

CHINO VALLEY FIRE DISTRICT
REGULAR MEETING OF THE FIRE BOARD

DRAFT MINUTES OF REGULAR MEETING JANUARY 21, 2010

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, Jack Garner, Bob McLandress

Board members absent: Hans Vang and David McConnell

III. CALL TO THE PUBLIC

No one spoke.

IV. APPROVAL OF MINUTES

A. Regular Session of December 17, 2009

Bob McLandress made a motion with a second by Jack Garner to approve the minutes of December 17, 2009 as presented. Motion passed with a unanimous vote.

V. OLD BUSINESS

A. Discussion and possible action concerning Policy for Classroom use.

Board directed staff to get a draft copy of a Policy for Classroom use from attorney.

VI. NEW BUSINESS

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

Jack Garner made a motion with a second by Jack Garner to approve the expenditure and budget reports through December 2009. Motion passed with a unanimous vote.

B. Discussion and possible action to approve Fire Protection Contract:

None

C. Discussion concerning budget for fiscal year 2010-2011.

Bill Wagner handed out some worksheets for the board to review. Decisions about how to set our tax rate for the new fiscal year in light of the falling property values will be discussed further in the coming months.

D. Discussion of AFDA meeting classes

Each Boardmember present shared their views and information they learned from the classes they took.

VIII. CHIEF'S REPORT

A. Open House.

An Open House will be on Saturday, January 30th from 10:00 – 3:00. The ribbon cutting will be at 11:00 am.

B. Badging Ceremony

A Badging/Pinning Ceremony will be held on Thursday, January 28th at 6:30. All Board Members are invited to attend.

Other items in the Chief's Report included:

1 Structure Fire in Paulden

We had a burn victim caused by lighting a cigarette with a nasal cannula on. Cannula caught on fire.

Chief and Freida were present for a teleconference about the bond Arbitrage. At this time we do not owe any money for excess interest earnings on the bond funds and we have spent over 85% of the bond.

VIII. ADJOURNMENT

Bill Wagner adjourned the meeting at 7:40 pm.