



ADMINISTRATIVE COMMITTEE MEETING

TUESDAY, SEPTEMBER 13, 2022 – 10:00 AM

TEAMS

AGENDA

The CONFIRE Administrative Committee Meeting is scheduled for Tuesday, September 13, 2022, via TEAMS.

Reports and Documents relating to each agenda item are on file at CONFIRE and are available for public inspection during normal business hours.

The Public Comment portion of the agenda pertains to items NOT on the agenda and is limited to 30 minutes; 3 minutes allotted for each speaker. Pursuant to the Brown Act, no action may be taken by the Administrative Committee at this time; however, the Committee may refer your comments/concerns to staff or request that the item be placed on a future agenda.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact CONFIRE at (909) 356-2302. Notification 48 hours prior to the meeting will enable CONFIRE to make reasonable arrangements to ensure accessibility to this meeting. Later requests will be accommodated to the extent feasible.

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Note: The meeting is being held solely by electronic means and will be made accessible to members of the public seeking to attend and to address the Committee solely through the link set forth above, except that members of the public seeking to attend and to address the Committee who required reasonable accommodations to access the meeting, based on disability or other reasons, should contact the following person at least twenty-four (24) hours

in advance of a regular meeting to make arrangements for such reasonable accommodations. (For Special meetings, please request accommodations no less than 12 hours prior to the meeting.)

Liz Berry
1743 Miro Way, Rialto, CA 92376
909-356-2302
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A recess may be called at the discretion of the Administrative Committee.

CALL TO ORDER

- a. Flag Salute
- b. Roll call/Introductions

PUBLIC COMMENT

An opportunity provided for persons in the audience to make brief statements to the Administrative Committee. (Limited to 30 minutes; 3 minutes allotted for each speaker)

INFORMATION RELATIVE TO POSSIBLE CONFLICT OF INTEREST

Agenda items may require committee member abstentions due to conflict of interests and financial interests. CONFIRE Administrative Committee member abstentions shall be stated under this item for recordation on the appropriate item.

CONSENT ITEMS

The following items are considered routine and non-controversial and will be voted upon at one time by the Administrative Committee. An item may be removed by a Committee Member or member of the public for discussion and appropriate action.

1. Approve Administrative Committee Minutes of August 23, 2022

DIRECTOR REPORT

2. Staffing Situation Update

COMMITTEE REPORTS

3. Support Committee Report/MIS updates - Blessing Ugbo
-Image rends Project Update - Blessing Ugbo/Brian Nickles
4. Ops Chief Committee Report - Chief Bruner

5. CAD to CAD - Mike Bell

OLD BUSINESS

6. Ambulance RFP Update

-Governance Sub-Committee Report

-Approve Admin Committee Policy 6.002: EMS Division Subsidiary Committee

- **ACTION ITEM**

-Approve City of Ontario and City of Yucaipa as a Contract Agency for Participant on the EMS Division Subsidiary Committee, pending Board approval of Yucaipa participation as a CONFIRE Contract Agency (Sept 15). Approval conditioned upon the eventual adoption of a contractual agreements between: CONFIRE and Ontario and CONFIRE and Yucaipa -

NEW BUSINESS

ROUND TABLE

CLOSED SESSION

Conference with Legal Counsel - Anticipated Litigation - Significant exposure to litigation pursuant to Government Code section 54956.9(b): One potential Case

Pursuant to California Government Code Section 54956.9(a) The Administrative Committee will meet in closed session to be briefed regarding (1) case of litigation Claim No. CIV SB 2129232 LISA SEGOVIA vs. COUNTY OF SAN BERNARDINO, CONSOLIDATED FIRE AGENCIES (CONFIRE)

ADJOURNMENT

Upcoming Meetings:

Next Regular Meeting: October 25, 2022 at 1:30 p.m.

POSTING:

This is to certify that on September 8, 2022, I posted a copy of the agenda:

- 1743 Miro Way, Rialto, CA

- on the Center's website which is www.confirer.org

/s/ Liz Berry

Liz Berry
Administrative Secretary I