



ADMINISTRATIVE COMMITTEE MEETING

TUESDAY, JUNE 22, 2021 – 1:30 PM

ZOOM

AGENDA

The Governor has declared a State of Emergency to exist in California as a result of the threat of COVID-19 (aka the “Coronavirus”). The Governor issued Executive Order N-25-20, which directs Californians to follow public health directives including canceling large gatherings. The Executive Order also allows local legislative bodies to hold meetings via conference calls while still satisfying state transparency requirements. The Governor has also issued Executive Order N-33-20, prohibiting people from leaving their homes or places of residence except to access necessary supplies and services or to engage in specified critical infrastructure employment.

The Public’s health and well-being are the top priority for the Administrative Committee of CONFIRE and you are urged to take all appropriate health safety precautions. To facilitate this process, the meeting of the Committee will be available by web-based virtual meeting (Zoom). Details for participation in the meeting are below:

Join Zoom Meeting

<https://confire.zoom.us/j/91370428346?pwd=d3ZlVkJkZ2UkNmB0dDNk1MRElyTGvQQT09>

Meeting ID: 913 7042 8346

Passcode: 837309

One tap mobile

+16699009128,,91370428346# US (San Jose)

+12532158782,,91370428346# US (Tacoma)

Meeting ID: 913 7042 8346

Find your local number: <https://confire.zoom.us/u/acW4OHjfH>

Note: The meeting is being held solely by electronic means and will be made accessible to members of the public seeking to attend and to address the Committee solely through the link set forth above, except that members of the public seeking to attend and to address the Committee who required reasonable accommodations to access the meeting, based on disability or other reasons, should contact the following person at least twenty-four (24) hours in advance of a regular meeting to make arrangements for such reasonable accommodations. (For Special meetings, please request accommodations no less than 12 hours prior to the meeting.)

Liz Berry

1743 Miro Way, Rialto, CA 92376

909-356-2302
lberry@confire.org

A recess may be called at the discretion of the Administrative Committee.

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. Administrative Committee Meeting Minutes 5.25.21
2. Financial Statements as of May 31, 2021
3. PSAP Answer Time YTD 2021
4. Call Summary YTD 2021
5. Mat Fratus Consulting Agreement
6. EMK Consultants Agreement
7. Jon Purcell Consulting Agreement - IEPSOP
8. AMR IE PSOP MOU and CAD to CAD Service Agreement

DIRECTOR REPORT

- a. Call Processing
-Auto Dispatch Delta/Echo call types (June 7, 2021)

- Quick Launch (June 7, 2021)
- b. ECNS Public Outreach
 - SB COG Funding
 - Community Vital Signs Steering Committee (June 21, 2021)
 - SB County Police Chiefs (July 8, 2021)
- c. Valley Communications Center

COMMITTEE REPORTS

- a. Support Committee Report/IMS Updates - Blessing Ugbo
- b. Ops Chief Committee Report - Chief Bruner
- c. CAD to CAD - Chief Rojer

OLD BUSINESS

- 9. Administrative Committee Policies - **ACTION ITEM**

NEW BUSINESS

- 10. Executive Order 08-21- In Person Meetings - **ACTION ITEM**

ROUND TABLE

CLOSED SESSION

- Pending Personnel Matter

ADJOURNMENT

Upcoming Meetings:

Next Regular Meeting: July 27, 2021 at 1:30 p.m. Loma Linda Community Room 25541 Barton Rd., Loma Linda.

POSTING:

This is to certify that on June 17, 2021, I posted a copy of the agenda:

- 1743 Miro Way, Rialto, CA
- on the Center’s website which is www.confir.org

_____/s/ Liz Berry

Liz Berry
Administrative Secretary I