



## **CONFIRE Joint Committee on JPA Agreement and By-Laws Revision**

Wednesday, February 12, 2020  
12:00 PM  
LOMA LINDA - EOC  
25541 BARTON RD., LOMA LINDA

The CONFIRE Joint Committee on JPA Agreement and By-Laws Revision Meeting is scheduled for Wednesday, February 12, 2020 at 12:00 PM in the Loma Linda Fire Department Emergency Operations Center, 25541 Barton Road, Loma Linda, California.

Reports and Documents relating to each agenda item are on file at CONFIRE and are available for public inspection during normal business hours.

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.

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 Committee.

### **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  
Lynne Kennedy, Mayor Pro Tem – City of Rancho Cucamonga  
Dawn Rowe, 3<sup>rd</sup> District Supervisor - County of San Bernardino

### **ADMINISTRATIVE COMMITTEE**

Chief Tim McHargue, Chairperson– Colton Fire Department  
Chief Ivan Rojer, Vice Chairperson– Rancho Cucamonga Fire District  
Chief Dan Munsey – San Bernardino County Fire District  
Chief Dan Harker – Loma Linda Fire Department

### **CONFIRE STAFF**

Mike Bell, Director



Karen Hardy, Business Manager/Analyst

## **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)

## **AGENDA**

1. Review progress of process that was suspended in late 2018
2. Review Current Agreement, By-Laws and Board Policies
3. Discussion Starters (Mind-mapping).
  - a. Define new membership process including:
    - Explore associate membership as a membership type
    - Explore the concept of weighted voting
    - Define member exit process.
4. Establish overall objectives for JPA amendment and by-laws revision process
5. Determine appropriate timeframe to complete the revision.

### **NEXT MEETING:**

To Be Determined

### **POSTING:**

This is to certify that on February 6, 2020, I posted a copy of the agenda:

-at 25541 Barton Rd., Loma Linda, CA 92354

-on the Center's website which is: [www.confire.org](http://www.confire.org)

-1743 Miro Way, Rialto, CA 92376

**Liz Berry**

**Administrative Secretary I**



**CONFIRE**