



ADMINISTRATIVE COMMITTEE MEETING

TUESDAY, AUGUST 24, 2021 – 1:30 PM

LOMA LINDA - 25541 BARTON RD, LOMA LINDA

AGENDA

The CONFIRE Administrative Committee Meeting is scheduled for Tuesday, August 24, 2021 in the Loma Linda Fire Department Community Room, 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.

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 June 22, 2021
2. PSAP Answer Time
Call Answering Performance Survey
Call Summary YTD 2021
Billable Incidents July 2021
3. Medical Director Contract Amendment
4. Messina & Associates Contract renewal
5. City of Redlands Liaison Renewal

DIRECTOR REPORT

- a. ECNS
-San Bernardino County Police Chiefs, HASC and various Cities/Jurisdictions
-ET3 application
-PSAs (**RIGHT CARE- RIGHT TIME, every second counts**)
- b. Victor Valley College
-Dispatch Certifications
-CTE
- c. Staffing
- Vertical Alignment
- d. Public Records Act

COMMITTEE REPORTS

- a. Support Committee Report/MIS Updates - Blessing Ugbo
- b. Ops Chief Committee Report - Chief Bruner
- c. CAD to CAD - Chief Rojer
6. Inland Empire Public Safety Operations Platform - **ACTION ITEM**

OLD BUSINESS

7. Dispatch Call Processing Time - Mat Fratus

NEW BUSINESS

8. Tablet Command AVL Data Sharing Agreement - **ACTION ITEM**

ROUND TABLE

CLOSED SESSION

ADJOURNMENT

Upcoming Meetings:

Next Regular Meeting: September 28, 2021 at 1:30 p.m. Loma Linda Fire Department

POSTING:

This is to certify that on August 19, 2021, 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