

MINUTES

ORANGE COUNTY FIRE AUTHORITY

Board of Directors Regular Meeting
Thursday, February 25, 2016
6:00 P.M.

Regional Fire Operations and Training Center Board Room
1 Fire Authority Road
Irvine, CA 92602-0125

CALL TO ORDER

A regular meeting of the Orange County Fire Authority Board of Directors was called to order on February 25, 2016, at 6:00 p.m. by Chair Hernandez.

INVOCATION

Chaplain Ken Krikac offered the invocation.

PLEDGE OF ALLEGIANCE

Director Sachs led the Assembly in the Pledge of Allegiance to the Flag.

ROLL CALL

Angelica Amezcua, Santa Ana
Lisa Bartlett, County of Orange
Craig Green, Placentia
Noel Hatch, Laguna Woods
Jeffrey Lalloway, Irvine
Jerry McCloskey, Laguna Niguel
Al Murray, Tustin
Dwight Robinson, Lake Forest
Don Sedgwick, Laguna Hills
David Sloan, Seal Beach
Michele Steggell, La Palma
Phillip Tsunoda, Aliso Viejo

Rick Barnett, Villa Park
Carol Gamble, Rancho Santa Margarita
Shelley Hasselbrink, Los Alamitos
Gene Hernandez, Yorba Linda
Robert Johnson, Cypress
Joseph Muller, Dana Point
John Perry, San Juan Capistrano
Ed Sachs, Mission Viejo
David Shawver, Stanton
Todd Spitzer, County of Orange
Elizabeth Swift, Buena Park

Absent: Robert Baker, San Clemente

Tri Ta, Westminster

Also present were:

Fire Chief Jeff Bowman
Assistant Chief Brian Young
Assistant Chief Lori Zeller
Clerk of the Authority Sherry Wentz
General Counsel David Kendig

Assistant Chief Dave Thomas
Assistant Chief Mike Schroeder
Assistant Chief Lori Smith
Communications Director Sandy Cooney

Chair Hernandez using the Chair's discretion, moved the Closed Session portion of the meeting to follow after the Public Session.

1. PRESENTATIONS

A. Requests for Commendations and Proclamations

1. Recognition of the OCFA Budget Team as recipients of the Government Finance Officers Association's Distinguished Budget Presentation Award

As the primary recipient could not be in attendance, this item will be moved to the next regular Board meeting.

REPORT FROM THE BUDGET AND FINANCE COMMITTEE CHAIR (F: 11.12)

Budget and Finance Committee Chair McCloskey reported the Budget and Finance Committee did not meet in the month of February; therefore, there is nothing to report at this time.

REPORT FROM THE HUMAN RESOURCES COMMITTEE CHAIR (F: 11.12)

Human Resources Committee Chair Shawver reported the Human Resources Committee did not meet in the month of February; therefore, there is nothing to report at this time.

REPORT FROM THE CLAIMS SETTLEMENT COMMITTEE CHAIR (F: 11.12)

Claims Settlement Committee Chair Hernandez reported the Committee considered a Worker's Compensation claim for claimant Gerry Colunga and stated there was no reportable action.

REPORT FROM THE FIRE CHIEF (F: 11.14)

Fire Chief Jeff Bowman introduced Assistant Chief Lori Smith who provided an update on the Hazmat inspections. Chief Bowman introduced Assistant Chief Mike Schroeder who provided updates on both the CAD system, and Pulse Point app system. Chief Bowman briefed the Board on a recent site visit to the Brain Treatment Center at the invitation of Director Bartlett. Chief Bowman introduced Director Bartlett who provided a summary of the Brain Treatment Center's noninvasive leading edge technology for treatment of various diseases.

Director Robinson arrived at this point (6:17 p.m.)

Director Amezcua arrived at this point (6:17 p.m.)

Minutes

OCFA Board of Directors Regular Meeting

February 25, 2016 Page - 2

PUBLIC COMMENTS – PUBLIC SESSION (F: 11.11)

Stephen Wontrobski, Mission Viejo resident, requested the Board and City Councils hire an attorney skilled in pension law and bankruptcy to provide a legal opinion regarding the OCFA's unfunded liability.

2. MINUTES

A. Minutes from the January 28, 2016 (1) Regular, and February 1, 2016, (2) Special Board of Directors Meetings (F: 11.06)

On motion of Director Murray and second by Director Shawver, the Board of Directors voted to approve the January 28, 2016, Regular Minutes and the February 1, 2016, Special Minutes, as submitted. Directors Lalloway, McCloskey, and Spitzer were recorded as abstentions, due to their absence from the January 28, 2016, Regular Board meeting. Directors Amezcua, Bartlett, Gamble, Hasselbrink, Johnson, and Sedgwick were recorded as abstentions, due to their absence from the February 1, 2016, Special Board meeting.

3. CONSENT CALENDAR

A. Secured Fire Protection Agreement for Hampton Inn & Suites (F: 18.14)

On motion of Vice Chair Swift and second by Director Johnson, the Board of Directors voted to:

1. Approve and authorize the Fire Chief or his designee to execute Secured Fire Protection Agreement with Tides Hospitality, LLC, related to the Hampton Inn & Suites Project (Lots 4 and 5) of Tract No 6551, Book 243, Pages 36-37, in the City of Irvine.
2. Direct the Clerk of the Authority to record the Secured Fire Protection Agreement in the Official Records of the County of Orange, and furnish the developers a copy of the conformed document within fifteen days of recordation.

4. PUBLIC HEARING(S)

No items.

5. DISCUSSION CALENDAR

A. Progress Report for Phase-One of Emergency Medical Services Service Delivery Enhancements (F: 17.10D) (X: 18.13)

Assistant Chief Brian Young presented a Power Point presentation for the Progress Report for Phase-One of Emergency Medical Services (EMS) Delivery Enhancements.

Ray Geagen, President of Orange County Professional Firefighters Association, Local 3631, commended staff on the delivery of the EMS improvements.

Stephen Wontrobski, Mission Viejo resident, commended staff on the EMS service delivery enhancements, addressed emergency medical service reform, and use of private paramedics.

On motion of Director Murray and second by Director Johnson, the Board of Directors voted unanimously by those present to receive and file the report.

BOARD MEMBER COMMENTS (F: 11.13)

Director Murray provided an update on the Orange County Task Force on Drowning Prevention noting the next meeting is in April.

PUBLIC COMMENTS – CLOSED SESSION (F: 11.15)

Stephen Wontrobski, Mission Viejo resident, addressed concerns regarding Orange County Employees Retirement System liability and labor negotiations.

CLOSED SESSION (F: 11.15)

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)

General Counsel David Kendig reported the Board would be convening to Closed Session to consider the matters on the Agenda identified as CS1, Conference with Labor Negotiator, and CS2, Conference with Legal Counsel – Anticipated Litigation.

Chair Hernandez recessed the meeting to Closed Session at 6:59 p.m.

Director Tsunoda arrived at this point (7:02 p.m.)

Chair Hernandez reconvened the meeting at 9:57 p.m.

Minutes

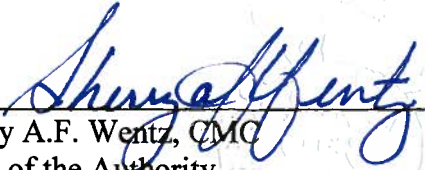
OCFA Board of Directors Regular Meeting

February 25, 2016 Page - 4

CLOSED SESSION REPORT (F: 11.15)

General Counsel David Kendig stated there were no reportable actions.

ADJOURNMENT – Chair Hernandez adjourned the meeting at 9:57 p.m. The next regular meeting of the Orange County Fire Authority Board of Directors is scheduled for March 24, 2016, at 6:00 p.m.



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