

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 June 29, 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 June 29, 2022 at Rancho Cucamonga, CA.

Riley Davis

Riley Davis



WEST END FIRE AND EMERGENCY RESPONSE COMMISSION

CHINO VALLEY MONTCLAIR ONTARIO RANCHO CUCAMONGA

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 1300 hours on July 5, 2022 (rescheduled from June 2, 2022), at Rancho Cucamonga City Hall, 10500 Civic Center Drive, 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 – March 10, 2022
- B. Review and Approval of Claims and Expenditures
- C. Treasurer's Report

D. Correspondence

- SDRMA 2022/23 Property/Liability Early Budget Estimates
- SDRMA Bylaw Revision
- SDRMA 2022/23 Property/Liability Program invoice

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. **FISCAL YEAR 2022/2023 BUDGET APPROPRIATIONS**

Adopt Fiscal Year 22/23 Expenditure Budget Scenario as presented:
(per discussion at March meeting)

Dept 205 – West End Fire & Emergency-Admin.	\$21,360
Dept 206 – Hazardous Materials Response	\$12,000
Dept 207 – Urban Search and Rescue	\$74,400
Dept 208 – Miscellaneous Training	\$10,500
Dept TBD – Emergency Management	\$6,000
Dept TBD – EMS Training	\$20,740

Total Expenditure Budget: \$145,000

Adopt Revenue Projection for Fiscal Year 22/23:

\$10,500 (estimated interest income)
\$100,000 (Agency contribution - \$25,000 ea.)

\$100,000 to Fund Balance
\$-0- to Equipment Replacement

BOARD MEMBER REPORTS

9. **IDENTIFICATION OF AGENDA ITEMS FOR SEPTEMBER 1, 2022, BOARD OF DIRECTORS' MEETING**

10. **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.

11. **ADJOURNMENT**

David Williams, Secretary