



## **ADMINISTRATIVE COMMITTEE MEETING AGENDA**

**Tuesday, August 27, 2019**

**1:30 P.M.**

**LOMA LINDA - EOC**

**25541 BARTON RD., LOMA LINDA**

The CONFIRE Administrative Committee Meeting is scheduled for Tuesday, August 27, 2019 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 Administrative Committee at this time; however, the Committee 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 Administrative Committee.

### **I. CALL TO ORDER**

- a. Flag salute
- b. Moment of silence for dispatcher Juan Villagran
- c. Roll call/Introductions

### **II. 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)

### **III. CONSENT ITEMS**

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

1. Approve Administrative Committee Minutes of June 25, 2019 (**Attachment A**)
2. Dispatch Performance reports (**Attachments B1-B3**)
3. **Action on Consent**

**IV. DIRECTOR REPORT**

- a. CAD to CAD Update
  - i. Approve MOU with Riverside UASI for grant award of \$381,000 for the 2018 period to be utilized for regional CAD to CAD project. **(Attachments C1-C2)**
  - ii. 2020 UASI Grant Application **(Attachment D)**
- b. ECNS Update
  - i. SB COG Meeting, Sept 4 @ 10 am
  - ii. Approve Cooperative Agreement with San Bernardino Council of Governments (SB COG) and contribution of \$26,000 to EMD project. **(Attachments E1-E3)**

**V. OPS COMMITTEE REPORT**

- a. New Ops Committee Update – Chief Park

**VI. DISCUSSION ITEMS**

- 4. Standing Topics (oral reports)
  - a. IT Projects
  - b. Updated Org Chart **(Attachment F)**
- 5. Old Business
  - a. CPE Refresh Update
    - i. Next Gen 9-1-1
- 6. New Business
  - a. September meeting date: Cal Chiefs meeting conflict
  - b. Planning Meeting date
  - c. Nov/Dec Meeting dates
  - d. Board Meeting (Dec 4)
  - e. September 17, IT Professionals Day

**VII. CLOSED SESSION**

- a. Pursuant to California Government Code Section 54956.9(a) The Committee will meet in closed session to be briefed regarding (1) case of pending litigation Claim No. 18W21F928762 Joel Rothschild V. Consolidated Fire Agencies (CONFIRE). One (1) case.
- b. Pursuant to California Government Code Section 54956.9(a) The Committee will meet in closed session to be briefed regarding one (1) case of pending litigation Claim No. 1936649; Cynthia Rowe V. Confire, et al. One (1) case.

**VIII. ADJOURNMENT**

Next Meeting:

September 24, 2019 at 1:30 PM at Loma Linda City Hall (EOC) 25541 Barton Rd. Loma Linda, CA 92354

**POSTING:**

This is to certify that on August 22, 2019, I posted a copy of the agenda:

- at 25541 Barton Rd., Loma Linda, CA 92354
- at 1743 Miro Way, Rialto, CA 92376
- on the Center's website which is: [www.confire.org](http://www.confire.org)



**Liz Berry**  
**Administrative Secretary I**

)  
7