



## EMS DIVISION SUBSIDIARY COMMITTEE MEETING

TUESDAY, JULY 14, 2026 – 1:00 PM

LOMA LINDA EOC – 25541 BARTON RD. LOMA LINDA

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### MINUTES

#### **EMS DIVISION SUBSIDIARY COMMITTEE MEMBERS:**

Apple Valley Fire Protection District – B.C. Matthew Dowland  
Chino Valley Independent Fire District – Leslie Parham  
Colton Fire Department – D.C. Jon Boggs  
Loma Linda Fire Department – B.C. Jeff Gillette  
Montclair Fire Department – Chief Ryon Dierck - *Absent*  
Ontario Fire Department – **Chair**, Chief Mike Gerken  
Rancho Cucamonga Fire District – D.C. Chad Comeau  
Redlands Fire Department – B.C. Nathan Bristol - *Absent*  
Rialto Fire Department – D.C. Jacob Huber  
San Bernardino County Fire District – D.C. Mike O'bier  
Victorville Fire Department – EMS Manager David Vega  
City of Yucaipa – B.C. Mark Walsh

#### **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 3 minutes 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 9, 2026.

*Motion to accept Consent item.*

*Motion by: B.C. Matthew Dowland*

*Second by: D.C. Chad Comeau*

*Yes –10*

*No – 0*

*Abstain –0*

*Absent – 2 Montclair & Ontario*

*Motion Passed*

## **OLD BUSINESS**

2. Whole Blood Pilot Program – Chief Mike Gerken – **DISCUSSION ITEM**

*A whole blood pilot program was originally discussed at the February 11, 2025, meeting. CONFIRE Interim Deputy Executive Director, Chief Joe Barna, addressed the topic noting that all agencies would like to provide blood, but not all can. Certain agencies would not be able to overcome the obstacles that carrying whole blood entails. At the February 11, 2025, meeting a subgroup was established consisting of Carly Cripe, Pam Martinez, Josh Stapleton, and Art Andres. Interim Deputy Executive Director Barna asked the subgroup to resume talks on the subject and bring back a workable recommendation to the August 11<sup>th</sup> meeting.*

## **NEW BUSINESS**

3. AB660 Data Sharing – Interim Deputy Executive Director, Chief Joe Barna – **DISCUSSION ITEM**

*Interim Deputy Executive Director Joe Barna updated the EMS Subcommittee regarding the California Data Exchange Framework Data Sharing Agreement requirement, actions already taken by CONFIRE, and the anticipated EMSA/HCAI pathway for EMS data exchange.*

*After receiving information from ICEMA and reviewing the issue with legal counsel, CONFIRE moved forward with execution of the HCAI Data Sharing Agreement and notified the County Fire/EMS group of the potential actions their agencies may need to take.*

*No formal action is requested, this report out is intended to keep the EMS Subcommittee informed of the requirement, the actions already taken by CONFIRE, and the State's ongoing work to establish an EMSA intermediary pathway for EMS data exchange.*

*Staff will continue to monitor guidance from ICEMA, EMSA, and HCAI and will provide updates as implementation progresses.*

*Report was received and filed. No action required.*

4. Public Agency PM Student Internships – Captain Josh Stapleton (EMS Implementation Team) – **DISCUSSION ITEM**

*Approximately 60 local students from Crafton Hills, Victor Valley, and Mt. SAC will be out in the fall seeking internship. Captain Stapleton believes that CONFIRE can step up and provide the internship opportunities needed. Due to the ambulance deployment, there would be a brief pause 3-5 days before and 3-5 days after the Oct. 1<sup>st</sup> deployment date. CONFIRE will be sensitive to their requirements and do our best not to disrupt their internship time.*

*Informational discussion only, no formal action required.*

5. Mutual Aid RFQ Process – Interim Deputy Executive Director, Chief Joe Barna – **ACTION ITEM**

*CONFIRE has a need to preserve interfacility transport (IFT) and critical care transport (CCT) system resiliency while protecting the 911 system, CONFIRE's County ambulance service obligations, hospital relationships, and EMS system performance. Staff and legal counsel developed the attached policy to establish a formal process for identifying and approving private ambulance providers that may be eligible to provide IFT/CCT mutual aid support when appropriate.*

*There is no direct fiscal impact associated with the adoption of the policy or the development of the RFQ. Any future fiscal impact would depend on the terms of individual mutual aid agreements and would return through CONFIRE's approval process before activation.*

***Motion to recommend that the CONFIRE Administrative Committee adopt the IFT/CCT Mutual Aid Partner Policy as presented and authorize staff to develop the annual Request for Qualifications (RFQ) process for private ambulance providers seeking consideration as IFT/CCT mutual aid partners.***

***Motion by: Chief Mike Gerken***

***Second by: B.C. Matthew Dowland***

***Yes –10***

***No –0***

***Abstain –0***

***Absent – 2, Montclair & Redlands***

***Motion Passed***

**ROUND TABLE**

*Chief Mike O'bier introduced Captain Sky Rodriguez to the group. Captain Rodriguez will be temporarily assigned to San Bernardino County Fire Headquarters to assist with EMS duties and the ambulance deployment.*

## **CLOSED SESSION**

*\*The EMS Subsidiary Committee entered Closed Session at 1:32 p.m.*

6. Review and update existing Litigation – Government Code section 54956.9: AMR Lawsuit

*\*The EMS Subsidiary Committee came out of Closed Session at 1:41 p.m.*

*\*No reportable outcome from Closed Session.*

## **ADJOURNMENT**

*Motion to adjourn the EMS Division Subsidiary Committee Meeting*

*The meeting adjourned at 1:42 p.m.*

## **Upcoming Meetings:**

Next Meeting: August 11, 2026.

      /s/ Liz Berry        
**Liz Berry**  
**Clerk of the Board**