



12/10/2020

BOARD OF DIRECTORS MEETING AGENDA

December 10, 2020

1:00 P.M.

ZOOM

The CONFIRE Board of Directors Meeting is scheduled for Thursday, December 10, 2020 via ZOOM.

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=d3ZlVkJkZUkNmb0dDNk1MRElyTGvQQT09>

Meeting ID: 913 7042 8346

Passcode: 837309

One tap mobile

+16699009128,,91370428346# US (San Jose)

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Dial by your location

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+1 301 715 8592 US (Germantown)

Meeting ID: 913 7042 8346

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



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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, Council Member - 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

ADMINISTRATIVE COMMITTEE

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

CONFIRE STAFF

Art Andres, Director
Yvette Calimlim, Business Management Analyst



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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)

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 Special Board of Director Minutes of June 17, 2020 (**Attachment A**)
2. Financial Statements thru November 30, 2020 (**Attachments B1 & B2**)

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

ACTION:

Motion by:

Second:

Dr. Rhodes Rigsby, City of Loma Linda-

Ernest Cisneros, City of Colton-

Andy Carrizales, City of Rialto-

Eddie Tejada, City of Redlands-

Lynne Kennedy, City of Rancho Cucamonga-

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

3. APPROVE RESOLUTION NO. [2020-02] ENTITLED "RECOMMENDATION TO ADMIT CITY OF VICTORVILLE AS A PARTY TO CONSOLIDATED FIRE AGENCIES JOINT POWERS AGREEMENT" TO ADD VICTORVILLE AS A MEMBER AGENCY. **(Attachment C)**

ACTION REQUEST: Adopt Resolution no. [2020-02] to recommend that each current party to the Joint Powers Agreement and member approve the admission of Victorville as a Member Agency.

ACTION:

Motion by:

Second:

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

Ayes:

Noes:

Abstain:

Absent:

4. APPROVE RESOLUTION NO. [2020-03] ENTITLED "RECOMMENDATION TO AMMEND CONSOLIDATED FIRE AGENCIES JOINT POWERS AGREEMENT" to amend the Joint Powers Agreement. **(Attachment D)**

ACTION REQUEST: Adopt Resolution No. [2020-03] to recommend that each current party to the Joint Powers Agreement and member approve the substantial amendments to the Joint Powers Agreement.

ACTION:

Motion by:

Second:

*Dr. Rhodes Rigsby, City of Loma Linda-
Ernest Cisneros, City of Colton-
Andy Carrizales, City of Rialto-
Eddie Tejeda, City of Redlands-*



*Lynne Kennedy, City of Rancho Cucamonga-
Dawn Rowe, County of San Bernardino-
Dan Leary, Apple Valley Fire Protection District-
John DeMonaco, Chino Valle Independent Fire District-*

Ayes:

Noes:

Abstain:

Absent:

5. COVID UPDATES–
 - a. Emergency Staffing Minimums
 - b. XBO Incident Management Team - response plan activation

6. IE REGIONAL INTEROPERABILITY PROJECT (CAD – CAD)

NEW BUSINESS

7. PRESENTATION OF 2019-2020 INDEPENDENT FINANCIAL AUDIT - Yvette Calimlim
Presented by Terry Shea from the auditing firm Rogers, Anderson, Malody & Scott, LLP
(Attachments E1 & E2)

ACTION REQUEST: The Administrative Committee requests the Board accept and approve the FY 2019/20 audit as presented by the auditing firm.

ACTION:

Motion by:

Second:

*Dr. Rhodes Rigsby, City of Loma Linda-
Ernest Cisneros, City of Colton-
Andy Carrizales, City of Rialto-
Eddie Tejeda, City of Redlands-
Lynne Kennedy, City of Rancho Cucamonga-
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. ADDITION OF SPECIAL FUND FOR CAD TO CAD - Yvette Calimlim **(Attachment F)**



ACTION REQUEST: Approve the addition of a special fund for CAD to CAD.

ACTION:

Motion by:

Second:

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

Ayes:

Noes:

Abstain:

Absent:

9. ADOPTION OF STAFFING STUDY – Art Andres (**Attachments G1 & G2**)

ACTION REQUEST: Approve request to dual fill current vacant authorized positions.

ACTION:

Motion by:

Second:

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

Ayes:

Noes:

Abstain:

Absent:

10. USE OF UNASSIGNED FUND BALANCE – Art Andres/Yvette Calimlim (**Attachments H1 & H2**)



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ACTION REQUEST: Approve allocation of the unassigned Fund Balance as recommended by the Administrative Committee.

ACTION:

Motion by:

Second:

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

Ayes:

Noes:

Abstain:

Absent:

11. REMSA AGREEMENT - Art Andres (**Attachments I1 thru I3**)

ACTION REQUEST: Approve funds to staff ECNS program through contracting for services with REMSA.

ACTION:

Motion by:

Second:

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

Ayes:

Noes:

Abstain:

Absent:



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12. FY 2020/21 MID-YEAR BUDGET ADJUSTMENT (**Attachments J1 & J2**)

ACTION REQUEST: Approve the mid-year budget adjustment to include CARES Act funding.

ACTION:

Motion by:

Second:

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

Ayes:

Noes:

Abstain:

Absent:

13. ELECTION OF OFFICERS: SECTION 12 OF THE JOINT POWERS AGREEMENT REQUIRES THAT THE BOARD ELECT OFFICERS (CHAIR-VICE CHAIR) EACH YEAR.

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

ACTION:

Motion by:

Second:

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

Ayes:

Noes:

Abstain:

Absent:



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CLOSED SESSION:

14. Pursuant to California Government Code Section 54956.9(a) The Board will meet in closed session to be briefed regarding (1) case of litigation Claim No. 18W21F928762 Joel Rothschild V. Consolidated Fire Agencies (CONFIRE).

ADJOURNMENT

ACTION: To adjourn the CONFIRE Board of Directors' Meeting

Motion by:

Second:

Ayes:

Noes:

Abstain:

Absent:

NEXT MEETING: To be determined

POSTING:

This is to certify that on December 7, 2020, I posted a copy of the agenda:

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

-1743 Miro Way, Rialto CA 92376

Liz Berry

Administrative Secretary I