



CONFIRE

ADMINISTRATIVE COMMITTEE MEETING

TUESDAY, AUGUST 26, 2025 – 1:00 PM

LOMA LINDA EOC – 25541 BARTON RD. LOMA LINDA

MINUTES

ROLL CALL

ADMINISTRATIVE COMMITTEE MEMBERS:

Chief Buddy Peratt, Apple Valley Fire Protection District

Chief Dave Williams, Chino Valley Fire District - *Absent*

Chief Ray Bruno, Colton Fire Department

Fire Marshall Tom Ingalls, Loma Linda Fire Department

Chief Augie Barreda, Rancho Cucamonga Fire Department – *Arrived @ 1:08 p.m.*

Chief Rich Sessler/**Vice Chair**, Redlands Fire Department – *Arrived @ 1:08 p.m.*

Chief Paul Truffa, Rialto Fire Department – *Arrived @ 1:12 p.m.*

Chief Martin Serna, San Bernardino County Fire

Chief Bobby Clemmer, Victorville Fire Department

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)

No statements were made.

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.

CONSENT ITEMS

The following items are considered routine and non-controversial and will be voted upon at one time by the Administrative Committee. An item may be removed by a Committee Member or member of the public for discussion and appropriate action.

1. Approve the Administrative Committee Minutes of July 22, 2025

2. YTD Call Summary
3. YTD Answer Time
4. Billable Incidents
5. Call Processing Time Analysis – July 2025
6. CONFIRE ECNS Report – July 2025
7. ECNS Nurse Consultant Agreement
8. Emergency Technology Consulting (ETC) Agreement

Motion to accept all items on Consent.

Motion by: Chief Bobby Clemmer

Second by: Chief Ray Bruno

Yes – 5

No - 0

Abstain – 0

Absent – 4, Chief Williams-Absent, Chiefs Barreda, Sessler & Truffa arrived after the motion.

DIRECTOR REPORT

We continue to work towards bringing Barstow Fire onboard, we have 2 letters of recommendation from Member Agencies in support of the effort. We are currently waiting for Barstow's Board approval we will then bring the item to the Confire Board in September. If all comes to fruition, we are looking at a January 1st implementation date.

- a. Communication Division Update – Henry Perez
 - *911 outages have all been resolved. Working with OES and our primary PSAP to arrange an after-action meeting to better prepared for the future.*
 - *Most recent CAD version upgrade caused a few issues which have been corrected.*
 - *PulsePoint has been added to the CONFIRE website for viewing.*
 - *Working with ICEMA on a county wide location program.*
 - *Staffing is currently very good at the call center.*
 - *ECNS – 1 nurse in background, 1 in contract negotiation and 1 possible candidate identified.*
 - *Supervisor assertiveness training was recently hosted in Rancho Cucamonga.*
- b. Finance/Admin. Division Update – Damian Parsons
 - *MIS Director position has been filled, Renan Mamaril has 27 years of IT experience and will start on September 22nd.*
 - *Fiscal Specialist Michiko Perez has 18 years of experience and started on August 25th.*
 - *HR Manager position is soon to interview.*
 - *Teamsters' negotiations are ongoing.*
 - *First payment from ICEMA for ECNS funding has been received.*

- c. MIS Division Update – Blessing Ugbo
 - *High Desert relocation project is ongoing.*
 - *ECNS project – upgrading to a Unity platform.*
 - *CAD maintenance scheduled for Sept. 3rd and will include a Microsoft update.*
 - *Network Engineer and ISA vacancy interviews are scheduled.*
- d. EMS Division Update – Chief Joe Barna
 - *Met on August 12th to discuss how (HR1) the Big Beautiful Bill will impact CONFIRE.*
 - *Notified the Administrative Committee that the County Board of Supervisors renewed the mutual aid contract with Hesperia and approved an ambulance loan.*

COMMITTEE REPORT

- a. Ops Chief Committee Report – Chief Barreda
 - *Continue to discuss CONFIRE dispatch.*
 - *Continue to work on XBO with Dave Graves.*
 - *Request to add a new call type regarding drowning: lake vs. pool.*
- b. CAD to CAD – Mike Bell
 - *New project started with Corona PD/FD to connect with Ontario.*
 - *New project to integrate with Morongo Basin Ambulance on a limited basis (MBA).*

ROUND TABLE

- *Chief Barna – EMS Core nonprofit group. This group has been putting low-income individuals thru the EMT program. Recently 20 intercity kids completed the program and will move on to a brighter future. We foresee a future of positive results because of the actions of the EMS Core nonprofit group.*
- *Chief Barna has recently been assigned as Interim MIS coordinator for County Fire.*
- *Chief Augie Barreda - Rancho Cucamonga City Manager has announced his retirement in September.*
- *Chief Augie Barreda introduced Deputy Chief Rick Snawder who has replaced Deputy Chief Ty Harris.*
- *Chief Augie Barreda announced Rancho Cucamonga's camera infrastructure start up. Currently 30 cameras have been funded, they can detect heat and smoke for a designated radius.*

CLOSED SESSION

**The Administrative Committee entered Closed Session at 1:40 p.m.*

9. Public Employee Discipline/Dismissal/Release – Government Code section 54957(b)
10. Review and update existing Litigation – Government Code section 54956.9: AMR Lawsuit

**The Administrative Committee came out of Closed Session at 1:59 p.m.*

No reportable outcome from Closed Session.

ADJOURNMENT

Motion to adjourn the CONFIRE Administrative Committee Meeting

The meeting adjourned at 2:00 p.m.

Upcoming Meetings:

Next Regular Meeting: CONFIRE Joint Board of Directors & Administrative Committee Meeting - September 23, 2025.

/s/ Liz Berry
Liz Berry
Clerk of the Board