

## **DECLARATION OF POSTING**

Riley Davis states and declares as follows:

I presently am and, at all times mentioned herein, have been the Administrative Assistant of the Rancho Cucamonga Fire Protection District. Acting in that capacity, on March 7, 2022 at 1200 hours, a true and correct copy of the regular meeting notice and agenda entitled “West End Fire and Emergency Response Commission” – a Joint Powers Authority was posted at 10500 Civic Center Drive.

**I declare under penalty of perjury that the foregoing is true and correct, and that this declaration was executed on March 7, 2022 at Rancho Cucamonga, CA.**

*Riley Davis*  
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**Riley Davis**



# WEST END FIRE AND EMERGENCY RESPONSE COMMISSION

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CHINO VALLEY MONTCLAIR ONTARIO RANCHO CUCAMONGA UPLAND

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## WEST END FIRE AND EMERGENCY RESPONSE COMMISSION REGULAR MEETING NOTICE AND AGENDA

The Board of Commissioners of the West End Fire and Emergency Response Commission will hold a regular meeting at 0900 hours on March 10, 2022, at Rancho Cucamonga All Risk Training Center, 11285 Jersey Blvd., Rancho Cucamonga, CA 91730.

1. **CALL TO ORDER**

Roll Call: McCliman\_\_\_ Williams\_\_\_ Pohl\_\_\_ Gayk\_\_\_

2. **ORAL COMMUNICATIONS/PRESENTATIONS**

3. **COMMITTEE REPORTS**

- A. Operations Chiefs Report
- B. WEHAT Training
- C. WEHAT Equipment
- D. USAR Training
- E. USAR Equipment
- F. Emergency Management Update
- G. Emergency Medical Service Update

4. **CONSENT ITEMS**

- A. Approval of Minutes – December 2, 2021
- B. Review and Approval of Claims and Expenditures
- C. Treasurer's Report
- D. Correspondence
  - SDRMA 2021-22 Certificate of Coverage/Cyber Coverage listed in error – December 1, 2021
  - SDRMA Request for Report on Internal Controls Letter – December 16, 2021
  - SDRMA 2022-23 Property/Liability Early Budget Estimates – January 18, 2022

- SDRMA – 2022-23 Renewal Questionnaire – February 1, 2022
- SDRMA – 2022 COVID-19 Supplemental Paid Sick Leave – February 22, 2022

### **OLD BUSINESS**

5. **RTF CONTRACT UPDATE**  
The purpose is to provide an update on the RTF.
6. **RFP ASSESSMENT UPDATE**  
The purpose is to provide an update on the RFP.
7. **DRIVER TRAINING SIMULATOR AND TRAILER**  
Provide a status update of the driver training simulator and trailer.

### **NEW BUSINESS**

8. **ELECT A NEW PRESIDENT FOR THE WEFERC JPA**  
The purpose is to elect the new WEFERC JPA President as stated in the bylaws.
9. **DISCUSS FISCAL YEAR 2022/2023 BUDGET APPROPRIATIONS**  
(Keep same appropriations as last year?)  
Make the decision to invoice member agencies (e.g. \$25,000 ea.) and/or appropriate funding from fund balance.  
  
Note: Proposed FY 2022/23 Budget will be presented for adoption at the June WEFERC meeting.
10. **DISCUSS WEHAT 2022/2023 PROPOSED TRAINING BUDGET**
11. **DISCUSS USAR 2022/2023 PROPOSED TRAINING BUDGET**
12. **DISCUSS EMERGENCY MANAGEMENT 2022/23 PROPOSED BUDGET**
13. **DISCUSS EMERGENCY MEDICAL SERVICES 2022/23 PROPOSED BUDGET**

### **BOARD MEMBER REPORTS**

14. **IDENTIFICATION OF AGENDA ITEMS FOR JUNE 2, 2022, BOARD OF DIRECTORS' MEETING**
15. **PUBLIC COMMUNICATIONS**  
This is the time and place for the general public to address the West End Fire and Emergency Response Commission about subjects that do not appear elsewhere on the agenda. Due to the California Government Code (including the Ralph M. Brown Act) requirements, action will not be taken on any issue not on the agenda. Due to time constraints, you are requested to restrict your comments to five minutes.
16. **ADJOURNMENT**

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David Williams, Secretary