

ADMINISTRATIVE COMMITTEE SPECIAL MEETING

THURSDAY, MAY 12, 2022 – 2:30 PM

TEAMS

MINUTES

ROLL CALL

ADMINISTRATIVE COMMITTEE MEMBERS:

Chief Jeff Armstrong/Chairperson, Victorville Fire Department

Chief Dan Harker/Vice-Chairperson, Loma Linda Fire Department

Chief Ken Harrison, Apple Valley Fire Protection District

Chief Dave Williams, Chino Valley Fire District

Chief Tim McHargue, Colton Fire Department

Chief Mike McCliman, Rancho Cucamonga Fire Department

Chief Rich Sessler, Redlands Fire Department

Chief Brian Park, Rialto Fire Department

Chief Dan Munsey, San Bernardino County Fire

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.

ROUND TABLE

Chief Armstrong notified the Administrative Committee that he will be returning to his previous position as Fire Chief for the City of Rio Vista. His last day with the Victorville Fire Department will be June 2^{nd} , 2022.

CLOSED SESSION

1. Personnel Matter – Interim CONFIRE Director

In closed session the Chiefs agreed to extend Mike Bell as interim acting director until 8/1/2022.

ADJOURNMENT

Motion to adjourn the CONFIRE Administrative Committee Special Meeting

Motion by: Chief Brian Park

The meeting adjourned at 15:38

Upcoming Meetings:

Next Regular Meeting: May 24, 2022.

/s/ Liz Berry

Liz Berry Administrative Secretary I