



ADMINISTRATIVE COMMITTEE MEETING

TUESDAY, DECEMBER 17, 2024 – 1:00 PM

LOMA LINDA-EOC 25541 BARTON RD, LOMA LINDA

AGENDA

The CONFIRE Administrative Committee Meeting is scheduled for Tuesday, December 17, 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 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 November 26, 2024
2. CONFIRE Operations Statement as of November 30, 2024
3. Fund Balance Report as of November 30, 2024
4. YTD Call Summary
5. YTD Answer Times
6. CONFIRE Billable Incidents
7. Call Processing Time Analysis - November 2024
8. CONFIRE ECNS Analysis

DIRECTOR REPORT

- a. End of Year Recap

OLD BUSINESS

9. ECNS Funding Update - **DISCUSSION ITEM**
10. High Desert Communications Center needs in order to operate independently of the Valley - **DISCUSSION ITEM**
11. VCC Move and Lease Agreement Updates - **DISCUSSION ITEM**

NEW BUSINESS

12. Designation of Chief Negotiator - **ACTION ITEM**
13. CVIFD/CONFIRE Interim Director Agreement - **ACTION ITEM**
14. MIS Director Position - **ACTION ITEM**

