



ADMINISTRATIVE COMMITTEE MEETING

AGENDA

TUESDAY, OCTOBER 27, 2020

ZOOM

1:30 P.M.

The Governor has declared a State of Emergency to exist in California as a result of the threat of COVID-19 (aka the "Coronavirus"). The Governor issued Executive Order N-25-20, which directs Californians to follow public health directives including canceling large gatherings. The Executive Order also allows local legislative bodies to hold meetings via conference calls while still satisfying state transparency requirements. The Governor has also issued Executive Order N-33-20, prohibiting people from leaving their homes or places of residence except to access necessary supplies and services or to engage in specified critical infrastructure employment.

The Public's health and well-being are the top priority for the Administrative Committee of CONFIRE and you are urged to take all appropriate health safety precautions. To facilitate this process, the meeting of the Board will be available by web-based virtual meeting (Zoom). Details for participating in the meeting are below:

CONFIRE JPA Administrative Committee Meeting

<https://confire.zoom.us/j/94113351703?pwd=UVNwd2xUTG1QUmtiVThSQk0UzQ5UT09>

Meeting ID: 941 1335 1703

Password: 335807

Dial by your location

+1 253 215 8782 US

Note: The meeting is being held solely by electronic means and will be made accessible to members of the public seeking to attend and to address the Committee solely through the link set forth above, except that members of the public seeking to attend and to address the Committee who require reasonable accommodations to access the meeting, based on disability or other reasons, should contact the following person at least twenty-four (24) hours in advance of a regular meeting to make arrangements for such reasonable accommodations. (For Special meetings, please request accommodations no less than 12 hours prior to the meeting.)

Liz Berry
1743 Miro Way, Rialto, CA 92376
909-356-2302
lberry@confire.org

A recess may be called at the discretion of the Administrative Committee.

I. CALL TO ORDER

- a. Flag salute
- b. 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 September 22, 2020 and Administrative Committee Special Meeting Minutes of October 21, 2020
2. Financial Statements thru September 30, 2020
3. Dispatch Performance reports
4. Action on Consent

IV. DIRECTOR REPORT

- a. Special Presentation
 - i. Stormy Medley retirement after 4 years of service (11 years SB City)
 - ii. Assistant Manager Kristen Anderson -NENA Emergency Number Professional
- b. Medical Director update
- c. Staffing Study

V. COMMITTEE REPORTS

- a. Support Committee Report/MIS updates – Blessing Ugbo
- b. Ops Chiefs Committee Report – Chief Bruner

VI. DISCUSSION ITEMS

5. Old Business
 - a. CAD to CAD
 - i. Admin Committee rep selection
 - ii. 2021 UASI Grant Application Approval
 - iii. Change order for Winbourne Consulting
 - b. JPA Agreement & By-Law Revision update – Chief McHargue

c. ECNS Funding

6. New Business

a. First Due – Chief Gigliotti

VII. CLOSED SESSION

VIII. ADJOURNMENT

Upcoming Meetings:

Next Regular Meeting: November 17, 2020 at 1:30 p.m. Loma Linda Community Room
25541 Barton Rd., Loma Linda CA 92354

POSTING:

This is to certify that on October 22, 2020, I posted a copy of the agenda:

-1743 Miro Way, Rialto CA

-on the Center's website which is: www.confire.org



Liz Berry

Administrative Secretary I