



EMS DIVISION SUBSIDIARY COMMITTEE MEETING

THURSDAY, JANUARY 11, 2024 – 1:30 PM

LOMA LINDA-EOC 25541 BARTON RD, LOMA LINDA

AGENDA

The CONFIRE EMS Division Subsidiary Committee Meeting is scheduled for Thursday, January 11, 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 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 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 Sub-Committee. An item may be removed by a Committee Member or member of the public for discussion and appropriate action.

CHAIR REPORT

OLD BUSINESS

NEW BUSINESS

1. Introduction of Committee Members - Art Andres - **DISCUSSION ITEM**
 - a. Introduction of Committee Members
 - b. Brown Act covered entity
 - c. Quorum is 2/3 of membership. 12 Agencies total = 8 present to take action
2. Committee Overview/Purpose - Dean Smith - **DISCUSSION ITEM**
 - a. Steering Committee to Administrative Chiefs
3. CONFIRE Administrative Committee Policy 6.002, revised 7.25.2023 - Dean Smith - **DISCUSSION ITEM**
4. Ambulance transportation transition - **DISCUSSION ITEM**
 - a. Implementation team - Dean Smith/Ray Gayk
5. Governance Model - Art Andres - **ACTION ITEM**
 - a. Elect Chair
 - b. Elect Vice-Chair
6. Establish regular meeting dates and time - Art Andres - **DISCUSSION ITEM**
7. Establish Priorities - Art Andres - **DISCUSSION ITEM**
 - a. Authority & Purpose
 1. Short term budget
 2. Develop policies
 - * Restocking supplies

