



ADMINISTRATIVE COMMITTEE SPECIAL MEETING

THURSDAY, MAY 12, 2022 – 2:30 PM

TEAMS

AGENDA

The CONFIRE Administrative Committee Special Meeting is scheduled for Thursday, May 12, 2022 via Teams.

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.

Microsoft Teams meeting

Join on your computer or mobile app

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Or call in (audio only)

+1 661-857-7048,,35139203# United States, Santa Clarita

Phone Conference ID: 351 392 03#

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Note: The meeting is being held solely by electronic means and will be made accessible to members of the public seeking to attend and to address the Committee solely through the link set forth above, except that members of the public seeking to attend and to address the Committee who required reasonable accommodations to access the meeting, based on disability or other reasons, should contact the following person at least twenty-four (24) hours in advance of a regular meeting to make arrangements for such reasonable accommodations.

(For Special meetings, please request accommodations no less than 12 hours prior to the meeting.)

Liz Berry
1743 Miro Way, Rialto, CA 92376
909-356-2302
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 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.

ROUND TABLE

CLOSED SESSION

1. Personnel Matter- Interim CONFIRE Director

ADJOURNMENT

Upcoming Meetings:

Next Regular Meeting: May 24, 2022 at 1:30 p.m. Loma Linda EOC, 25541 Barton Rd., Loma Linda, CA

POSTING:

This is to certify that on May 11, 2022, I posted a copy of the agenda:

- 1743 Miro Way, Rialto, CA
- on the Center's website which is www.confire.org

/s/ Liz Berry

Liz Berry
Administrative Secretary I