



JOINT MEETING OF THE CONFIRE BOARD OF DIRECTORS AND

ADMINISTRATIVE COMMITTEE

TUESDAY, SEPTEMBER 23, 2025 – 1:00 PM

LOMA LINDA-EOC 25541 BARTON RD, LOMA LINDA

AGENDA

The Joint Meeting of the CONFIRE Board of Directors and Administrative Committee is scheduled for September 23, 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 Board of Directors or Administrative Committee at this time; however, the Board/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 Board of Directors or Administrative Committee.

Liz Berry
1743 Miro Way, Rialto, CA 92376
909-356-2302
lberry@confire.org

OPENING

- a. Call to order
- b. Flag Salute

ROLL CALL - BOARD OF DIRECTORS

ROLL CALL - ADMINISTRATIVE COMMITTEE

PUBLIC COMMENT

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

INFORMATION RELATIVE TO POSSIBLE CONFLICT OF INTEREST

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

BOARD OF DIRECTORS CONSENT ITEMS

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

1. Approve the Joint Meeting of the CONFIRE Board of Directors and Administrative Committee Minutes of May 27, 2025
2. CONFIRE Operations Statement as of August 31, 2025
3. Fund Balance Report as of August 31, 2025
4. YTD Call Summary
5. YTD Answer Time
6. YTD Billable Incidents
7. Call Processing Time Analysis - August 2025
8. ECNS Report - August 2025

EMPLOYEE RECOGNITION

-Nathan Cooke

UPDATE ON CONFIRE ACTIVITIES - CONFIRE Director to give an update on the various activities within CONFIRE.

9. Board of Directors Update - **Nathan Cooke - PowerPoint**

NEW BUSINESS

10. Contracting Agency Agreement - Barstow Fire Protection District - **Nathan Cooke - ACTION ITEM**

CLOSED SESSION

11. Review and update Existing Litigation - Government Code section 54956.9: AMR Lawsuit

ADMINISTRATIVE COMMITTEE 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.

12. Approve the Administrative Committee Minutes of August 26, 2025.
13. CONFIRE Operations Statement as of August 31, 2025
14. Fund Balance Report as of August 31, 2025
15. YTD Call Summary
16. YTD Answer Time
17. YTD Billable Incidents
18. Call Processing Time Analysis - August 2025
19. ECNS Report - August 2025

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

NEW BUSINESS

20. MOU Between CONFIRE and Teamsters Local 1932 - **Damian Parsons - ACTION ITEM**

ROUND TABLE

CLOSED SESSION

21. Public Employee Discipline/Dismissal/Release - Government Code section 54957(b)
22. Review and update Existing Litigation - Government Code section 54956.9: AMR Lawsuit

ADJOURNMENT

NEXT MEETING: Administrative Committee Meeting October 28, 2025.

POSTING:

This is to certify that on September 17, 2025, 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
Clerk of the Board