



ADMINISTRATIVE COMMITTEE MEETING

TUESDAY, AUGUST 23, 2022 – 1:30 PM

LOMA LINDA-EOC 25541 BARTON RD, LOMA LINDA

AGENDA

The CONFIRE Administrative Committee Meeting is scheduled for Tuesday, August 23, 2022 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 Administrative 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 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.

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 Administrative Committee Minutes of July 26, 2022
2. Agreement with Central Square for CAD Consultant
3. Changes to Uniform Policy
4. CONFIRE Financial Statements
FY2022-23 CONFIRE Operations Statement
FY2022-23 Fund Balance Report
5. 2022 YTD Call Summary
6. CONFIRE - Billable Incidents
7. 2022 YTD Answering Times

DIRECTOR REPORT

8. Staffing Situation Update

COMMITTEE REPORTS

- a. Support Committee Report/MIS Updates - Blessing Ugbo
-Image Trends Project Update - Blessing Ugbo
- b. Ops Chief Committee Report - Chief Bruner
- c. CAD to CAD - Mike Bell

OLD BUSINESS

9. Ambulance RFP Update

-Governance Sub-Committee Report

10. City of Yucaipa - Admission as a Contracting Agency - **ACTION ITEM**

NEW BUSINESS

11. Increased Cost for Tablet Command - **ACTION ITEM**

Review and approve to pay the additional cost for Tablet Command by way of chargeback or agency Equipment Reserve funds, if available.

12. 2023 Planning Process Kick-Off

ROUND TABLE

CLOSED SESSION

13. Conference with Legal Counsel - Existing Litigation (Government Code section 54956.9(d)(1)) Case No. LA-CE-1561-M

14. Personnel Matter - Director Status

ADJOURNMENT

Upcoming Meetings:

Next Regular Meeting: September 27, 2022 at 1:30 p.m.

POSTING:

This is to certify that on August 18, 2022, I posted a copy of the agenda:

- 1743 Miro Way, Rialto, CA

- on the Center's website which is www.confirre.org

-25541 Barton Rd., Loma Linda, CA

/s/ Liz Berry

Liz Berry
Administrative Secretary I