



## BOARD OF DIRECTORS MEETING

MONDAY, FEBRUARY 28, 2023 – 10:00 A.M.

LOMA LINDA-COMMUNITY ROOM 25541 BARTON RD., LOMA LINDA

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### 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 - *Absent*

Dan Leary, Board President – Apple Valley Fire Protection District - *Absent*

John DeMonaco, Board Member – Chino Independent Fire District

John Echevarria, Council Member – City of Colton

Denise Davis, Council Member – City of Redlands

Andy Carrizales, Council Member – City of Rialto

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

Elizabeth Becerra, Council Member – City of Victorville

#### 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 committee 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 Committee. An item may be removed by a Committee Member or member of the public for discussion and appropriate action.

1. Approve the Board of Directors Minutes of January 9, 2023

**ACTION REQUEST:** The Administrative Committee requests the Board accept and approve consent item 1.

**ACTION:** *The CONFIRE Board of Directors accepts and approves consent item 1.*

**Motion by:** *Andy Carrizales*

**Second:** *John DeMonaco*

*Dan Leary – Absent*

*John Echevarria – Yes*

*Phill Dupper – Absent*

*Lynne Kennedy – Yes*

*Denise Davis – Yes*

*Joe Baca Jr., - Absent*

*Elizabeth Becerra - Yes*

**Ayes:** *6*

**Noes:** *0*

**Abstain:** *0*

**Absent:** *3, Dan Leary, Phill Dupper and Joe Baca Jr.*

**Motion Approved**

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

- Staffing Update
- Recognition of CONFIRE staff, work being done is literally lifesaving in record breaking numbers.
- Recognition of Chino Independent Fire District, Director DeMonaco and Chief Dave Williams for their support of CONFIRE with the loaning of Chief Nathan Cooke and Leslie Parham.

## **OLD BUSINESS**

## **NEW BUSINESS**

### **2. Priority Ambulance Sub-Contractor Agreement – ACTION ITEM**

**ACTION REQUEST:** It is recommended that the CONFIRE Board of Directors (BOD) authorize the Interim Director to execute an Agreement between CONFIRE and Priority Ambulance (Priority) to provide ground ambulance services as a sub-contractor for CONFIRE. It is also recommended that the CONFIRE Board of Directors (BOD) authorize CONFIRE legal counsel to make minor changes to the Agreement after it is approved without having to bring it back to the CONFIRE BOD for a secondary approval.

**ACTION:** *The CONFIRE Board of Directors accepts and approves the Priority Ambulance Sub-Contractor Agreement as presented.*

**Motion by:** *Elizabeth Becerra*

**Second:** *Andy Carrizales*

*Dan Leary – Absent*

*John DeMonaco – Yes*

*John Echevarria – Yes*

*Phill Dupper – Absent*

*Lynne Kennedy – Yes*

*Denise Davis – Yes*

*Joe Baca Jr., - Absent*

**Ayes:** *6*

**Noes:** *0*

**Abstain:** *0*

**Absent:** *3, Phill Dupper, Dan Leary and Joe Baca, Jr.*

**Motion Approved**

## **CLOSED SESSION**

3. The Board of Directors will meet in closed session to review and update anticipated Litigation-Significant exposure to litigation pursuant to Government Code section 4596.9 (b): Two potential cases.

*Nothing to report out on closed session.*

## **ADJOURNMENT**

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

**MOTION BY:** *Lynne Kennedy*

**Ayes:** *6*

**Noes:** *0*

**Abstain:** *0*

**Absent:** *3, Dan Leary, Phill Dupper and Joe Baca, Jr.*

*The meeting adjourned at 10:47 a.m.*

**Next Meeting:** March 16, 2023 @ 10:00 a.m.

    /s/ Liz Berry

**Liz Berry**

**Administrative Secretary I**