



ADMINISTRATIVE COMMITTEE MEETING MINUTES

Tuesday, May 14, 2020

3:00 P.M.

ZOOM Call

ROLL CALL

ADMINISTRATIVE COMMITTEE MEMBERS:

Chief Tim McHargue/Chairperson, Colton Fire
Chief Ivan Rojer/Vice-Chairperson, Rancho Cucamonga Fire
Chief Lorenzo Gigliotti, Apple Valley Fire Protection District
Chief Tim Shackelford, Chino Independent Fire District
Chief Dan Harker, Loma Linda Fire
Chief Jim Topoleski, Redlands Fire-*Absent*
Chief Sean Grayson, Rialto Fire
Chief Dan Munsey, San Bernardino County Fire

SUPPORT STAFF

Mike Bell, Director
Blessing Ugbo, MIS Manager
Rana Gilani, Staff Analyst II

GUESTS

Chief Greg Benson, Victorville Fire Department
Chief Eric Noreen, Rancho Cucamonga Fire
Chief Mike Vasquez, Running Springs Fire
Lindsey Moore, Kingsley Bogard
Julie Heimkes, Winbourne Consulting

I. CALL TO ORDER

- a. 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. DISCUSSION ITEMS

1. CAD to CAD Project Update

Approval letter from UASI confirming Grant Funding of \$475,000.

- a. MOU Discussion
- b. Grant Distribution
- c. Cost Sharing
- d. CARES ACT Funding

After discussion and consensus of the Chiefs, the project is to continue to move forward.

2. EMD Ad HOC/ECNS Project Update

- a. ECNS Option Direction

After discussion and consensus of the Chiefs, the project is to continue to move forward.

IV. CLOSED SESSION

- a. Personnel Matter

No action taken

V. ADJOURNMENT

The meeting adjourned at 4:33 p.m.

Upcoming Meetings:

Next Regular Meeting:

May 26, 2020 at 1:30 p.m. Online