



ADMINISTRATIVE COMMITTEE MEETING

TUESDAY, JUNE 27, 2023 – 1:30 PM

LOMA LINDA-EOC 25541 BARTON RD, LOMA LINDA

AGENDA

The CONFIRE Administrative Committee Meeting is scheduled for Tuesday, June 27, 2023 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 Administrative Committee Minutes of May 30, 2023
2. CONFIRE Operations Statement as of May 31, 2023
3. Fund Balance Report as of May 31, 2023
4. 2023 YTD Call Summary
5. YTD Answering Times
6. Billable Incidents
7. EMK Consultants Agreement Renewal FY 2023-24

DIRECTOR REPORT

- a. Staffing
- b. EMD
- c. ECNS
- d. Management Updates

COMMITTEE REPORTS

- a. Support Committee Report/MIS Updates - Blessing Ugbo
- b. Ops Chief Committee Report - Chief Bruner
- c. CAD to CAD - Mike Bell

OLD BUSINESS

NEW BUSINESS

8. CONFIRE / Chino Valley Fire Agreement for Interim Director - **Action Item**
9. CONFIRE / Colton Fire Agreement for XBO ECC Chief - **Action Item**

10. CONFIRE / Rancho Cucamonga Fire Protection District Agreement for Interim Chief Financial Officer - **Action Item**

ROUND TABLE

CLOSED SESSION

11. The Administrative Committee will meet in closed session to review and update anticipated Litigation-Significant exposure to litigation pursuant to Government Code section 4596.9 (b): County Ambulance RFP
12. Personnel - Discipline/Dismissal/Release (one matter) Government Code section 54957.

ADJOURNMENT

Upcoming Meetings:

Next Regular Meeting: July 25, 2023 at 1:30 p.m.

POSTING:

This is to certify that on June 22, 2023, 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