



5/29/2019

BOARD OF DIRECTORS MEETING AGENDA

Wednesday, May 29, 2019

1:30 P.M.

LOMA LINDA- EOC

25541 BARTON RD., LOMA LINDA

The CONFIRE Board of Directors Meeting is scheduled for Wednesday, May 29, 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 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 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, Mayor Pro Tem - 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



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ADMINISTRATIVE COMMITTEE

Chief Tim McHargue, Chairperson– Colton Fire Department
Chief Ivan Rojer, Vice Chairperson– Rancho Cucamonga Fire District
Chief Nathan Cooke – Redlands Fire Department
Chief Don Trapp – San Bernardino County Fire District
Chief Dan Harker – Loma Linda Fire Department
Chief Brian Park – Rialto Fire Department

CONFIRE STAFF

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

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)

PRESENTATIONS

- Lynda Luna-Retirement, 33 years as Emergency Services Dispatcher
- Ingrid Johnson – 30 years and Acknowledgment as CPRA GIS Technologist of the Year
- Tim Franke – 20 years
- John Tucker – 20 years
- Diane Boyles – 20 years

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 April 2, 2019 (**Attachment A**)
2. Financial Statements thru April 30, 2019 (**Attachments B1 & B2**)

ACTION REQUEST: The Administrative Committee requests the Board accept and approve consent items 1 and 2.



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ACTION:

Motion by:

Second:

Ayes:

Noes:

Abstain:

Absent:

UPDATE ON CONFIRE ACTIVITIES – CONFIRE Director to give an update on the various activities within CONFIRE.

ACTION: No action required

OLD BUSINESS

None

NEW BUSINESS

3. BROWN ACT COMPLAINT - Oral Report

4. ADOPTION OF FY 2019/20 BUDGET (**Attachments C1 thru C3**)

ACTION REQUEST: The Administrative Committee recommends approving the 2019/2020 Budget as presented. (Power Point)

Operating Fund (5008)	\$10,481,868
Equipment Reserve Funds (5009)	\$ 1,401,576
General Reserves (5010)	\$ 790,000
Term Benefit Fund (5011)	\$ 65,000
Total FY 19/20 Expenditures	\$ 12,738,444

ACTION:

Motion by:

Second:

Ayes:

Noes:

Abstain:

Absent:



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5. APPLE VALLEY MEMBERSHIP RESOLUTION (Attachments D1 thru D5)

ACTION REQUEST: Consideration/Approval of Resolution 2019-05: Recommendation to Admit Apple Valley Fire Protection District as a Party to Consolidated Fire Agencies' Joint Powers Agreement.

ACTION:

Motion by:

Second:

Ayes:

Noes:

Abstain:

Absent:

6. CHINO VALLEY FIRE MEMBERSHIP UPDATE (Attachments E1 thru E3)

ACTION REQUEST: Consideration/Approval of motion to direct Director Bell or designee to transmit the following to member agencies, Apple Valley Fire Protection District, and Chino Valley Independent Fire District for consideration/approval: Sample Resolution Authorizing Second Amendment to Joint Powers Agreement of the Consolidated Fire Agencies ("CONFIRE") to Admit Chino Valley Independent Fire District as a Party and Apple Valley Fire Protection District as a Party.

ACTION:

Motion by:

Second:

Ayes:

Noes:

Abstain:

Absent:

7. ELECTION OF OFFICERS: JPA BY-LAWS ITEM 12, PARAGRAPH A REQUIRE THAT THE BOARD ELECT OFFICERS (CHAIR AND VICE -CHAIR) EACH YEAR.

ACTION REQUEST: Request to vote in Chair and Vice-Chair to 1-year term.

ACTION:

Motion by:

Second:

Ayes:

Noes:

Abstain:

Absent:



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CLOSED SESSION

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

ADJOURNMENT

ACTION: To adjourn the CONFIRE Board of Directors' Meeting

Motion by:

Second:

Ayes:

Noes:

Abstain:

Absent:

POSTING:

This is to certify that on May 24, 2019, 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

-1743 Miro Way, Rialto, CA 92376

Mike Bell

Secretary to the Board of Directors