



CONFIRE BOARD OF DIRECTORS
THURSDAY, MARCH 16, 2023 – 10:00 AM
LOMA LINDA-EOC 25541 BARTON RD, LOMA LINDA

AGENDA

The CONFIRE Board of Directors Meeting is scheduled for Thursday, March 16, 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 Board of Directors.

Liz Berry
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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 February 28, 2023
2. Single Audit 2022
3. FY 22-23 CONFIRE Operations Statement
4. YTD Call Summary
5. YTD Billable Incidents
6. YTD PSAP Answer Time

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

OLD BUSINESS

NEW BUSINESS

7. Allocation of FY2021-22 Fund Balance - **ACTION ITEM**
8. Re-Classification and Recruitment Request for an Executive Director and Deputy Executive Director - **ACTION ITEM**
9. EMD Division Fund Loan - **ACTION ITEM**

CLOSED SESSION:

10. The Board of Directors will meet in closed session to review and update anticipated Litigation - Significant exposure to litigation to Government Code section 4596.9(b). San Bernardino County Ambulance RFP response

ADJOURNMENT

NEXT MEETING: To be determined.

POSTING:

This is to certify that on March 9, 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