



EMS DIVISION SUBSIDIARY COMMITTEE MEETING

TUESDAY, AUGUST 13, 2024 – 1:00 PM

LOMA LINDA EOC – 25541 BARTON RD. LOMA LINDA

MINUTES

EMS DIVISION SUBSIDIARY COMMITTEE MEMBERS:

Apple Valley Fire Protection District – B.C. Matthew Dowland
Chino Valley Independent Fire District – EMS Nurse Leslie Parham
Colton Fire Department – B.C. Justin Weems
Loma Linda Fire Department – Chief Jeff Gillette
Montclair Fire Department – Chief David Pohl
Ontario Fire Department – **Vice Chair**, Chief Mike Gerken
Rancho Cucamonga Fire District – Chief Augie Barreda
Redlands Fire Department – EMS Coordinator Carly Cripe
Rialto Fire Department – Chief Paul Truffa - *Absent*
San Bernardino County Fire District – **Chair**, Chief Joe Barna
Victorville Fire Department – Chief Bobby Clemmer
City of Yucaipa – Chief Grant Malinowski

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 EMS Division Subsidiary Committee. (Limited to 30 minutes; 3 minutes allotted for each speaker)

There were no requests to speak.

INFORMATION RELATIVE TO POSSIBLE CONFLICT OF INTEREST

Agenda items may require committee member abstentions due to conflict of interests and financial interests. EMS Division Subsidiary 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 EMS Division Subsidiary Committee. An item may be removed by a Committee Member or member of the public for discussion and appropriate action.

1. Approve EMS Division Subsidiary Committee Minutes of June 11, 2024

Motion to accept Consent item.

Motion by: B.C. Matthew Dowland

Second by: Chief David Pohl

Yes – 11

No – 0

Abstain – 0

Absent – 1, Rialto Fire Department

CHAIR REPORT

- a. Operations Section Update
- b. Administrative Section Update
- c. Planning Section Update
- d. Logistics Section Update
- e. Public Affairs

NEW BUSINESS

2. Ambulance Operations Center Update– **DISCUSSION ITEM**
East Valley site has been secured, possible April/May 2025 occupancy. High Desert and West Valley are still unsecured. Alternate plans are being developed until sites can be secured.
3. Policy and Procedure manual – **DISCUSSION ITEM**
Still in development.
4. Staffing Update – **DISCUSSION ITEM**
CONFIRE currently has 3 positions in process – Purchaser Buyer, MIS Director, and (3) System Status Controllers are in background.

Priority – (2) Ops managers and (1) DQA (Document Quality Assurance Manager) still need to be filled.

We anticipate having an over staffed ambulance crew come October 1st.
5. CFAA Admin. Rate – **DISCUSSION ITEM**
Thru the process and currently working with Kaiser.
6. Vehicle Production Update – **DISCUSSION ITEM**
All staff vehicles except 1 have been received. Ambulance count is currently 85 and looking good. Fifteen type 3 F450 units also received. Our peak deployment is 104 and should easily be met. All units are brand new, the need for reserves should be little to none.

7. ICEMA Transport Agreement Update – **DISCUSSION ITEM**

We are currently approved to transport in non EOA areas, an item will go before the County Board of Supervisors in September which will authorize us to transport EOA effective October 1, 2024.

8. Technology Update – **DISCUSSION ITEM**

Ipads have been delivered and Priority IT has been busy updating them. All mobiles and portables have been received, employees are working on the programming and installation. We are looking at being logistically ready as of Sept. 1st.

9. Agency Agreement Update – **DISCUSSION ITEM**

We are actively working with public ambulance companies/agencies to have contracts in place.

10. CAD to CAD Update – **DISCUSSION ITEM**

Still in the testing phase, actual data is going back and forth. Chief Mike Wedell should have an update shortly.

ROUND TABLE

Director Nathan Cooke thanked all agencies for their dedication and committed staff.

CLOSED SESSION

11. Review and update anticipated Litigation – Significant exposure to litigation
Government Code section 54956.9(d): AMR Lawsuit

The EMS Subsidiary Committee entered closed session at 1:48 p.m. and came out of closed session at 2:11 p.m.

No reportable outcome from closed session.

ADJOURNMENT

Motion to adjourn the EMS Division Subsidiary Committee Meeting

The meeting adjourned at 2:12 p.m.

Upcoming Meetings:

Next Regular Meeting: September 10, 2024

 /s/ Liz Berry

Liz Berry
Clerk of the Board