

**CHINO VALLEY FIRE DISTRICT**  
**REGULAR MEETING OF THE FIRE BOARD**

**MINUTES OF SPECIAL MEETING APRIL 9 2009**

**I. CALL TO ORDER**

Meeting called to order by Board Chairman Bill Wagner at 6:00 pm.

**II. ROLL CALL**

Board members present: Bill Wagner, Bob McLandress, Jack Garner, David McConnell and Hans Vang  
Board members absent: None

**III. CALL TO THE PUBLIC**

No one spoke.

**IV. Budget**

Discussions included how the meeting will be conducted. Chief Ginn will speak first, then discussion on compensation and benefits and then operations.

- A. Chief Ginn discussed the draft budget and asked for questions on the budget as presented.
- B. Pay Plan was discussed by Bill Wagner. He stated that everything should come through the Fire Chief. Any committees set up should report to the Chief and he will bring it to the board.
- C. Cody Rose represented the operations crews and presented some proposed changes on benefits.
- D. Bryan Dalton talked about the TRT program and future plans and needs.

Comments were made by all the board members on the presentations.

**V. ADJOURNMENT**

Meeting adjourned by Bill Wagner at 7:45 pm.