



6/17/2020

SPECIAL BOARD OF DIRECTORS MEETING AGENDA

June 17, 2020

11:00 A.M.

ZOOM

The CONFIRE Special Board of Directors Meeting is scheduled for Wednesday, June 17, 2020 via ZOOM.

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 BOARD OF DIRECTORS 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

The Public Comment portion of the agenda pertains to items NOT on the agenda and is limited to 30 minutes; 3 minutes allotted for each speaker. Pursuant to the Brown Act, no action may be taken by the Board of Directors at this time; however, the Board may refer your comments/concerns to staff or request that the item be placed on a future agenda.



6/17/2020

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact CONFIRE at (909) 356-2302. Notification 48 hours prior to the meeting will enable CONFIRE to make reasonable arrangements to ensure accessibility to this meeting. Later requests will be accommodated to the extent feasible.

A recess may be called at the discretion of the Board of Directors.

OPENING

Call to order – Chairperson Dr. Rhodes Rigsby
Flag Salute

ROLL CALL

BOARD OF DIRECTORS COMMITTEE

Chairperson – Dr. Rhodes Rigsby, Mayor – City of Loma Linda
Vice-Chairperson–Ernest R. Cisneros, Council Member - City of Colton
Andy Carrizales, Council Member – City of Rialto
Eddie Tejada, Council Member – City of Redlands
Lynne Kennedy, Mayor Pro Tem – City of Rancho Cucamonga
Dawn Rowe, 3rd District Supervisor - County of San Bernardino
Dan Leary, Board President - Apple Valley Fire Protection District
John DeMonaco, Board President - Chino Valley Independent Fire District

ADMINISTRATIVE COMMITTEE

Chief Tim McHargue, Chairperson– Colton Fire Department
Chief Ivan Rojer, Vice Chairperson– Rancho Cucamonga Fire District
Chief Jim Topoleski – Redlands Fire Department
Chief Dan Munsey – San Bernardino County Fire District
Chief Dan Harker – Loma Linda Fire Department
Interim Chief Brian Park – Rialto Fire Department
Chief Lorenzo Gigliotti - Apple Valley Fire Protection District
Chief Tim Shackelford – Chino Valley Independent Fire District

CONFIRE STAFF

Mike Bell, Director
Karen Hardy, Business Manager/Analyst
Blessing Ugbo, IT Manager
Tim Franke, Communications Manager
John Tucker, Assistant Communications Manager
Kristen Anderson, Assistant Communications Manager
Liz Berry – Admin. Secretary I



6/17/2020

PUBLIC COMMENT

An opportunity provided for persons in the audience to make brief statements to the Board of Directors. (Limited to 30 minutes; 3 minutes allotted for each speaker)

CONSENT ITEMS

The following items are considered routine and non-controversial and will be voted upon at one time by the Board of Directors. An item may be removed by a Board Member or member of the public for discussion and appropriate action.

1. Approve the Board of Director Minutes of June 5, 2020

ACTION REQUEST: The Administrative Committee requests the Board accept and approve consent item 1.

NEW BUSINESS

2. Retroactive pay for Management Analyst

ACTION REQUEST: Approve retroactive compensation in the amount of approximately \$3,989.58 for CONFIRE Management Analyst for period between December 4, 2019 and June 19, 2020.

3. County Fire Request for CARES Act Funding for COVID response related technology

ACTION REQUEST: Approve draft agreement between CONFIRE and the San Bernardino County Fire District for utilizing equipment and services funded by the CARES Act. Authorize the Director to make minor adjustments to the agreement as recommended by CONFIRE legal counsel.
Authorize the CONFIRE Director to execute the agreement and monitor its implementation.

4. Inland Empire Regional Interoperability Project (IE RIP) Memorandum of Understanding

ACTION REQUEST: Approve the Inland Empire Regional Interoperability Project Memorandum of Understanding.
Authorize the Director to make minor adjustments to the agreement as recommended by CONFIRE legal counsel.
Authorize the CONFIRE Director to execute the agreement and monitor its implementation.



6/17/2020

ADJOURNMENT

NEXT MEETING: to be determined.

POSTING:

This is to certify that on June 16, 2020, I posted a copy of the agenda:

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

-1743 Miro Way, Rialto CA 92376



Liz Berry
Administrative Secretary I