



BOARD OF DIRECTORS MEETING

TUESDAY, MAY 30 – 10:00 A.M.

LOMA LINDA-EOC, 25541 BARTON RD., LOMA LINDA

MINUTES

ROLL CALL

BOARD OF DIRECTORS COMMITTEE MEMBERS:

Chair – Lynne Kennedy, Mayor Pro Tem – City of Rancho Cucamonga

Vice Chair – Phill Dupper, Mayor – City of Loma Linda

Dan Leary, Board President – Apple Valley Fire Protection District

John DeMonaco, Board Member – Chino Independent Fire District

John Echevarria, Council Member – City of Colton

Denise Davis, Council Member – City of Redlands *Absent*

Andy Carrizales, Mayor Pro Tem – City of Rialto

Joe Baca, Jr., 5th District Supervisor – San Bernardino County

Elizabeth Becerra, Council Member – City of Victorville *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 Board of Directors (Limited to 30 minutes; 3 minutes allotted for each speaker)

INFORMATION RELATIVE TO POSSIBLE CONFLICT OF INTEREST

Agenda items may require Board Member abstentions due to conflict of interests and financial interests. CONFIRE Board of Director 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 Directors Minutes of March 16, 2023
2. CONFIRE Operations Statement thru April 30, 2023
3. FY 2022-23 Fund Balance Report as of April 30, 2023

4. 2023 YTD Call Summary
5. YTD Answer Times
6. Billable Incidents

ACTION REQUEST: The Administrative Committee requests the Board accept and approve consent items 1 thru 6.

ACTION: *The CONFIRE Board of Directors accepts and approves consent items 1 - 6.*

Motion by: *Phill Dupper*

Second: *Joe Baca Jr.*

Dan Leary – Yes

John DeMonaco - Yes

John Echevarria – Yes

Lynne Kennedy – Yes

Denise Davis – Absent

Andy Carrizales - Yes

Elizabeth Becerra - Absent

Ayes: 7

Noes: 0

Abstain: 0

Absent: 2

Motion Approved

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

- a. Staffing
- b. EMD
- c. ECNS
- d. Management Updates

OLD BUSINESS

NEW BUSINESS

7. Acceptance of UASI 2022 Grant Funds – Mike Bell – **ACTION ITEM**

ACTION REQUEST: The CONFIRE Administrative Committee requests the CONFIRE Board of Directors approve the MOU with Riverside UASI for grant award of \$300,000 for the 2022 period to be utilized for the regional CAD to CAD project.

ACTION: *The CONFIRE Board of Directors approves the MOU with Riverside UASI for grant award of \$300.00 for the 2022 period to be utilized for the regional CAD to CAD project.*

Motion by: *Joe Baca Jr.*

Second: *Andy Carrizales*

Dan Leary – Yes

John DeMonaco - Yes

John Echevarria – Yes

Phill Dupper – Yes

Lynne Kennedy – Yes

Denise Davis – Absent

Elizabeth Becerra - Absent

Ayes: 7

Noes: 0

Abstain: 0

Absent: 2

Motion Approved

8. Discussion of draft agreement between CONFIRE and San Bernardino County for certain administrative functions. – **DISCUSSION/ACTION ITEM**

ACTION REQUEST: County Project Sub-Committee Chair, Tim McHargue and Interim Director Nathan Cooke, recommend the approval and/or adoption of the following components of the County Clarification Project (each taken as separate items):

1. Approve draft agreement between San Bernardino County and CONFIRE for the provision of certain County services to CONFIRE. Authorize the CONFIRE Admin. Chiefs and/or Director to fully execute the agreement pending final review and approval by CONFIRE legal counsel to be effective July 1, 2023.
2. Adopt Resolution 2023-01 – Requesting Membership in the California intergovernmental Risk Authority (CIRA) and participation in the CIRA Workers' Compensation Program, and Designation of the Authorized Board Representatives and their authority effective July 1, 2023.
3. Adopt Resolution 2023-02 – Approving CONFIRE JPA joining San Bernardino County Employees' Retirement Association (SBCERA0 as an SBCERA Participating Employer effective July 1, 2023.

ACTION REQUEST: Approve draft agreement between San Bernardino County and CONFIRE for the provision of certain County services to CONFIRE. Authorize the CONFIRE Admin. Chiefs and/or Director to fully execute the agreement pending final review and approval by CONFIRE legal counsel to be effective July 1, 2023.

ACTION: *The CONFIRE Board of Directors approves the draft agreement between San Bernardino County and CONFIRE for the provision of certain County services to CONFIRE. The Board of Directors authorizes the CONFIRE Admin. Chiefs and/or Director to fully execute the agreement pending final review and approval by CONFIRE legal counsel effective July 1, 2023.*

Motion by: *Andy Carrizales*

Second: *Phill Dupper*

Dan Leary – Yes

John DeMonaco - Yes

John Echevarria – Yes

Lynne Kennedy – Yes

Denise Davis – Absent

Joe Baca Jr., - Yes

Elizabeth Becerra - Absent

Ayes: 7

Noes: 0

Abstain: 0

Absent: 2

Motion Approved

9. Resolution #2023-01: Approval of Worker’s Comp program with California Interagency Risk Authority (CIRA) – **ACTION ITEM**

ACTION REQUEST: Approve Resolution #2023-01. Resolution of the CONFIRE Board of Directors requesting membership in the California Intergovernmental Risk Authority (CIRA) and participation in the CIRA Workers’ Compensation Program, and designation of the authorized Board Representative and their authority.

ACTION: *The CONFIRE Board of Directors approves the adoption of Resolution #2023-01 as presented.*

Motion by: *Joe Baca Jr.*

Second: *Phill Dupper*

Dan Leary – Yes

John DeMonaco - Yes

John Echevarria – Yes

Lynne Kennedy – Yes

Denise Davis – Absent

Andy Carrizales - Yes

Elizabeth Becerra - Absent

Ayes: 7

Noes: 0

Abstain: 0

Absent: 2

Motion Approved

10. Resolution #2023-02: Approval of transition to stand-alone entity in San Bernardino County Employees Retirement Association (SBCERA). – **ACTION ITEM**

ACTION REQUEST: The CONFIRE Administrative Committee requests the CONFIRE Board of Directors adopt Resolution #2023-02 to participate in San Bernardino County Employees' Retirement Association ("SBCERA")

ACTION: *The CONFIRE Board of Directors approves the adoption of Resolution #2023-02 as presented.*

Motion by: *Joe Baca Jr.*

Second: *Phill Dupper*

Dan Leary – Yes

John DeMonaco - Yes

John Echevarria – Yes

Lynne Kennedy – Yes

Denise Davis – Absent

Andy Carrizales - Yes

Elizabeth Becerra - Absent

Ayes: 7

Noes: 0

Abstain: 0

Absent: 2

Motion Approved

11. Budget FY23/24 Resolution #2023-03 – Karen Hardy – **ACTION ITEM**

ACTION REQUEST: The CONFIRE Administrative Committee requests the CONFIRE Board of Directors accept and adopt Resolution #2023-03, Adoption of Annual Budget for the Fiscal Year ending June 30, 2024.

ACTION: *The CONFIRE Board of Directors accepts and adopts Resolution #2023-03 as presented.*

Motion by: *Joe Baca Jr.*

Second: *Andy Carrizales*

Dan Leary – Yes

John DeMonaco - Yes

John Echevarria – Yes

Phill Dupper – Yes
Lynne Kennedy – Yes
Denise Davis – Absent
Elizabeth Becerra - Absent

Ayes: 7

Noes: 0

Abstain: 0

Absent: 2

Motion Approved

CLOSED SESSION

12. The Board of Directors will meet in closed session to review and update anticipated Litigation – Significant exposure to litigation to Government Code section 4596.9(b). County Ambulance RFP

**Supervisor Joe Baca Jr. recused himself from this item and left closed session.*

13. Pursuant to Government Code section 54956.9(a), the Board of Directors will meet in closed session to receive an update on litigation to which CONFIRE is a part.

14. Conference with Labor Negotiator – Government Code section 54957.6 CONFIRE Negotiator – Nathan Cooke, Employee Organization(s) – Emergency Service Dispatchers of San Bernardino County Association.

**No reportable action from closed session.*

ADJOURNMENT

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

MOTION BY: *Lynne Kennedy*

Ayes: 7

Noes: 0

Abstain: 0

Absent: 2

The meeting adjourned at 11:52 a.m.

Next Meeting: To be determined.

 /s/ Liz Berry
Liz Berry
Administrative Secretary I