

**CHINO VALLEY INDEPENDENT FIRE DISTRICT**  
***Board of Directors Special Board Meeting***

**MINUTES**  
***June 3, 2019***

**ROLL CALL**

All Board Members present except for Director Kreeger who informed the Board President he would arrive a few minutes late.

**OPEN SESSION**

President DeMonaco called the Open Session to order.

**FLAG SALUTE**

President DeMonaco led the flag salute.

**INVOCATION**

Robert Lewis Jr., Fire District Chaplain.

**ADJOURN TO CLOSED SESSION**

President DeMonaco read the Closed Session item and adjourned to Closed Session.

**CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Initiation of litigation Pursuant to Government Code Section 54956.9 (d) (4). Number of Cases: One Case.

**RE-OPEN TO OPEN SESSION**

President DeMonaco re-opened to Open Session.

President DeMonaco requested Fire Chief Shackelford to report out of Closed Session.

Fire Chief Tim Shackelford reported that the Board provided direction to initiate or intervene in an action. The action, the defendants, or other particulars, shall, once formally commenced, be disclosed to any person upon inquiry, unless to do so would jeopardize the agency's ability to effectuate service of process on one or more unserved parties, or that to do so would jeopardize its ability to conclude existing settlement negotiations to its advantage. Vote 5-0.

**PUBLIC COMMUNICATIONS**

None.

**OLD BUSINESS**

None.

**NEW BUSINESS**

None.

**BOARD COMMENTS**

President DeMonaco reported that when Director Williams left the Special Meeting on May 30, 2019 early, the Board took action on two items. The first item was to eliminate Director Williams's FOB access to the Fire District Administration facility, which passed 4-0 with Director Williams absent. Secondly, the Board voted to restrict Director Williams from attending events held on Fire District facilities not open to the public, and requiring clearance from the Fire Chief for attendance, which passed 4-0 with Director Williams absent. President DeMonaco clarified that the event scheduled on Wednesday, June 5 is not open to the public.

Director Williams stated the following: I believe that's at a public facility. I want to be here. I will be here.

President DeMonaco clarified that this was a private event and the Sherriff would be there.

Director Williams stated the following: You can't do that on a public facility, I'm sorry.

President DeMonaco clarified that the event is not open to the general public, and the Board voted 4-0 restricting Director Williams to such events.

Director Williams stated the following: Well, we'll see. They can haul me off.

Director Williams said that was all he was going to say tonight.

Director Kreeger apologized for being late.

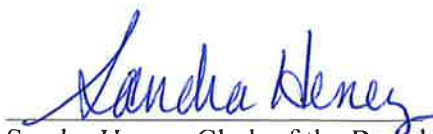
Director Ramos-Evinger had no comments.

Vice President Luth had no comments.

**ADJOURNMENT**

The meeting was adjourned at 6:51 p.m. to a Regular Meeting of the Board of Directors of the Chino Valley Independent Fire District to be held on Wednesday, June 12, 2019 at 6:00 p.m. at the Fire District Administrative Headquarters located at 14011 City Center Drive, Chino Hills, CA 91709.

APPROVED AND ADOPTED THIS 12<sup>TH</sup> DAY OF JUNE 2019.

  
Sandra Heney, Clerk of the Board

  
John DeMonaco, Board President