



**JOINT MEETING OF THE CONFIRE BOARD OF DIRECTORS
AND
ADMINISTRATIVE COMMITTEE
TUESDAY, MAY 26, 2026 – 1:00 PM
598 S. TIPPECANOE AVE., 1ST FLOOR ASSEMBLY ROOM, SAN BERNARDINO, CA**

AGENDA

The Joint Meeting of the CONFIRE Board of Directors and Administrative Committee is scheduled for Tuesday, May 26, 2026, at the San Bernardino County Fire Headquarters located at 598 W. Tippecanoe Ave., 1st Floor Assembly Room, San Bernardino, CA.

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 3 minutes for each speaker. Pursuant to the Brown Act, no action may be taken by the Board of Directors or Administrative Committee at this time; however, the Board/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 or Administrative Committee.

Liz Berry
1743 Miro Way, Rialto, CA 92376
909-356-2302
lberry@confire.org

OPENING

- a. Call to order
- b. Flag Salute

ROLL CALL - BOARD OF DIRECTORS

ROLL CALL - ADMINISTRATIVE COMMITTEE

PUBLIC COMMENT

An opportunity provided for persons in the audience to make brief statements to the Board of Directors and Administrative Committee. (Limited to 3 minutes 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/Administrative Committee abstentions shall be stated under this item for recordation on the appropriate item.

BOARD OF DIRECTORS 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 Joint Meeting of the CONFIRE Board of Directors and Administrative Committee Minutes of February 24, 2026
2. CONFIRE Operations Statement as of April 30, 2026
3. Fund Balance Report as of April 30, 2026
4. YTD Call Summary
5. YTD Answer Time
6. YTD Billable Incidents
7. Call Processing Time Analysis - April 2026
8. ECNS Report - April 2026

EMPLOYEE RECOGNITION

9. Communications - Angela Haddad: Ashley Fisher, Dispatcher
Manny Vasquez, Dispatcher

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

NEW BUSINESS

10. Request for Proposal - Arrowbear Lake Fire Department- Nathan Cooke - **ACTION ITEM**

11. CONFIRE EMS Division Loan Agreement - City of Ontario - Damian Parsons - **ACTION ITEM**
12. Adoption of Exempt Compensation Plan - Damian Parsons - **ACTION ITEM**
13. 2026-27 Budget Presentation - Nathan Cooke/Damian Parsons - **ACTION ITEM**
14. FY 2026-27 Budget Resolution 2026-01 - Damian Parsons - **ACTION ITEM**

CLOSED SESSION

15. Review and update Existing Litigation - Government Code section 54956.9: AMR Lawsuit

ADMINISTRATIVE COMMITTEE 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.

16. Approve the Administrative Committee Minutes of April 28, 2026.
17. CONFIRE Operations Statement as of April 30, 2026
18. Fund Balance Report as of April 30, 2026
19. YTD Call Summary
20. YTD Answer Time
21. YTD Billable Incidents
22. Call Processing Time Analysis - April 2026
23. ECNS Report - April 2026
24. Amendment to Consultant Agreement - Mat Fratus Consulting

NEW BUSINESS

25. Agreement between CONFIRE and CVFD for Chief Dean Smith - Nathan Cooke - **ACTION ITEM**
26. Consulting Services from Division Chief Joe Barna - Nathan Cooke - **ACTION ITEM**

ROUND TABLE

CLOSED SESSION

