



EMS DIVISION SUBSIDIARY COMMITTEE MEETING

TUESDAY, FEBRUARY 11, 2025 – 1:00 PM

LOMA LINDA COUNCIL CHAMBERS – 25541 BARTON RD. LOMA LINDA

MINUTES

EMS DIVISION SUBSIDIARY COMMITTEE MEMBERS:

Apple Valley Fire Protection District – B.C. Matthew Dowland
Chino Valley Independent Fire District – Leslie Parham
Colton Fire Department – Chief Ray Bruno
Loma Linda Fire Department – B.C. Mike Atchison
Montclair Fire Department – Acting Chief Ryon Dierck
Ontario Fire Department – Chief Mike Wedell
Rancho Cucamonga Fire District – Chief Augie Barreda
Redlands Fire Department – Carly Cripe
Rialto Fire Department – Chief Paul Truffa - *Absent*
San Bernardino County Fire District – **Chair**, Chief Joe Barna
Victorville Fire Department – Chief Bobby Clemmer
City of Yucaipa – Chief Grant Malinowski

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 EMS Division Subsidiary Committee. (Limited to 30 minutes; 3 minutes allotted for each speaker)

There were no requests to speak.

INFORMATION RELATIVE TO POSSIBLE CONFLICT OF INTEREST

Agenda items may require committee member abstentions due to conflict of interests and financial interests. EMS Division Subsidiary Committee member abstentions shall be stated under this item for recordation on the appropriate item.

No conflicts were announced.

CONSENT ITEMS

The following items are considered routine and non-controversial and will be voted upon at one time by the EMS Division Subsidiary Committee. An item may be removed by a Committee Member or member of the public for discussion and appropriate action.

1. Approve EMS Division Subsidiary Committee Minutes of October 8, 2024
2. Approve EMS Division Subsidiary Committee Minutes of December 10, 2024

Motion to accept all items on Consent.

Motion by: Chief Grant Malinowski

Second by: Carly Cripe

Yes – 11

No – 0

Abstain – 0

Absent – 1

NEW BUSINESS

3. Continuity of Operations Plan (COOP) – ACTION ITEM

On December 5, 2023, the County of San Bernardino awarded CONFIRE the Advanced Life Support and Basic Life Support Ground Ambulance Services, Interfacility, and Critical Care Transport Services for Exclusive Operating Areas contract. The ambulance contract requires CONFIRE to develop and submit a COOP before the implementation of services.

The presented COOP comprehensively evaluates CONFIRE's operational capabilities, resource requirements, and response strategies. It establishes procedures and strategies needed to ensure that CONFIRE can continue providing EMS services during emergencies such as natural disasters, infrastructure failures, and significant disruptions.

Motion to approve the Continuity of Operations Plan (COOP) for the CONFIRE EMS Division as presented.

Motion by: B.C. Matthew Dowland

Second by: Chief Bobby Clemmer

Yes – 11

No – 0

Abstain – 0

Absent – 1

4. Emergency Operations Plan (EOP) – ACTION ITEM

On December 5, 2023, the County of San Bernardino awarded CONFIRE the Advanced Life Support and Basic Life Support Ground Ambulance Services, Interfacility, and Critical Care Transport Services for Exclusive Operating Areas contract. The ambulance contract requires CONFIRE to develop and submit a EOP before the implementation of services.

The EOP presented is a strategic framework outlining the procedures and protocols for responding to and managing emergencies and disasters that could impact operations. The plan covers several critical issues, including triggers for activation, notifications,

communications, staffing, vehicles, equipment, and hospital and healthcare facility evacuations. The plan also identifies the EMS surge supplies needed for up to 5 days.

Motion to approve the Emergency Operations Plan (EOP) for the CONFIRE EMS Division as presented.

Motion by: Carly Cripe

Second by: Chief Mike Wedell

Yes – 11

No – 0

Abstain – 0

Absent –1

5. Whole Blood Pilot Program – **DISCUSSION ITEM**

Many agencies are interested, but start up costs, logistics, and current ICEMA applications are hindering. The group designated Carly Cripe, Pam Martinez, Josh Stapleton, and Art Andres to discuss the topic further and report back.

ROUND TABLE

Discussion on new meeting location and time.

CLOSED SESSION

**The EMS Subsidiary Committee entered Closed Session at 1:41 p.m.*

6. Review and update existing Litigation – Government Code section 54956.9: AMR Lawsuit

**The EMS Subsidiary Committee came out of Closed Session at 1:56 p.m.*

**No reportable outcome from Closed Session.*

ADJOURNMENT

Motion to adjourn the EMS Division Subsidiary Committee Meeting

The meeting adjourned at 1:57 p.m.

Upcoming Meetings:

Next Meeting: March 11, 2025, location to be determined.

/s/ Liz Berry

Liz Berry
Clerk of the Board