



## **ADMINISTRATIVE COMMITTEE MEETING**

**TUESDAY, AUGUST 25, 2026 – 1:00 PM**

**LOMA LINDA-EOC 25541 BARTON RD, LOMA LINDA**

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### **AGENDA**

The CONFIRE Administrative Committee Meeting is scheduled for Tuesday, August 25, 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.

Liz Berry  
1743 Miro Way, Rialto, CA 92376  
909-356-2302  
[lberry@confire.org](mailto:lberry@confire.org)

### **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 July 21, 2026.
2. YTD Call Summary
3. YTD Answer Time
4. YTD Billable Incidents
5. Call Processing Time Analysis - July 2026
6. ECNS Report - July 2026
7. Accept and file Deputy Executive Director contract for Joe Barna.
8. Accept and file Deputy Executive Director contract for Damian Parsons.
9. Amendment No. 1 to Non-Financial Agreement - SBCFPD - EMS Services

## **DIRECTOR REPORT**

- a. Communications Division Update - Nathan Cooke
- b. Finance/Admin. Division Update - Ivan Ramirez
- c. MIS Division Update - Renan Mamaril
- d. EMS Division Update - Joe Barna

## **SUBSIDIARY COMMITTEE REPORTS**

- a. Ops Chief Committee Report - Chief Augie Barreda

## **OLD BUSINESS**

10. Executive Director Contract - Nathan Cooke- Chief Harker - **ACTION ITEM**

## **NEW BUSINESS**

11. Drone Response Program - Renan Mamaril - **ACTION ITEM**
12. Motorola T1 Upgrades - Renan Mamaril - **ACTION ITEM**
13. EUNA Solutions Inc. Budget Software Subscription Agreement - Ivan Ramirez - **ACTION ITEM**
14. NetSuite Support and Development Services Agreement - Ivan Ramirez - **ACTION ITEM**
15. Executive Director Ambulance Contracting Authority - Nathan Cooke - **ACTION ITEM**
16. Administrative Policy 3.016 - Public-Based Ambulance Rate-Setting Methodology - Joe Barna - **ACTION ITEM**
17. Resolution 2026-03 - Joe Barna - **ACTION ITEM**

## **ROUND TABLE**

## **CLOSED SESSION**

18. Conference with Labor Negotiators: Government Code section 54957.6 CONFIRE Negotiator - Nathan Cooke, Employee Organization(s) - Teamsters
19. Review and update Existing Litigation - Government Code section 54956.9: AMR Lawsuit
20. Conference with Legal Counsel - Anticipated Litigation - Significant Exposure to Litigation pursuant to Government Code section 54956.9(d): One potential Case

## **ADJOURNMENT**

### **Upcoming Meetings:**

Next Regular Meeting: CONFIRE Joint Board of Directors & Administrative Committee Meeting, September 22, 2026, at 1:00 p.m.

### **POSTING:**

This is to certify that on August 20, 2026, 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)
- 25541 Barton Rd., Loma Linda, CA

/s/ Liz Berry

**Liz Berry**

**Clerk of the Board**