



## EMS DIVISION SUBSIDIARY COMMITTEE MEETING

TUESDAY, MAY 14, 2024 – 1:00 PM

LOMA LINDA-EOC 25541 BARTON RD, LOMA LINDA

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### AGENDA

The CONFIRE EMS Division Subsidiary Committee Meeting is scheduled for Tuesday, May 14, 2024, 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 30 minutes; 3 minutes allotted for each speaker. Pursuant to the Brown Act, no action may be taken by the EMS Division Subsidiary 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 EMS Division Subsidiary 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 CONFIRE EMS Division Subsidiary Committee Meeting. (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 EMS Division Subsidiary Committee Meeting 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 EMS Division Subsidiary Committee Minutes of April 9, 2024

### **CHAIR REPORT**

- a. Operations Section Update
- b. Administrative Section Update
- c. Planning Section Update
- d. Logistics Section Update
- e. Public Affairs

### **NEW BUSINESS**

2. FY 24/25 Budget Adoption - **ADVISEMENT**
3. 2,000,000 Loan to Fund 5020 (EMS) from Fund 5010 (Reserve) - **ACTION ITEM**
4. Implementation Fund - **ACTION ITEM**
5. ICEMA Protocol 4100 - **ADVISEMENT**
6. Ambulance Build Progress - **ADVISEMENT**
7. EMS Academies - **DISCUSSION ITEM**

### **ROUND TABLE**

### **CLOSED SESSION**

8. Review and update anticipated Litigation - Significant exposure to litigation - Government Code section 54956.9(d): AMR Lawsuit

### **ADJOURNMENT**

### **Upcoming Meetings:**

Next Regular Meeting: Tuesday, June 11, 2024

### **POSTING:**

