



JOINT MEETING OF THE CONFIRE BOARD OF DIRECTORS AND

ADMINISTRATIVE COMMITTEE

TUESDAY, SEPTEMBER 22, 2026 – 1:00 PM

**COUNTY FIRE HEADQUARTERS - 598 S. TIPPECANOE AV., 1ST FLOOR ASSEMBLY ROOM, SAN
BERNARDINO**

AGENDA

The Joint Meeting of the CONFIRE Board of Directors and Administrative Committee is scheduled for Tuesday, September 22, 2026, at the San Bernardino County Fire Headquarters located at 598 S. Tippecanoe Ave., 1st Floor Assembly Room, San Bernardino, CA.

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 Board of Directors or Administrative Committee at this time; however, the Board/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 Board of Directors or Administrative Committee.

Liz Berry
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OPENING

- a. Call to order
- b. Flag Salute

ROLL CALL - BOARD OF DIRECTORS

ROLL CALL - ADMINISTRATIVE COMMITTEE

PUBLIC COMMENT

An opportunity provided for persons in the audience to make brief statements to the Board of Directors and Administrative Committee. (Limited to 3 minutes 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/Administrative Committee abstentions shall be stated under this item for recordation on the appropriate item.

BOARD OF DIRECTORS 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 Joint Meeting of the CONFIRE Board of Directors and Administrative Committee Minutes of May 26, 2026.
2. CONFIRE Operations Statement as of August 31, 2026.
3. Fund Balance Report as of August 31, 2026.
4. YTD Call Summary
5. YTD Answer Time
6. YTD Billable Incidents
7. Call Processing Report - August 2026
8. ECNS Report - August 2026
9. Revised Exempt Compensation Plan

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

OLD BUSINESS

10. CONFIRE Foundation Update and Authorization to Proceed - Nathan Cooke - **ACTION**
11. Executive Director Agreement - Chief Rich Sessler - **ACCEPT AND FILE**

NEW BUSINESS

12. Fiscal Year 2025-26 Year-End Budget Report and Budget Adjustments - Damian Parsons
- **ACTION**
13. Personnel Rules - Joe Barna - **ACTION**
14. Board Policy Amendments Related to the Personnel Rules - Joe Barna - **ACTION ITEM**
15. Miro Way Property Agreements and Headquarters Planning - Nathan Cooke - **ACTION**

CLOSED SESSION

16. Review and update Existing Litigation - Government Code section 54956.9: AMR Lawsuit
17. Conference with Legal Counsel - Anticipated Litigation - Significant Exposure to Litigation pursuant to Government Code section 54956.9(d): One potential Case

ADMINISTRATIVE COMMITTEE 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.

18. Approve the Administrative Committee Minutes of August 25, 2026
19. CONFIRE Operations Statement as of August 31, 2026.
20. Fund Balance Report as of August 31, 2026.
21. YTD Call Summary
22. YTD Answer Times
23. YTD Billable Incidents
24. Call Processing Report - August 2026
25. ECNS Report - August 2026
26. Contract Employee Agreement - Mike Bell
27. Surplus Vehicle Declaration and Trade in Authorization
28. Administrative Committee Policy Amendments

DIRECTOR REPORT

- a. Communication Division Update - Nathan Cooke
- b. Finance/Admin. Division Update - Damian Parsons
- c. MIS Division Update - Renan Mamaril
- d. EMS Division Update - Chief Joe Barna

NEW BUSINESS

- 29. Authorization to Purchase Three Emergency Medical Services Vehicles - Damian Parsons - **ACTION ITEM**

ROUND TABLE

CLOSED SESSION

- 30. Review and update Existing Litigation - Government Code section 54956.9: AMR Lawsuit
- 31. Conference with Legal Counsel - Anticipated Litigation - Significant Exposure to Litigation pursuant to Government Code section 54956.9(d): One potential Case
- 32. Conference with Real Property Negotiators - Government Code section 54956.8:
 - Property: 1743 Miro Way, Rialto, CA
 - Agency Negotiator: Nathan Cooke, Executive Director
 - Negotiating parties: County of San Bernardino
 - Under Negotiation: Price and terms of payment

ADJOURNMENT

NEXT MEETING: October 27, 2026.

POSTING:

This is to certify that on September 16, 2026, I posted a copy of the agenda:

- 1743 Miro Way, Rialto, CA
- on the Center's website which is www.confirer.org
- 598 South Tippecanoe Ave, San Bernardino, CA

/s/ Liz Berry

Liz Berry
Clerk of the Board