



## **SPECIAL ADMINISTRATIVE COMMITTEE MEETING**

**TUESDAY, JANUARY 09, 2024 – 1:00 PM**

**VICTORIA GARDENS CULTURAL CENTER - 12505 CULTURAL CENTER DR. RANCHO  
CUCAMONGA, CA**

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### **AGENDA**

The CONFIRE Special Administrative Committee Meeting is scheduled for Tuesday, January 9, 2024, at the Victoria Gardens Cultural Center, 12505 Cultural Center Dr., Rancho Cucamonga, 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.

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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 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.

## **DIRECTOR REPORT**

- a. County Ambulance Deployment Plan Overview

## **ROUND TABLE**

## **CLOSED SESSION**

1. The Administrative Committee will meet in closed session to review and update anticipated Litigation - Significant exposure to litigation to Government Code section 4596.9(b): County Ambulance RFP

## **ADJOURNMENT**

### **Upcoming Meetings:**

Next Regular Meeting: January 23, 2024, 1:30 p.m. Loma Linda EOC

### **POSTING:**

This is to certify that on December 20, 2023, I posted a copy of the agenda:

- 1743 Miro Way, Rialto, CA
- on the Center's website which is [www.confire.org](http://www.confire.org)
- 12505 Cultural Center Dr., Rancho Cucamonga, CA

    /s/ Liz Berry    

**Liz Berry**  
**Administrative Secretary I**