



EMS DIVISION SUBSIDIARY COMMITTEE MEETING

TUESDAY, FEBRUARY 13, 2024 – 1:00 PM

LOMA LINDA-EOC 25541 BARTON RD, LOMA LINDA

AGENDA

The CONFIRE EMS Division Subsidiary Committee Meeting is scheduled for Tuesday, February 13, 2024, 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 EMS Division Subsidiary 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 EMS Division Subsidiary 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 CONFIRE EMS Division Subsidiary 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 EMS Division Subsidiary Committee Meeting 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 EMS Division Subsidiary Committee. An item may be removed by a Committee Member or member of the public for discussion and appropriate action.

1. Approve EMS Division Subsidiary Committee Minutes of January 12, 2024

CHAIR REPORT

- a. Operations Section Update
- b. Admin. Section Update
- c. Planning Section Update
- d. Logistics Section Update

OLD BUSINESS

2. Committee Overview/Purpose - Dean Smith - **DISCUSSION ITEM**
 - a. Steering Committee to Administrative Chiefs
3. Reimbursement Agreement with Chino - Joe Barna - **ACTION ITEM**
 - a. Dean Smith

NEW BUSINESS

4. Paramedic School Preceptors - Dean Smith - **DISCUSSION ITEM**
 - a. Need agencies to host preceptor workshops.
 - b. Need commitment from all agencies to increase available preceptors.
5. Multi-Hazard Plan - Dean Smith - **ACTION ITEM**
 - a. Recommend staff contract with AP Triton for Professional Services per Board Policy 4.004, to complete required deliverables.
 - b. Recommend spending authority up to \$75,000 to complete the project.
6. Continuity of Operations Plan (COOP) - Dean Smith - **ACTION ITEM**
 - a. Recommend staff contract with AP Triton for Professional Services per Board Policy 4.004, to complete required deliverables.
 - b. Recommend spending authority up to \$50,000 to complete the project.

7. AP Triton Retainer - Dean Smith - **ACTION ITEM**

- a. Recommend CONFIRE retain AP Triton for support services.

ROUND TABLE

CLOSED SESSION

8. Review and update anticipated Litigation - Significant exposure to litigation to Government Code section 4596.9(b): County Ambulance RFP

ADJOURNMENT

Upcoming Meetings:

Next Regular Meeting: Tuesday, March 12, 2024

POSTING:

This is to certify that on February 8, 2024, I posted a copy of the agenda:

- 1743 Miro Way, Rialto, CA
- on the Center's website which is www.confirer.org
- 25541 Barton Rd., Loma Linda, CA

 /s/ Liz Berry

Liz Berry
Administrative Secretary I