

RESOLUTION NO. 2026 - 02

**RESOLUTION OF THE ADMINISTRATIVE COMMITTEE OF THE CONSOLIDATED
FIRE AGENCIES (“CONFIRE”)**

**AUTHORIZING BORROWING FROM THE CITY OF ONTARIO FOR THE CONFIRE
EMS PROGRAM**

WHEREAS, CONFIRE is commencing ambulance transport operations and requires working capital to fund startup costs, personnel, equipment, billing, operations, and related administrative expenses; and

WHEREAS, the City of Ontario has agreed to extend credit to CONFIRE in an amount not to exceed twenty-million dollars (\$20,000,000), pursuant to the City of Ontario CONFIRE EMS Program Loan Agreement (Loan Agreement) dated June 23, 2026; and

WHEREAS, the Administrative Committee of CONFIRE finds that access to credit is necessary and in the best interests of CONFIRE to support implementation of ambulance transport services;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Administrative Committee of CONFIRE as follows:

1. The Administrative Committee approves borrowing under the approved City of Ontario CONFIRE EMS Program Loan Agreement.
2. The total amount borrowed shall not exceed Twenty-Million Dollars (\$20,000,000).
3. The Executive Director or Deputy Executive Director are authorized to request advances under the Loan Agreement and execute any Payment Schedules, certificates, notices, and related documents required by the Loan Agreement.
4. The Executive Director, Deputy Executive Director, and any other officer designated by the Executive Director are authorized to take all actions necessary to implement the Loan Agreement.
5. Repayment of advances shall be made in accordance with the terms of the Loan Agreement and applicable Payment Schedules.
6. This resolution shall take effect immediately upon adoption.

THIS RESOLUTION was passed and adopted by the Administrative Committee at a regular meeting held on the 21st day of July 2026, by the following roll call vote:

AYES:

NOES:

ABSENT:

Signed and approved by me after its passage.

Attest:

Nathan Cooke
Interim Executive Director, CONFIRE

Dan Harker
Chairperson, Administrative Committee

