



EMS DIVISION SUBSIDIARY COMMITTEE MEETING

TUESDAY, DECEMBER 10, 2024 – 1:00 PM

LOMA LINDA EOC – 25541 BARTON RD. LOMA LINDA

MINUTES

EMS DIVISION SUBSIDIARY COMMITTEE MEMBERS:

Apple Valley Fire Protection District – Chief Buddy Peratt - *Absent*
Chino Valley Independent Fire District – Chief Jeremy Ault - *Absent*
Colton Fire Department – Chief Ray Bruno
Loma Linda Fire Department – Chief Jeff Gillette
Montclair Fire Department – Chief David Pohl – *Absent*
Ontario Fire Department – **Vice Chair**, Chief Mike Gerken - *Absent*
Rancho Cucamonga Fire District – Chief Augie Barreda
Redlands Fire Department – EMS Coordinator Carly Cripe - *Absent*
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 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

**Item moved to January 28, 2025, meeting due to lack of quorum.*

NEW BUSINESS

2. Continuity of Operations Plan (COOP) – **ACTION ITEM**

In February of 2024, CONFIRE contracted with AP Triton to complete the COOP. AP Triton's team collaborated with the ambulance implementation team to complete a risk assessment of the ambulance program before the plan development. The completed COOP evaluates CONFIRE's operational capabilities, resource requirements, and response strategies. It establishes the procedures and strategies needed to ensure that CONFIRE can continue providing EMS services during natural disasters, infrastructure failures, or other significant disruptions.

The cost of the COOP was approved by the Administrative Committee and budgeted for in the EMS fund 5020.

**Item moved to January 28, 2025, meeting due to lack of quorum.*

3. Emergency Operations Plan (EOP) – **ACTION ITEM**

In February of 2024, CONFIRE contracted with AP Triton to complete the EOP. AP Triton's team collaborated with the ambulance implementation team to complete a risk assessment of the EMS system before the plan development. The EOP 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.

The cost of the EOP was approved by the Administrative Committee and budgeted for in the EMS fund 5020.

**Item moved to January 28, 2025, meeting due to lack of quorum.*

ROUND TABLE

Brief discussion on Priority employee assignments.

Currently 14 employees have been placed with CONFIRE Agencies.

CLOSED SESSION

**The EMS Subsidiary Committee entered Closed Session at 13:17 p.m.*

4. Review and update Existing Litigation – 54956.9: AMR Lawsuit

**The EMS Subsidiary Committee came out of Closed Session at 13:33 p.m.*

