



ADMINISTRATIVE COMMITTEE MEETING

TUESDAY, JULY 21, 2026 – 1:00 PM

LOMA LINDA-EOC 25541 BARTON RD, LOMA LINDA

AGENDA

The CONFIRE Administrative Committee Meeting is scheduled for Tuesday, July 21, 2026, 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 3 minutes 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 3 minutes 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 the Administrative Committee Meeting Minutes of June 23, 2026.
2. CONFIRE Operations Statement as of June 30, 2026.
3. Fund Balance Report as of June 30, 2026.
4. YTD Call Summary
5. YTD Answer Time
6. YTD Billable Incidents
7. Call Processing Time Analysis - June 2026
8. ECNS Report - June 2026
9. Independent Contractor Agreement - Wittman Enterprises, LLC. - Second Amendment

DIRECTOR REPORT

- a. Communications Division Update - Angela Haddad
- b. Finance/Admin. Division Update - Damian Parsons
- c. MIS Division Update - Renan Mamaril
- d. EMS Division Update - Chief Joe Barna

NEW BUSINESS

10. Resolution 2026-02 City of Ontario Loan- Damian Parsons - **ACTION ITEM**
11. MOU - County Clarification - San Bernardino County - Damian Parsons - **ACTION ITEM**
12. Mutual Aid RFQ - Chief Joe Barna (Interim Deputy Executive Director) - **ACTION ITEM**
13. Central Square CAD Positions - Damian Parsons & Renan Mamaril - **ACTION ITEM**

14. License Agreement - Rack Space High Desert - San Bernardino County - Damian Parsons - **ACTION ITEM**

ROUND TABLE

CLOSED SESSION

15. Review and update Existing Litigation - Government Code section 54956.9: AMR Lawsuit
16. Conference with Real Property Negotiators - Government Code section 54956.8:
-Property: 1743 Miro Way, Rialto, CA
-Agency Negotiator: Nathan Cooke, Interim Executive Director
-Negotiating parties: County of San Bernardino
-Under Negotiation: Price and terms of payment
17. Personnel Matter - Public Employment Government Code section 54957(b): Title: Executive Director - **Chief Rich Sessler**

ADJOURNMENT

Upcoming Meetings:

Next Regular Meeting: August 25, 2026, at 1:00 p.m.

POSTING:

This is to certify that on July 16, 2026, 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
Clerk of the Board