



CONFIRE

6/17/2020

BOARD OF DIRECTORS MEETING

WEDNESDAY, JUNE 17, 2020

11:00 A.M.

ZOOM

MINUTES

OPENING

Call to order – Vice-Chairperson Ernest R. Cisneros
Flag Salute

ROLL CALL

BOARD OF DIRECTORS COMMITTEE

Chairperson – Dr. Rhodes Rigsby, Mayor - City of Loma Linda *Absent*
Vice-Chairperson – Ernest R. Cisneros, Council Member – City of Colton
Andy Carrizales, Council Member – City of Rialto *Arrived at Item #3*
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 Department
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

Mike Bell, Director
Karen Hardy, Business Manager/Analyst
Blessing Ugbo, IT Manager
Tim Franke, Communications Manager
Kristen Anderson, Assistant Communications Manager
Liz Berry, Admin. Secretary I

GUESTS

Chief Greg Benson, Victorville Fire Department
Chief Eric Noreen, Rancho Cucamonga Fire District

AGENDA AMENDMENT

Approve amendment to Agenda item 3 adding language to more clearly detail the item.

ACTION: *The Board of Directors accepts the amendment to agenda item 3 adding language to more clearly detail the item.*

Motion by: *Lynne Kennedy, City of Rancho Cucamonga*

Second: *Eddie Tejada, City of Redlands*

Ayes: 6

Lynne Kennedy, City of Rancho Cucamonga-Yes

Eddie Tejada, City of Redlands-Yes

Ernest Cisneros, City of Colton-Yes

Dawn Rowe, County of San Bernardino-Yes

Dan Leary, Apple Valley Fire Protection District-Yes

John DeMonaco, Chino Valley Independent Fire District-Yes

Noes: 0

Abstain: 0

Absent: 2

Andy Carrizales, City of Rialto

Dr. Rhodes Rigsby, City of Loma Linda

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 item is 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 June 5, 2020 (**Attachment A**)

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

ACTION: *The CONFIRE Board of Directors accepts and approves the minutes for June 5, 2020 with the addition of an amendment under item number 6. Mayor Pro-Tem Kennedy requested that any item pertaining to an EMS Feasibility Study to be funded from the FY 20/21 Budget as discussed during the budget presentation be brought to the Board for consideration.*

Motion by: *Lynne Kennedy, City of Rancho Cucamonga*

Second: *Eddie Tejada, City of Redlands*

Lynne Kennedy, City of Rancho Cucamonga-Yes

Eddie Tejada, City of Redlands-Yes

Ernest Cisneros, City of Colton-Yes

Dawn Rowe, County of San Bernardino-Yes

Dan Leary, Apple Valley Fire Protection District-Yes

John DeMonaco, Chino Valley Independent Fire District-Yes

Ayes: 6

Noes: 0

Abstain: 0

Absent: 2

Andy Carrizales, City of Rialto

Dr. Rhodes Rigsby, City of Loma Linda

NEW BUSINESS

2. Retroactive pay for Management Analyst (**Attachment B**)

ACTION REQUEST: Approve retroactive compensation in the amount of approximately \$3,989.58 for CONFIRE Management Analyst for period between December 4, 2019 and June 19, 2020.

ACTION: *The CONFIRE Board of Directors approves the retroactive pay for the Management Analyst as presented.*

Motion by: *Eddie Tejada, City of Redlands*



Second: *Lynne Kennedy, City of Rancho Cucamonga*

Ayes: 6

Eddie Tejada, City of Redlands-Yes

Lynne Kennedy, City of Rancho Cucamonga-Yes

Ernest Cisneros, City of Colton-Yes

Dawn Rowe, County of San Bernardino-Yes

Dan Leary, Apple Valley Fire Protection District-Yes

John DeMonaco, Chino Valley Independent Fire District-Yes

Noes: 0

Abstain: 0

Absent: 2

Andy Carrizales, City of Rialto

Dr. Rhodes Rigsby, City of Loma Linda

3. County Fire Request for CARES Act Funding for COVID response related technology.
(Attachments C1 thru C3)

ACTION REQUEST: Approve contribution of \$4,536,000 from CARES Act funding as requested by the San Bernardino County Fire District from the County of San Bernardino and designated for specific CONFIRE COVID response related initiatives.

Approve draft agreement between CONFIRE and the San Bernardino County Fire District for utilizing equipment and services funded by the CARES Act. Approval is subject to changes satisfactory to CONFIRE's legal counsel review and approval. Such changes shall not materially affect the agreement as presented.

Authorize the CONFIRE Director to execute the agreement and monitor its implementation.

ACTION: *The CONFIRE Board of Directors approves the contribution of \$4,536,000 from CARES Act funding as requested by the San Bernardino County Fire District from the County of San Bernardino designated for specific CONFIRE COVID response related initiatives.*

The CONFIRE Board of Directors approves the draft agreement between CONFIRE and the San Bernardino County Fire District for utilizing equipment and services funded by the CARES Act. This approval is subject to changes satisfactory to CONFIRE's legal counsel review and approval. Changes shall not materially affect the agreement as presented.



The CONFIRE Board of Directors authorizes the CONFIRE Director to execute the agreement and monitor its implementation.

Motion by: *Eddie Tejeda, City of Redlands*

Second: *Andy Carrizales, City of Rialto*

Ayes: 7

Eddie Tejeda, City of Redlands-Yes

Andy Carrizales, City of Rialto-Yes

Ernest Cisneros, City of Colton-Yes

Lynne Kennedy, City of Rancho Cucamonga-Yes

Dawn Rowe, County of San Bernardino-Yes

Dan Leary, Apple Valley Fire Protection District-Yes

John DeMonaco, Chino Valley Independent Fire District-Yes

Noes: 0

Abstain: 0

Absent: 1

Dr. Rhodes Rigsby, City of Loma Linda

4. Inland Empire Regional Interoperability Project (IE RIP) Memorandum of Understanding (**Attachments D1 and D2**)

ACTION REQUEST: Approve the Inland Empire Regional Interoperability Project Memorandum of Understanding.

Authorize the Director to make minor adjustments to the agreement as recommended by CONFIRE legal counsel.

Authorize the CONFIRE Director to execute the agreement and monitor its implementation.

ACTION: *The CONFIRE Board of Directors approves the Inland Empire Regional Interoperability Project Memorandum of Understanding.*

The CONFIRE Board of Directors authorizes the Director to make minor adjustments to the agreement as recommended by CONFIRE legal counsel.

The CONFIRE Board of Directors authorizes the CONFIRE Director to execute the agreement and monitor its implementation.

Motion by: *Lynne Kennedy, City of Rancho Cucamonga*

Second: *Dan Leary, Apple Valley Fire Protection District*

Ayes: 7

Lynne Kennedy, City of Rancho Cucamonga-Yes



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Dan Leary, Apple Valley Fire Protection District-Yes
Andy Carrizales, City of Rialto-Yes
Ernest Cisneros, City of Colton-Yes
Eddie Tejeda, City of Redlands-Yes
Dawn Rowe, County of San Bernardino-Yes
John DeMonaco, Chino Valley Independent Fire District-Yes

Noes: 0

Abstain: 0

Absent: 1

Dr. Rhodes Rigsby, City of Loma Linda

ADJOURNMENT

ACTION: *To adjourn the CONFIRE Board of Directors Meeting*

Motion by: *Ernest R. Cisneros, City of Colton*

Second: *Andy Carrizales, City of Rialto*

Ayes: 7

Noes: 0

Abstain: 0

Absent: 1

Andy Carrizales, City of Rialto