

SPECIAL ADMINISTRATIVE COMMITTEE MEETING

MONDAY, DECEMBER 11, 2023 – 12:00 PM

LOMA LINDA EOC – 25541 BARTON RD. LOMA LINDA

MINUTES

ROLL CALL

ADMINISTRATIVE COMMITTEE MEMBERS:

Chief Dan Harker/Chair, Loma Linda Fire Department

Chief Rich Sessler/Vice-Chair, Redlands Fire Department

Chief Buddy Peratt, Apple Valley Fire Protection District - Absent

Chief Dave Williams, Chino Valley Fire District

Chief Ray Bruno, Colton Fire Department

Chief Mike McCliman, Rancho Cucamonga Fire Department

Chief Brian Park, Rialto Fire Department – Arrived at 12:06

Chief Bertral Washington, San Bernardino County Fire

Chief Willie Racowschi, Victorville Fire Department - Absent

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.

No conflicts were announced.

DIRECTOR REPORT

a. County Ambulance Deployment Plan Overview
Interim CONFIRE Director, Chief Nathan Cooke, gave an overview of the tentative organizational chart which includes both CONFIRE and Priority staff.

Chief Dean Smith reviewed ambulance numbers, placement and rates as set by the contract.

The EMS Chiefs will meet more frequently to discuss any expenditures involving the County Ambulance Project. Each agency was invited to send a delegate to participate in these meetings. Chiefs will then refer items to the Administrative Committee for approval.

CONFIRE will be taking immediate action on recruitment of the Executive Director. Simultaneous recruitments for the Deputy Director, Clerk of the Board and the Finance and Administrative Director will also take place.

ROUND TABLE

CLOSED SESSION

 The Admin. Committee will meet in closed session to review and update anticipated Litigation – Significant exposure to litigation to Government Code section 4596.9(b): County Ambulance RFP

The Administrative Committee came out of closed session at 14:29 p.m.

No reportable action taken during closed session.

ADJOURNMENT

Motion to adjourn the CONFIRE Administrative Committee Meeting

The meeting adjourned at 14:30 p.m.

Upcoming Meetings:

Next Regular Meeting: January 23, 2024, at 1:30 p.m.

/s/ Liz Berry
Liz Berry

Administrative Secretary I