



ORANGE COUNTY FIRE AUTHORITY

AGENDA

BOARD OF DIRECTORS REGULAR MEETING

Thursday, January 28, 2016
6:00 P.M.

Regional Fire Operations and Training Center
Board Room
1 Fire Authority Road
Irvine, CA 92602

This Agenda contains a brief general description of each item to be considered. Except as otherwise provided by law, no action or discussion shall be taken on any item not appearing on the following Agenda. Unless legally privileged, all supporting documents, including staff reports, and any writings or documents provided to a majority of the Board of Directors after the posting of this agenda are available for review at the Orange County Fire Authority Regional Fire Operations & Training Center, 1 Fire Authority Road, Irvine, CA 92602 or you may contact Sherry A.F. Wentz, Clerk of the Authority, at (714) 573-6040 Monday through Thursday, and every other Friday from 8 a.m. to 5 p.m. and available online at <http://www.ocfa.org>

If you wish to speak before the Fire Authority Board, please complete a Speaker Form identifying which item(s) you wish to address. Please return the completed form to the Clerk of the Authority prior to being heard before the Board. Speaker Forms are available at the counters of both entryways of the Board Room.



In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, you should contact the Clerk of the Authority at (714) 573-6040.

CALL TO ORDER

INVOCATION by OCFA Senior Chaplain Dave Keehn

PLEDGE OF ALLEGIANCE by Director Ta

ROLL CALL

PUBLIC COMMENTS – CLOSED SESSION

At this time, any member of the public may address the Board on items listed under Closed Session. Comments are limited to three minutes per person. Please address your comments to the Board as a whole, and do not engage in dialogue with individual Board Members, Authority staff, or members of the audience.

CLOSED SESSION

CS1. CONFERENCE WITH LABOR NEGOTIATOR

Chief Negotiator: Peter Brown, Liebert Cassidy Whitmore

Employee Organizations: Orange County Professional Firefighters’ Association,
Local 3631, Orange County Fire Authority Chief
Officers’ Association, and Unrepresented Employees

Authority: Government Code Section 54957.6

CS2. CONFERENCE WITH LEGAL COUNSEL–ANTICIPATED LITIGATION

Authority: Government Code Section 54956.9(b) – Significant Exposure to
Litigation (3 cases)

CLOSED SESSION REPORT

PRESENTATIONS

No items.

REPORT FROM THE BUDGET AND FINANCE COMMITTEE CHAIR

REPORT FROM THE HUMAN RESOURCES COMMITTEE CHAIR

REPORT FROM THE CLAIMS SETTLEMENT COMMITTEE CHAIR

REPORT FROM THE FIRE CHIEF

- FY 2015/16 Performance Update
- FPPC Training (Wentz)

PUBLIC COMMENTS – PUBLIC SESSION

Resolution No. 97-024 established rules of decorum for public meetings held by the Orange County Fire Authority. Resolution No. 97-024 is available from the Clerk of the Authority.

Any member of the public may address the Board on items within the Board's subject matter jurisdiction but which are not listed on this agenda during PUBLIC COMMENTS. However, no action may be taken on matters that are not part of the posted agenda. We request comments made on the agenda be made at the time the item is considered and that comments be limited to three minutes per person. Please address your comments to the Board as a whole, and do not engage in dialogue with individual Board Members, Authority staff, or members of the audience.

The Agenda and Minutes are now available through the Internet at www.ocfa.org. You can access upcoming agendas on the Monday before the meeting. The minutes are the official record of the meeting and are scheduled for approval at the next regular Board of Directors meeting.

2. MINUTES**A. [Minutes from the November 19, 2015 \(1\) Regular, and January 7, 2016, \(2\) Special Board of Directors Meetings](#)**

Submitted by: Sherry Wentz, Clerk of the Authority

Recommended Action:

Approve as submitted.

3. CONSENT CALENDAR**A. [Amendment to Board Rules of Procedure](#)**

Submitted by: Lori Zeller, Assistant Chief/Business Services Department

Human Resources Committee Recommendation: APPROVE

Recommended Action:

Adopt the proposed Resolution to amend the Board of Directors Rules of Procedure relating to changing the regular meetings of the Human Resources Committee from monthly to quarterly during the months of January, April, July, and October.

B. [2015 Urban Areas Security Initiative Grant Agreement to Transfer Property or Funds](#)

Submitted by: Dave Thomas, Assistant Chief/Operations Department

Budget and Finance Committee Recommendation: APPROVE

Recommended Actions:

1. Approve and authorize the Fire Chief to execute the agreement and any necessary attachments to accept and administer the Urban Area Security Initiative (UASI) Grant Program award.
2. Approve a Budget Adjustment to the FY 2015/16 General Fund (121) to increase revenue and appropriations by \$167,727 for the FY 2015 UASI Grant award.

C. State Lobbying Service Amendment to Agreement

Submitted by: Sandy Cooney, Director/Communications and Public Affairs Department

Budget and Finance Committee Recommendation: *APPROVE*

Recommended Actions:

1. Approve and authorize the Fire Chief to execute the second amendment to the agreement with Nielsen Merksamer Parrinello Gross & Leoni, LLP, for a contract increase of \$80,000 for additional assistance in opposition to AB 1217 or any other legislation, if needed, which forces state-mandated changes to the OCFA board composition or operation lobbying efforts.
2. Approve and authorize the Board Chair to approve and release the use of these additional funds, if needed.
3. Approve a budget adjustment in the FY 2015/16 General Fund (121) budget increasing expenditures by \$80,000 to support this contract.

D. 2016 Grant Priorities

Submitted by: Sandy Cooney, Director/Communications and Public Affairs Department

Budget and Finance Committee Recommendation: *APPROVE*

Recommended Action:

Approve the 2016 Grant Priorities.

E. Secured Fire Protection Agreements for Irvine Gateway Apartments, Irvine Gateway Townhomes, 7905 Gateway Hotel, and Reata at Oakbrook Village

Submitted by: Brian Young, Assistant Chief/Organizational Planning Department

Recommended Actions:

1. Approve and authorize the Fire Chief or his designee to execute Secured Fire Protection Agreements with Fairfield Von Karman LLC, related to the Irvine Gateway Apartments (Lot 1) and Irvine Gateway Townhomes (Lot 2) of Tract 17785, in the City of Irvine.
2. Approve and authorize the Fire Chief or his designee to execute a Secured Fire Protection Agreement with Spectrum Hotels, LLC, related to the 7905 Gateway Hotel Project (Parcel 2) of Parcel Map 201-161, in the City of Irvine.
3. Approve and authorize the Fire Chief or his designee to execute a Secured Fire Protection Agreement with Oakbrook Urban Village I, LLC, related to the Reata at Oakbrook Village Tract Map No. 17460, in the City of Laguna Hills.
4. Direct the Clerk of the Authority to record the Secured Fire Protection Agreements in the Official Records of the County of Orange, and furnish the developers copies of the conformed documents within fifteen days of recordation.

F. Final Financial Report for Construction of Fire Station 56

Submitted by: Mike Schroeder, Assistant Chief/Support Services Department

Recommended Action:

Receive and file the report.

G. Award of Bid #RO2087 Upgrade of Emergency Power Distribution for the Regional Fire Operations and Training Center

Submitted by: Mike Schroeder, Assistant Chief/Support Services Department

Recommended Action:

Approve and authorize the Purchasing Manager to award a public works contract to Computer Network Support & Services, Inc. in the amount of \$370,000 to upgrade emergency power distribution within the Regional Fire Operations and Training Center.

4. PUBLIC HEARING(S)

No items.

5. DISCUSSION CALENDAR

A. Community Risk Reduction Staffing and Workload

Submitted by: Lori Smith, Assistant Chief/Fire Marshal/Community Risk Reduction Department

Budget and Finance Committee Recommendation: *APPROVE*

Recommended Actions:

1. Approve changes to the Master Position Control list un-freezing the Community Risk Reduction positions as described in the report.
2. Direct staff to include funding in the proposed Mid-Year FY 2015/16 Budget Review and the FY 2016/17 Proposed Budget to restore two frozen positions in the Community Risk Reduction Department, as recommended in the report.

B. Analysis of Field Operations and Staffing for Urban Search & Rescue/Technical Rescue Truck Operations and Hazardous Materials Team Operations

Submitted by: Brian Young, Assistant Chief/Organizational Planning Department

Budget and Finance Committee Recommendation: *APPROVE*

Recommended Actions:

1. Establish 7.5% specialty compensation for Urban Search & Rescue trained Technical Rescue Truck personnel at an approximate annual cost of \$527,556.
2. Establish 2.5% specialty compensation for Hazardous Material Response Team members who have achieved Specialist Certification and have been assigned to the team for a minimum of two years at an annual cost of \$132,501.
3. Direct staff to include funding for a pro-rated share of this cost in the proposed Mid-Year FY 2015/16 Budget Review.

C. Air Operations Program Enhancements: Staffing, Schedule, and Safety Management System

Submitted by: Dave Thomas, Assistant Chief/Operations Department

Budget and Finance Committee Recommendation: *APPROVE*

Recommended Actions:

1. Approve and authorize the Fire Chief to add one Firefighter/Paramedic post position (three employees) to the Air Operations Helicopter Program at a cost of \$665,256 annually.
2. Direct staff to include funding for a pro-rated share of the annual cost in the proposed Mid-Year FY 2015/16 Budget Review.

D. FY 2015/16 Mid-Year Financial Report

Submitted by: Lori Zeller, Assistant Chief/Business Services Department

Budget and Finance Committee Recommendation: *APPROVE*

Recommended Actions:

1. Approve a budget adjustment in Fund 121 increasing expenditures to allocate \$12,609,380 of available unencumbered funds identified in the FY 2014/15 financial audit to OCFA’s unfunded pension liability.
2. Approve a budget adjustment in Fund 121 increasing expenditures to increase the FY 2015/16 Jurisdictional Equity Adjustment Payments by \$962,809 resulting in full accrual of the payments per the Second Amendment to the Amended Joint Powers Agreement, pending resolution of the appeal.
3. Approve a budget transfer of \$204,793 from Fund 121 to Fund 12110 to provide full fund balance in Fund 12110 to accommodate all Capital Improvement Program projects.
4. Approve a modification to the Five-Year Capital Improvement Program as proposed.
5. Direct staff to return to the Board of Directors in March 2016 for approval of all additional proposed budget adjustments for the FY 2015/16 budget.

BOARD MEMBER COMMENTS

ADJOURNMENT - The next regular meeting of the Orange County Fire Authority Board of Directors is scheduled for February 25, 2016, at 6:00 p.m.

AFFIDAVIT OF POSTING

I hereby certify under penalty of perjury under the laws of the State of California, that the foregoing Agenda was posted in the lobby, front gate public display case, and website of the Orange County Fire Authority, Regional Training and Operations Center, 1 Fire Authority Road, Irvine, CA, not less than 72 hours prior to the meeting. Dated this 21st day of January 2016.

Sherry A.F. Wentz, CMC
Clerk of the Authority

UPCOMING MEETINGS:

Budget and Finance Committee Meeting	Wednesday, February 10, 2016, 12:00 noon
Claims Settlement Committee Meeting	Thursday, February 25, 2016, 5:00 p.m.
Executive Committee Meeting	Thursday, February 25, 2016, 5:30 p.m.
Board of Directors Meeting	Thursday, February 25, 2016, 6:00 p.m.