

MINUTES

ORANGE COUNTY FIRE AUTHORITY

Board of Directors Special Meeting
Monday, February 1, 2016
12:00 Noon

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

CALL TO ORDER

A special meeting of the Orange County Fire Authority Board of Directors was called to order on February 1, 2016, at 12:00 noon by Chair Hernandez.

INVOCATION

Director Spitzer offered the invocation.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

Robert Baker, San Clemente
Craig Green, Placentia
Gene Hernandez, Yorba Linda
Jerry McCloskey, Laguna Niguel
Al Murray, Tustin
Dwight Robinson, Lake Forest
David Shawver, Stanton
Todd Spitzer, County of Orange
Elizabeth Swift, Buena Park
Phillip Tsunoda, Aliso Viejo

Rick Barnett, Villa Park
Noel Hatch, Laguna Woods
Jeffrey Lalloway, Irvine
Joseph Muller, Dana Point
John Perry, San Juan Capistrano
Ed Sachs, Mission Viejo
David Sloan, Seal Beach
Michele Steggell, La Palma
Tri Ta, Westminster

Absent: Angelica Amezcua, Santa Ana
Carol Gamble, Rancho Santa Margarita
Robert Johnson, Cypress

Lisa Bartlett, County of Orange
Shelley Hasselbrink, Los Alamitos
Don Sedgwick, Laguna Hills

Also present were:

Assistant Chief Lori Zeller
General Counsel David Kendig

Clerk of the Authority Sherry Wentz

Director Barnett arrived at this point (12:05 p.m.).

PUBLIC COMMENTS

Stephen Wontrobski, Mission Viejo resident, addressed concerns regarding the Orange County Employees Retirement System, public record request responses, and unfunded liability impacts.

CLOSED SESSION

General Counsel Kendig reported the Board would be convening to Closed Session to consider the matters on the Agenda identified as CS1, Conference with Legal Counsel – Anticipated Litigation and CS2, Public Employee Discipline/Dismissal/Release/Consideration of Complaints.

Director McCloskey arrived at this point (12:06 p.m.).

Chair Hernandez recessed the meeting to Closed Session at 12:06 p.m.

CLOSED SESSION REPORT (F: 11.15)

CS1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant Exposure to Litigation pursuant to Government Code Section 5456.9(d)(2) –
(2 cases)

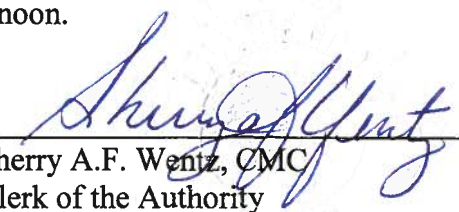
**CS2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/
CONSIDERATION OF COMPLAINTS**
(Government Code Section 54957)

Director Tsunoda arrived at this point (12:12 p.m.).

Chair Hernandez reconvened the meeting at 1:27 p.m., with all prior members present.

General Counsel David Kendig stated there were no reportable actions.

ADJOURNMENT – Chair Hernandez adjourned the meeting at 1:28 p.m. to a special Board meeting on Thursday, February 4, 2016, at 12 noon.



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