



ADMINISTRATIVE COMMITTEE PLANNING MEETING

TUESDAY, NOVEMBER 16, 2021 – 9:00 AM

LOMA LINDA-COMMUNITY ROOM 25541 BARTON RD, LOMA LINDA

AGENDA

The CONFIRE Administrative Committee Planning Meeting is scheduled for Tuesday, November 16, 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.

Review of Framework (Leader's Intent) and Strategic Goals

1. Valley Communications Center
 - Proposed Increase in Lease Agreements
 - Alternatives Moving Forward

2. Staffing Analysis
 - Bargaining Group Updates
 - Status of Negotiations
 - Recruitment/Retention

3. JPA Formation
 - Ambulance
 - Alternatives

4. Strategic Management Plan
 - First Quarter Review
 - Fund Balance Review
 - Develop Program Goals and Objectives

ROUND TABLE

CLOSED SESSION

ADJOURNMENT

Upcoming Meetings:

Next Regular Meeting: January 25, 2022 at 1:30 p.m. Loma Linda Community Room

POSTING:

This is to certify that on November 10, 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