

EMS DIVISION SUBSIDIARY COMMITTEE MEETING

TUESDAY, MAY 13, 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 - Absent Loma Linda Fire Department – Chief Dan Harker Montclair Fire Department – Acting Chief Ryon Dierck - Absent Ontario Fire Department – Vice Chair, Chief Mike Gerken Rancho Cucamonga Fire District – Chief Augie Barreda - Absent 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 - Absent City of Yucaipa – Chief Ron Janssen - 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 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 February 11, 2025

*Item will carry to the next EMS Division Subsidiary Committee meeting due to lack of quorum.

OLD BUSINESS

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

Leslie Parham spoke on a regional approach to the Whole Blood Pilot Program. She stated that legalities will require each individual agency to have their own agreement. While looking to the future where more units would carry whole blood, the current goal is to get at least one agency up and running and then take appropriate steps to grow the program.

CLOSED SESSION

*The EMS Subsidiary Committee entered Closed Session at 1:16 p.m.

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

*The EMS Subsidiary Committee came out of Closed Session at 1:29 p.m.

*No reportable outcome from Closed Session.

ADJOURNMENT

Motion to adjourn the EMS Division Subsidiary Committee Meeting

The meeting adjourned at 1:30 p.m.

Upcoming Meetings:

Next Meeting: June 10, 2025.

/s/ Liz Berry

Liz Berry

Clerk of the Board