



ADMINISTRATIVE COMMITTEE MEETING AGENDA

Tuesday, April 28, 2020
1:30 P.M.

The Governor has declared a State of Emergency to exist in California as a result of the threat of COVID-19 (aka the "Coronavirus"). The Governor issued Executive Order N-25-20, which directs Californians to follow public health directives including canceling large gatherings. The Executive Order also allows local legislative bodies to hold meetings via conference calls while still satisfying state transparency requirements. The Governor has also issued Executive Order N-33-20, prohibiting people from leaving their homes or places of residence except to access necessary supplies and services or to engage in specified critical infrastructure employment.

The Public's health and well-being are the top priority for the Board of Directors ("Board") of CONFIRE and you are urged to take all appropriate health safety precautions. To facilitate this process, the meeting of the Board will be available by web-based virtual meeting (Zoom). Details for participating in the meeting are below:

CONFIRE JPA Administrative Committee Meeting

<https://zoom.us/j/99374582152>

Meeting ID: 993 7458 2152

Password: 002181

Dial by your location

+1 253 215 8782 US

+1 301 715 8592 US

Note: The meeting is being held solely by electronic means and will be made accessible to members of the public seeking to attend and to address the Board solely through the link set forth above, except that members of the public seeking to attend and to address the Board who require reasonable accommodations to access the meeting, based on disability or other reasons, should contact the following person at least twenty-four (24) hours in advance of a regular meeting to make arrangements for such reasonable accommodations. (For Special meetings, please request accommodations no less than 12 hours prior to the meeting.)

Liz Berry
1743 Miro Way, Rialto, CA 92376
909-356-2302
lberry@confire.org

A recess may be called at the discretion of the Administrative Committee.

1. Approve WestNet cost proposal for consolidated maintenance. For FY 20/21 & 22/22. To be included in FY 20/21 Budget as a Pass-Through cost (5008-700). Contract to follow.
- ii. Use of Agency Equipment Replacement (5009) and Operating Reserve (5008) Funds - Discussion
- c. Victorville Membership - Update

6. New Business

a. Dispatch Contracts

- i. **Approve annual dispatch service contracts for the following agencies.**
 1. Montclair
 2. Big Bear
 3. San Manuel
 4. Baker Ambulance
- ii. **Authorize Director to execute the agreements and make minor adjustments to reflect updated budget figures if needed.**

b. Dispatch Metrics and Performance Goals – Handouts (Fratu/Bell)

- i. Determinant Code Dispatch
- ii. Auto Dispatch (No Voice)
- iii. EMD “eligible” calls
- iv. ECHO call focus

VII. CLOSED SESSION

VIII. ADJOURNMENT

Upcoming Meetings:

Next Regular Meeting:

May 26, 2020 at 1:30 p.m. at Loma Linda Emergency Operations Center, 25541 Barton Rd. Loma Linda, CA 92354

POSTING:

This is to certify that on April 24, 2020, I posted a copy of the agenda:

-at 1743 Miro Way, Rialto, CA 92376

-on the Center’s website which is: www.confire.org


Liz Berry
Administrative Secretary I