



CONIRE BOARD OF DIRECTORS MEETING

THURSDAY, APRIL 21, 2022 – 10:00 AM

LOMA LINDA-EOC 25541 BARTON RD, LOMA LINDA

AGENDA

The CONFIRE Board of Directors Meeting is scheduled for Thursday, April 21, 2022 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 Board of Directors.

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OPENING

- a. Call to order
- b. Flag Salute

ROLL CALL

PUBLIC COMMENT

An opportunity provided for persons in the audience to make brief statements to the Board of Directors. (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 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 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 Board of Directors Minutes of November 29, 2021
2. American Rescue Plan Act Funding
3. 2021 CONFIRE Statistics
4. Single Audit 2021
5. Fiscal Year 2021-22 Budget Adjustments
6. FY21-22 CONFIRE Operations Statement Ending 03-31-2022
FY21-22 Fund Balance Report Ending 03-31-2022
7. Board Policy 4.004 Revision

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

8. Association of Public-Safety Communications Officials

OLD BUSINESS

9. Valley Communication Center - **(ACTION ITEM)**

NEW BUSINESS

10. Contracting Party - Ontario
11. Fiscal Year 2022-23 Budget **(ACTION ITEM)**

CLOSED SESSION:

12. Pursuant to California Government Code Section 54956.9(a) The Board of Directors will meet in closed session to be briefed regarding (1) case of litigation Claim No. CIV SB 2129232 LISA SEGOVIA vs. COUNTY OF SAN BERNARDINO, CONSOLIDATED FIRE AGENCIES (CONFIRE)
13. Pursuant to California Government Code Section 54956.9(a) The Board of Directors will meet in closed session to be briefed regarding (1) case Public Employment Relations Board-Communications Workers of America Local 9588 v. CONFIRE Regional Emergency Communications LA-CE-1561-M
14. Communications Workers of America-Emergency Services Unit MOU negotiations

ADJOURNMENT

NEXT MEETING: To be determined.

POSTING:

This is to certify that on April 18, 2022, 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