



## **ADMINISTRATIVE COMMITTEE MEETING**

**TUESDAY, APRIL 22, 2025 – 1:30 PM**

**LOMA LINDA-EOC 25541 BARTON RD, LOMA LINDA**

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### **AGENDA**

The CONFIRE Administrative Committee Meeting is scheduled for Tuesday, April 22, 2025 in the Loma Linda Fire Department Emergency Operations Center, 25541 Barton Road, Loma Linda, California.

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.

A recess may be called at the discretion of the Administrative Committee.

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### **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 the Administrative Committee Minutes of March 25, 2025
2. CONFIRE Operations Statement as of March 31, 2025
3. Fund Balance Report as of March 31, 2025
4. YTD Call Summary
5. YTD Answer Time
6. Billable Incidents
7. Call Processing Time Analysis - March 2025
8. CONFIRE ECNS Analysis

## **DIRECTOR REPORT**

- a. Communication Division Update - Henry Perez
- b. Finance/Admin. Division Update - Damian parsons
- c. MIS Division Update - Blessing Ugbo
- d. EMS Division Update - Chief Joe Barna

## **COMMITTEE REPORTS**

- a. Ops Chief Committee Report - Chief Ault
- b. CAD to CAD - Mike Bell

## **NEW BUSINESS**

9. Public Hearing AB 2561: Assess Job Vacancies and Address Vacancy Rates.
10. Accept and Receive Funding from the San Bernardino County Inland Counties Emergency Medical Agency (ICEMA) for the Emergency Communications Nurse System  
- **ACTION ITEM**

11. Viewpoint Advocacy Agreement - **ACTION ITEM**

12. Purchase of Oracle NetSuite for Government Cloud Services - **ACTION ITEM**

13. 2025-26 Preliminary Budget - **ACTION ITEM**

#### **ROUND TABLE**

#### **CLOSED SESSION**

14. Review and update existing Litigation - Government Code section 54956.9: AMR Lawsuit

#### **ADJOURNMENT**

#### **Upcoming Meetings:**

**Next Regular Meeting:** CONFIRE Joint Board of Directors and Administrative Committee Meeting - May 27, 2025.

#### **POSTING:**

This is to certify that on April 17, 2025, I posted a copy of the agenda:

- 1743 Miro Way, Rialto, CA
- on the Center's website which is [www.confirer.org](http://www.confirer.org)
- 25541 Barton Rd., Loma Linda, CA

\_\_\_\_\_/s/ Liz Berry

**Liz Berry**  
**Clerk of the Board**