



4/29/2021

**BOARD OF DIRECTORS MEETING
AGENDA
THURSDAY, APRIL 29, 2021**

ZOOM

10:00 A.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 Board of Directors (“Board”) 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 BOARD OF DIRECTORS Meeting

Join Zoom Meeting

<https://confire.zoom.us/j/91370428346?pwd=d3ZlVkJkZ2UkNmb0dDNk1MRElyTGvQQT09>

Meeting ID: 913 7042 8346

Passcode: 837309

One tap mobile

+16699009128,,91370428346# US (San Jose)

+12532158782,,91370428346# US (Tacoma)

Meeting ID: 913 7042 8346

Find your local number: <https://confire.zoom.us/u/acW4OHifH>

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



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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 Ernest Cisneros
Flag Salute

ROLL CALL

BOARD OF DIRECTORS COMMITTEE

Chairperson – Ernest R. Cisneros, Council Member – City of Colton
Vice-Chairperson-Lynne Kennedy, Mayor Pro Tem – City of Rancho Cucamonga
Andy Carrizales, Council Member – City of Rialto
Denise Davis, Council Member – City of Redlands
Dr. Rhodes Rigsby, Mayor – City of Loma Linda
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

ADMINISTRATIVE COMMITTEE

Chief Tim McHargue, Chairperson– Colton Fire Department
Chief Ivan Rojer, Vice Chairperson– Rancho Cucamonga Fire District
Chief James Peratt - Apple Valley Fire Protection District
Chief Tim Shackelford – Chino Valley Independent Fire District
Chief Dan Harker – Loma Linda Fire Department
Chief Jim Topoleski – Redlands Fire Department
Chief Brian Park – Rialto Fire Department
Chief Dan Munsey – San Bernardino County Fire District

CONFIRE STAFF

Art Andres, Director
Yvette Calimlim, Business Management Analyst
Blessing Ugbo, IT Manager
Tim Franke, Communications Manager
Kristen Anderson, Assistant Communications Manager
Liz Berry – Admin. Secretary I



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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)

INFORMATION RELATIVE TO POSSIBLE CONFLICT OF INTEREST

Agenda items may require member abstentions due to conflict of interests and financial interests. Board Member abstentions shall be stated under this item for recordation on the appropriate item.

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 10, 2020 (**Attachment A**)
2. Financial Statements thru March 31, 2021 (**Attachments B1 & B2**)
3. JPA Revision (**Attachment C**)

ACTION REQUEST: The Administrative Committee requests the Board accept and approve consent items 1-3.

ACTION:

Motion by:

Second:

Ernest Cisneros, City of Colton-
Lynne Kennedy, City of Rancho Cucamonga-
Andy Carrizales, City of Rialto-
Denise Davis, City of Redlands-
Dr. Rhodes Rigsby, City of Loma Linda-
Dawn Rowe, County of San Bernardino-
Dan Leary, Apple Valley Fire Protection District-
John DeMonaco, Chino Valley Independent Fire District-

Ayes:

Noes:

Abstain:

Absent:

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



OLD BUSINESS

4. ECNS
 - a. ET3 Application
 - b. Business Plan (**Attachment D**)
 - c. CARES Act Funding. REMSA vs Fire Department Staffing

5. CAD to CAD
 - a. Executive Committee
 - b. Ontario, Chino PD, AMR and CAL Fire

NEW BUSINESS

6. Board Policies (**Attachment E**)- **Action Item**
 - a. Board vs. Administrative Committee purchasing authorization.

ACTION REQUEST: The Administrative Committee requests the Board accept and approve the Board of Directors policies as presented.

ACTION:

Motion by:

Second:

Ernest Cisneros, City of Colton-
Lynne Kennedy, City of Rancho Cucamonga-
Andy Carrizales, City of Rialto-
Denise Davis, City of Redlands-
Dr. Rhodes Rigsby, City of Loma Linda-
Dawn Rowe, County of San Bernardino-
Dan Leary, Apple Valley Fire Protection District-
John DeMonaco, Chino Valley Independent Fire District-

Ayes:

Noes:

Abstain:

Absent:

7. Acceptance of UASI grant funding MOU (**Attachment F**)- **Action Item**

ACTION REQUEST: The Administrative Committee requests the Board accept and approve the UASI grant funding MOU as presented.

ACTION:

Motion by:

Second:



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Ernest Cisneros, City of Colton-
Lynne Kennedy, City of Rancho Cucamonga-
Andy Carrizales, City of Rialto-
Denise Davis, City of Redlands-
Dr. Rhodes Rigsby, City of Loma Linda-
Dawn Rowe, County of San Bernardino-
Dan Leary, Apple Valley Fire Protection District-
John DeMonaco, Chino Valley Independent Fire District-

Ayes:

Noes:

Abstain:

Absent:

8. RESOLUTION 2021-01: FY 2021/22 BUDGET APPROVAL (Attachment G)- Action Item

ACTION REQUEST: The Administrative Committee recommends the adoption of Board of Directors Resolution 2021-01 approving the Budget Document for FY 2021/22 budget as presented.

ACTION:

Motion by:

Second:

Ernest Cisneros, City of Colton-
Lynne Kennedy, City of Rancho Cucamonga-
Andy Carrizales, City of Rialto-
Denise Davis, City of Redlands-
Dr. Rhodes Rigsby, City of Loma Linda-
Dawn Rowe, County of San Bernardino-
Dan Leary, Apple Valley Fire Protection District-
John DeMonaco, Chino Valley Independent Fire District-

Ayes:

Noes:

Abstain:

Absent:

CLOSED SESSION:

ADJOURNMENT

ACTION: To adjourn the CONFIRE Board of Directors' Meeting

Motion by:



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Second:

Ayes:

Noes:

Abstain:

Absent:

NEXT MEETING: To be determined.

POSTING:

This is to certify that on April 26, 2021, I posted a copy of the agenda:

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

-1743 Miro Way, Rialto CA 92376

Liz Berry

Administrative Secretary I