



2/12/2020

BOARD OF DIRECTORS MEETING AGENDA

Wednesday, February 12, 2020

10:00 A.M.

LOMA LINDA- EOC

25541 BARTON RD., LOMA LINDA

The CONFIRE Board of Directors Meeting is scheduled for Wednesday, February 12, 2020 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
Dan Leary, Board President - Apple Valley Fire Protection District
John DeMonaco, Board President - Chino Valley Independent Fire District



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ADMINISTRATIVE COMMITTEE

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

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

Acknowledgement for Outstanding Life Saving Actions

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 December 4, 2019

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

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

Project Updates:



CAD to CAD project (new business item)
EMD Optimization project
Call Processing Equipment Upgrade
Next Generation 9-1-1
Expansion into High Desert Government Center
Budget Process Update
Victorville Membership Request

OLD BUSINESS

2. JPA Agreement/By-Laws Revision: Discussion w/ CONFIRE legal counsel
No Action Required
3. Brown Act Update
No action required

NEW BUSINESS

4. Inland Empire Regional Interoperability Project

ACTION REQUEST: Authorize Administrative Committee to enter into contract with Central Square for CAD to CAD solution upon finalization of negotiations.

5. Mid-year Budget Analysis and Adjustment

ACTION REQUEST: Approve transfer of UASI (\$381,000) and Homeland Security (\$50,000) grant funds (revenue and expenditure) from the Equipment Replacement Fund (5009) to the General Reserve Fund (5010).

ACTION REQUEST: Approve the transfer of \$10,000 earmarked for potential Unfunded Actuarial Accrued Liability (UAAL) from the General Reserve Fund (5010) to the Term Benefit Reserve Fund (5011).

6. Mid-Year Personnel requests

ACTION REQUEST: Approve 2 Information Services positions and 1 Part-time Administration position per Director request.

7. Fund Balance Report and Allocation Plan

ACTION REQUEST: Approve the proposed Operating Fund Balance (5008) Allocation plan for FY 2018/19

CLOSED SESSION:



CONFIRE

2/12/2020

Pursuant to California Government Code Section 54956.9(a) The Board 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.

ADJOURNMENT

ACTION: To adjourn the CONFIRE Board of Directors' Meeting

NEXT MEETING:

Budget Adoption tentative May 2020.

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

-1743 Miro Way, Rialto, CA 92376

Liz Berry

Administrative Secretary I