



## **CONFIRE BOARD OF DIRECTORS**

**TUESDAY, MAY 30, 2023 – 10:00 AM**

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

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### **AGENDA**

The CONFIRE Board of Directors Meeting is scheduled for Tuesday, May 30, 2023, 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 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 Board of Directors.

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

#### **OPENING**

- a. Call to order
- b. Flag Salute

#### **ROLL CALL**

#### **PUBLIC COMMENT**

An opportunity provided for persons in the audience to make brief statements to the Board of Directors. (Limited to 30 minutes; 3 minutes allotted 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 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 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 Board of Directors Minutes of March 16, 2023
2. CONFIRE Operations Statement thru April 30, 2023
3. FY 2022-23 Fund Balance Report as of April 30, 2023
4. 2023 YTD Call Summary
5. YTD Answer Times
6. Billable Incidents

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

- a. Staffing
- b. EMD
- c. ECNS
- d. Management Updates

## **OLD BUSINESS**

## **NEW BUSINESS**

7. Acceptance of UASI 2022 Grant Funds - Mike Bell - **ACTION ITEM**
8. Discussion of draft agreement between CONFIRE and San Bernardino County for certain administrative functions. - **DISCUSSION / ACTION ITEM**
9. Resolution #2023-01: Approval of Worker's Comp program with California Interagency Risk Authority (CIRA) - **ACTION ITEM**
10. Resolution #2023-02: Approval of transition to stand-alone entity in San Bernardino County Employees Retirement Association (SBCERA). - **ACTION ITEM**

11. Budget FY23/24 Resolution #2023-03 - Karen Hardy - **ACTION ITEM**

**CLOSED SESSION:**

12. The Board of Directors will meet in closed session to review and update anticipated Litigation-Significant exposure to litigation pursuant to Government Code section 4596.9 (b): County Ambulance RFP
13. Pursuant to Government Code section 54956.9(a), the Board of Directors will meet in closed session to receive an update on litigation to which CONFIRE is a part.
14. Conference with Labor Negotiator - Government Code section 54957.6 CONFIRE Negotiator - Nathan Cooke, Employee Organization(s) - Emergency Service Dispatchers of San Bernardino County Association.

**ADJOURNMENT**

**NEXT MEETING:** To be determined.

**POSTING:**

This is to certify that on May 24, 2023, I posted a copy of the agenda:

- 1743 Miro Way, Rialto, CA
- on the Center's website which is [www.confirer.org](http://www.confirer.org)
- 25541 Barton Rd., Loma Linda, CA

\_\_\_\_\_/s/ Liz Berry

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