



CONFIRE

4/29/2021

BOARD OF DIRECTORS MEETING

THURSDAY, APRIL 29, 2021

10:00 A.M.

ZOOM

MINUTES

OPENING

Call to order – Chairperson Ernest R. Cisneros
Flag Salute

ROLL CALL

BOARD OF DIRECTORS COMMITTEE

Chairperson – Ernest R. Cisneros, Mayor Pro Tem – City of Colton
Vice-Chairperson – Lynne Kennedy, Mayor Pro Tem – City of Rancho Cucamonga
Andy Carrizales, Council Member – City of Rialto
Denise Davis, Council Member – City of Redlands
Dr. Rhodes Rigsby, Mayor – City of Loma Linda - *Absent*
Dawn Rowe, 3rd District Supervisor – County of San Bernardino
Dan Leary, Board President – Apple Valley Fire Protection District – *Arrived at item 6 a.*
John DeMonaco, Board President – Chino Valley Independent Fire District

ADMINISTRATIVE COMMITTEE

Chief Ivan Rojer, Vice Chairperson – Rancho Cucamonga Fire District
Chief James Peratt – Apple Valley Fire Protection District
Chief Tim Shackelford – Chino Valley Independent Fire District
Chief Dan Harker – Loma Linda Fire Department
Chief Jim Topoleski – Redlands Fire Department
Chief Brian Park – Rialto Fire Department
Chief Bertral Washington – San Bernardino County Fire Department



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CONFIRE STAFF

Art Andres, Director
Yvette Calimlim, Business Manager/Analyst
Blessing Ugbo, IT Manager
Tim Franke, Communications Manager
John Tucker, Assistant Communications Manager
Kristen Anderson, Assistant Communications Manager
Liz Berry, Admin. Secretary I

GUESTS

Council Member Liz Becerra – City of Victorville
Chief Jeff Armstrong - Victorville Fire Department
Chief Fred Stout – Victorville Fire Department
Leslie Parham – Chino Valley Independent Fire District
Claire Cozad – County of San Bernardino
Karen Hardy
Rana Gilani
Debbie Sisson

PUBLIC COMMENT

An opportunity provided for persons in the audience to make brief statements to the Board of Directors. (Limited to 30 minutes; 3 minutes allotted for each speaker)

INFORMATION RELATIVE TO POSSIBLE CONFLICT OF INTEREST

Agenda items may require member abstentions due to conflict of interests and financial interests. Board 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 Board of Directors. An item may be removed by a Board Member or member of the public for discussion and appropriate action.

1. Approve the Board of Director Minutes of December 10, 2020 (**Attachment A**)
2. Financial Statements thru March 31, 2021 (**Attachments B1 & B2**)
3. JPA Revision (**Attachment C**)

ACTION REQUEST: The Administrative Committee requests the Board accept and approve consent items 1-3.



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ACTION: *The CONFIRE Board of Directors accepts and approves consent items 1-3.*

Motion by: *Motion by Lynne Kennedy, City of Rancho Cucamonga*

Second: *Dawn Rowe, County of San Bernardino*

Ernest Cisneros, City of Colton-Yes

Andy Carrizales, City of Rialto-Yes

Denise Davis, City of Redlands-Yes

Dr. Rhodes Rigsby, City of Loma Linda-Absent

Dan Leary, Apple Valley Fire Protection District-Absent

John DeMonaco, Chino Valley Independent Fire District-Yes

Ayes: 6

Noes: 0

Abstain: 0

Absent: 2

Motion Approved

UPDATE ON CONFIRE ACTIVITIES – CONFIRE Director to give an update on the various activities within CONFIRE.

OLD BUSINESS

4. ECNS
 - a. ET3 Application
 - b. Business Plan (**Attachment D**)
 - c. CARES Act Funding. REMSA vs. Fire Department Staffing

5. CAD to CAD
 - a. Executive Committee
 - b. Ontario, Chino PD, AMR and CAL Fire

NEW BUSINESS

6. Board Policies (**Attachment E**) – Action Item
 - a. Board vs. Administrative Committee Purchasing authorization.

ACTION REQUEST: The Administrative Committee requests the Board accept and approve the Board of Directors policies as presented.

ACTION: *The CONFIRE Board of Directors approves the Board of Directors policies as presented.*

Motion by: *Dawn Rowe, County of San Bernardino*



Second: *Lynne Kennedy, City of Rancho Cucamonga*
Ernest Cisneros, City of Colton-Yes
Andy Carrizales, City of Rialto-Yes
Denise Davis, City of Redlands-Yes
Dr. Rhodes Rigsby, City of Loma Linda-Absent
Dan Leary, Apple Valley Fire Protection District-Yes
John DeMonaco, Chino Valley Independent Fire District-Yes

Ayes: 7

Noes: 0

Abstain: 0

Absent: 1

Motion Approved

7. Acceptance of UASI grant funding MOU (**Attachment F**) – **Action Item**

ACTION REQUEST: The Administrative Committee requests the Board accept and approve the UASI grant funding MOU as presented.

ACTION: *The CONFIRE Board of Directors approves the UASI grant funding MOU as presented.*

Motion by: *Andy Carrizales, City of Rialto*

Second: *Denise Davis, City of Redlands*

Ernest Cisneros, City of Colton-Yes

Lynne Kennedy, City of Rancho Cucamonga-Yes

Dr. Rhodes Rigsby, City of Loma Linda-Absent

Dawn Rowe, County of San Bernardino-Yes

Dan Leary, Apple Valley Fire Protection District-Yes

John DeMonaco, Chino Valley Independent Fire District-Yes

Ayes: 7

Noes: 0

Abstain: 0

Absent: 1

Motion Approved

8. RESOLUTION 2021-01: FY 2021/22 BUDGET APPROVAL (**Attachment G**)

ACTION REQUEST: The Administrative Committee recommends the adoption of Board of Directors Resolution 2021-01 approving the Budget Document for FY 2021/22 budget as presented.



ACTION: *The CONFIRE Board of Directors approves Resolution 2021-01 approving the Budget Document for FY 2021/22 budget as presented.*

Motion by: *Andy Carrizales, City of Rialto*

Second: *John DeMonaco, Chino Valley Independent Fire District*

Ernest Cisneros, City of Colton-Yes

Lynne Kennedy, City of Rancho Cucamonga-Yes

Denise Davis, City of Redlands-Yes

Dr. Rhodes Rigsby, City of Loma Linda-Absent

Dawn Rowe, County of San Bernardino-Yes

Dan Leary, Apple Valley Fire Protection District-Yes

Ayes: 7

Noes: 0

Abstain: 0

Absent: 1

Motion Approved

CLOSED SESSION

ADJOURNMENT

ACTION: *To adjourn the CONFIRE Board of Directors' Meeting*

Motion by: *Dawn Rowe, County of San Bernardino*

Ayes: 7

Noes: 0

Abstain: 0

Absent: 1