



SPECIAL ADMINISTRATIVE COMMITTEE MEETING

THURSDAY, NOVEMBER 30, 2023 – 2:00 PM

COUNTY FIRE ADMIN., 157 W. 5TH ST., 2ND FLOOR, SAN BERNARDINO

MINUTES

ROLL CALL

ADMINISTRATIVE COMMITTEE MEMBERS:

Chief Dan Harker/Chair, Loma Linda Fire Department
Chief Rich Sessler/Vice-Chair, Redlands Fire Department - *Absent*
Chief Buddy Peratt, 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 Brian Park, Rialto Fire Department
Chief Bertral Washington, 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)

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.

NEW BUSINESS

1. San Bernardino County Advanced Life Support and Basic Life Support Ground Ambulance Services, Interfacility and Critical Care Transport Services for Exclusive Operating Areas in San Bernardino County – **ACTION ITEM**
The CONFIRE BOS and the CONFIRE Administrative Committee gave direction to CONFIRE staff to submit a proposal on behalf of CONFIRE, for the County of San

Bernardino Request for Proposal (RFP) for Advanced Life Support and Basic Life Support Ground Ambulance Services, Interfacility and Critical Care Transport Services for Exclusive Operating Areas in San Bernardino County.

CONFIRE worked tirelessly with our member and contract agencies, our sub-contractor Priority Ambulance, consultants, and other key stake holders to develop a proposal that was responsive to the County's needs. The proposal presented a forward-thinking, integrated, public-private model that delivers the advantages of an all-encompassing regional alliance paired with mobile healthcare innovations that will serve our community needs and our hospital customers.

As a result of our submission, the County of San Bernardino may award the contract to CONFIRE for the Advanced Life Support and Basic Life Support Ground Ambulance Services, Interfacility and Critical Care Transport Services for Exclusive Operating Areas in San Bernardino County.

The agreement will commence on October 1, 2024, and be in place for 5-years, with a potential extension for an additional 5-years, thereafter.

The County of San Bernardino Ground Ambulance Services Agreement is estimating its collected revenues to exceed expenditures by approximately \$15,000,000 per year, depending upon differing assumptions in payor mix variables. It is intended for these revenues to be deposited within fund balance to ensure ongoing uninterrupted ambulance service deliver and to enhance CONFIRE operations, CONFIRE member and contract agency EMS services, and the overall EMS system in the County.

Motion to authorize the Interim Director to enter into and execute the agreement between the County of San Bernardino and CONFIRE for Advanced Life Support and Basic Life Support Ground Ambulance Services, Interfacility and Critical Care Transport Services for Exclusive Operating Areas in San Bernardino County, in the event that the County of San Bernardino awards the contract to CONFIRE.

Motion by: Chief Dave Williams

Second by: Chief Tim McHargue

Yes - 8

No - 0

Abstain - 0

Absent – 1 Chief Rich Sessler

ROUND TABLE

ADJOURNMENT

Motion to adjourn the CONFIRE Administrative Committee Meeting

The meeting adjourned at 2:18 p.m.

Upcoming Meetings:

Next Regular Meeting: December 19, 2023, at 1:30 p.m.

_____/s/ Liz Berry
Liz Berry
Administrative Secretary I