



SPECIAL ADMINISTRATIVE COMMITTEE MEETING

TUESDAY, JANUARY 9, 2024 – 1:00 PM

VICTORIA GARDENS CULTURAL CENTER – 12505 CULTURAL CENTER DR. RANCHO
CUCAMONGA, CA

MINUTES

ROLL CALL

ADMINISTRATIVE COMMITTEE MEMBERS:

Chief Dan Harker/Chair, Loma Linda Fire Department

Chief Rich Sessler/Vice-Chair, Redlands Fire Department

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 Willie Racowski, 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.

DIRECTOR REPORT

- a. County Ambulance Deployment Plan Overview
No reportable outcome.

ROUND TABLE

CLOSED SESSION

1. The Admin. Committee will meet in closed session to review and update anticipated Litigation – Significant exposure to litigation to Government Code section 4596.9(b): County Ambulance RFP

The Administrative Committee did not meet in closed session.

ADJOURNMENT

Motion to adjourn the CONFIRE Special Administrative Committee Meeting

The meeting adjourned at 2:40 p.m.

Upcoming Meetings:

Next Regular Meeting: January 23, 2024, at 1:30 p.m.

 /s/ Liz Berry

Liz Berry

Administrative Secretary I