year expenditure and budget reports through September 2009.

A motion to approve the fiscal year expenditure and budget reports through September 2009 made by Hans Vang, second by Jack Garner. Motion passed with a unanimous vote.

B. Discussion and possible action to approve Fire Protection Contract: None this month.

C. Discussion and possible action concerning the Reduction in Force Policy.

A motion to approve the Reduction in Force Policy with noted changes made by Hans Vang, second by Jack Garner. Motion passed with a unanimous vote. Noted changes are as follows:

- 178.3 In the event of a layoff, consideration will be given to rank, tenure, performance and certifications in determining the order in which individuals will be laid off.

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- 178.5.3 For full-time positions, layoffs will be based on rank, tenure, certifications and performance. Layoffs will be made first by selecting the employees in the lowest rank, offering the least tenured employee in the next highest rank a chance to demote to the lower rank.

D. Discussion and possible action concerning the Updated Employee Policy Manual.

A motion to approve the Policy Manual Items 100.0 - 214.0 with noted changes was made by Jack Garner, second by Hans Vang. Motion passed with a unanimous vote. Next months discussion will continue beginning at 215.1. Noted changes are as follows:

- 105.4.22 Delete
- 120.4.5 OK
- 155.4.7 Light duty if available reviewed after 90 days.
- 207.5.4 No weapons in station, weapons remain locked in vehicle. No CCW necessary to have on-sight.

VII. CHIEF'S REPORT

962 MP 339 – Flew patient to FMC

Patient in Paulden injured in a horse incident. Patient was flown to FMC.

Building Update

The new truck pre-construction conference was last week.

The test pit was installed Tuesday, October 13, 2009.

A crew was Off District in California earlier in the month.

VIII. ADJOURNMENT

A motion was made by Hans Vang to adjourn, second by Dave McConnell. Meeting adjourned at 8:25 pm.