



## **BOARD OF DIRECTORS MEETING**

**MONDAY, JANUARY 09, 2023 – 10:00 AM**

**LOMA LINDA-COMMUNITY ROOM 25541 BARTON RD, LOMA LINDA**

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### **AGENDA**

The CONFIRE Board of Directors Meeting is scheduled for Monday, January 9, 2023, 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 Board of Directors at this time; however, the Board 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.

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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 September 15, 2022
2. CONFIRE Operations Statement thru 11/30/22
3. Interim Director of Communications - Budget Adjustment
4. Call Summary YTD 2022
5. Year to Date Billable Incidents
6. PSAP Answer Time YTD 2022

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

### **OLD BUSINESS**

### **NEW BUSINESS**

7. Financial Audit Report - **ACTION ITEM**
8. Proposed Assistant Director Position - **ACTION ITEM**
9. EMS Division Enterprise Fund & Updated Fund Policy - **ACTION ITEM**
10. Election of Officers: Section 12 of the Joint Powers Agreement requires that the Board elect officers (Chair-Vice Chair) each year. **ACTION ITEM**

### **CLOSED SESSION:**

11. Conference with Legal Counsel - Anticipated Litigation - Significant exposure to litigation pursuant to Government Code section 54956.9(b): One potential Case
12. Conference with Labor Negotiator - Government Code section 54957.6  
CONFIRE negotiator - Nathan Cooke  
Employee Organization(s) - CWA Unrepresented

