



**CONFIRE**

## **ADMINISTRATIVE COMMITTEE SPECIAL MEETING**

**THURSDAY, APRIL 28, 2022 – 11:00 AM**

**ONTARIO FIRE TRAINING CENTER – 1408 E. FRANCIS AVE., ONTARIO**

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### **MINUTES**

#### **ROLL CALL**

##### **ADMINISTRATIVE COMMITTEE MEMBERS:**

Chief Jeff Armstrong/Chairperson, Victorville Fire Department

Chief Dan Harker/Vice-Chairperson, Loma Linda Fire Department - *Absent*

Chief Ken Harrison, Apple Valley Fire Protection District

Chief Dave Williams, Chino Valley Fire District

Chief Tim McHargue, Colton Fire Department

Chief Mike McCliman, Rancho Cucamonga Fire Department

Chief Rich Sessler, Redlands Fire Department

Chief Brian Park, Rialto Fire Department

Chief Dan Munsey, San Bernardino County Fire

#### **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)

#### **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.

*No consent items presented.*

#### **DIRECTOR REPORT**

## COMMITTEE REPORTS

*None given*

## OLD BUSINESS

*None discussed*

## NEW BUSINESS

1. Appointment of Interim CONFIRE Director (**Action Item**)

*Motion to appoint Mike Bell as Acting Interim Director from 4/28/2022 until 6/1/2022. On June 1<sup>st</sup> a new interim director will be announced.*

*Motion by: Chief Tim McHargue*

*Second by: Chief Brian Park*

*Yes-11*

*No-0*

*Absent-1*

*Motion Passed*

## ROUND TABLE

## CLOSED SESSION

1. Personnel Matter

*In closed session the Chiefs discussed the need for an acting director in Director Art Andres' absence. Mike Bell has been chosen to serve as the Acting Interim Director from 4/28/22 to 6/1/2022. The Administrative Committee will work on finding an Interim Director to start on 6/1/2022.*

## ADJOURNMENT

*Motion to adjourn the CONFIRE Administrative Committee Special Meeting*

*Motion by: Chief Brian Park*

*The meeting adjourned at 12:54.*

## Upcoming Meetings:

Next Regular Meeting: May 24, 2022.

    /s/ Liz Berry    

**Liz Berry**

**Administrative Secretary I**