



ORANGE COUNTY FIRE AUTHORITY

AGENDA

BOARD OF DIRECTORS REGULAR MEETING
Thursday, March 24, 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 Chaplain Bob George

PLEDGE OF ALLEGIANCE by Director Sachs

ROLL CALL

1. PRESENTATIONS

A. Requests for Commendations and Proclamations

Submitted by: Sherry Wentz, Clerk of the Authority

1. Recognition of the OCFA Budget Team as recipients of the Government Finance Officers Association's Distinguished Budget Presentation Award and the California Society of Municipal Finance Officers Budget Award
2. Proclamation declaring May 1-7, 2016, as "Wildfire Awareness Week"

Recommended Action:

Approve requests as submitted and make presentations to those present.

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

- Facts & Figures: Firefighter Recruits (Young)
- Introduction of Sergeant at Arms (Young)

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 February 25, 2016, Regular Board of Directors Meeting

Submitted by: Sherry Wentz, Clerk of the Authority

Recommended Action:

Approve as submitted.

3. CONSENT CALENDAR

A. FY 2015/16 Mid-Year Budget Adjustment

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

Budget and Finance Committee Recommendation: APPROVE

Recommended Actions:

Approve and authorize the proposed mid-year budget adjustments.

4. PUBLIC HEARING(S)

No items.

5. DISCUSSION CALENDAR**A. Proposed Change in Service Configuration for Cities of Placentia & Yorba Linda**
Submitted by: Brian Young, Assistant Chief/Organizational Planning DepartmentRecommended Actions:

Approve the proposed change in service configurations with the cities of Placentia and Yorba Linda and corresponding reductions to the City of Placentia's contract service charge.

BOARD MEMBER COMMENTS**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-EXISTING LITIGATION

Name of Case: Orange County Fire Authority and City of Irvine v All Persons
Interested in the Matter of the Validity of that Second Amendment to
Amended Joint Powers Authority

Case No.: Court of Appeal, Fourth Appellate District, Division Three – Appellate
Case No. G050687

Authority: Government Code Section 54956.9(d)(1)

CS3. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

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

CLOSED SESSION REPORT

ADJOURNMENT - The next regular meeting of the Orange County Fire Authority Board of Directors is scheduled for Thursday, April 28, 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 17th day of March 2016.

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

UPCOMING MEETINGS:

Human Resources Committee Meeting	Tuesday, April 5, 2016, 12:00 noon
Budget and Finance Committee Meeting	Wednesday, April 13, 2016, 12:00 noon
Claims Settlement Committee Meeting	Thursday, April 28, 2016, 5:00 p.m.
Executive Committee Meeting	Thursday, April 28, 2016, 5:30 p.m.
Board of Directors Meeting	Thursday, April 28, 2016, 6:00 p.m.



Orange County Fire Authority
AGENDA STAFF REPORT

Board of Directors Meeting
March 24, 2016

Agenda Item No. 1A1
Presentations

There are no written materials in connection with
this evening's presentations.

WILDFIRE AWARENESS WEEK

WHEREAS, California is in a “Drought State of Emergency,” and Orange County’s long, hot, and dry months without adequate rainfall make our wildland areas vulnerable to severe wildfire conditions; and

WHEREAS, Orange County is currently experiencing low humidity and dry periods, which has made the brush extremely dry and flammable, creating ongoing dangerous fire conditions; and

WHEREAS, this year’s “Wildfire Awareness Week” theme of, “Ready, Set, Go!,” emphasizes the importance of hardening your home with fire resistant building materials, ensuring homeowners know it is their responsibility to maintain 100-feet of defensible space, and to be prepared with emergency supplies and evacuation routes as some of the most important ways to protect families and homes from wildfires; and

WHEREAS, all Californians who live, work and recreate in our state’s wildland areas must recognize the high risk of wildfire, and should make every effort to be fire safe and take all precautions to protect themselves, their property, their community and our natural resources; and

WHEREAS, “Wildfire Awareness Week” is a valuable opportunity for California’s fire agencies, our partners and our communities to reduce the risk of wildfire and increase public safety and environmental health; and

WHEREAS, Governor Jerry Brown and the California Office of Emergency Services designate the first full week of May as “Wildfire Awareness Week” throughout the state.

NOW, THEREFORE BE IT RESOLVED, that the Orange County Fire Authority Board of Directors does hereby declare May 1-7, 2016, as “Wildfire Awareness Week.”

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.)

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, Barlett, 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

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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



Orange County Fire Authority
AGENDA STAFF REPORT

Board of Directors Meeting
March 24, 2016

Agenda Item No. 3A
Consent Calendar

FY 2015/16 Mid-Year Budget Adjustment

Contact(s) for Further Information

Lori Zeller, Assistant Chief Business Services Department	lorizeller@ocfa.org	714.573.6020
Tricia Jakubiak, Treasurer	triciajakubiak@ocfa.org	714.573.6301
Deborah Gunderson, Budget Manager	deborahgunderson@ocfa.org	714.573.6302

Summary

This item is submitted to request approval to adjust revenue, expenditures, and fund balance to reflect changes identified after adoption of the FY 2015/16 budget. Budgeted beginning fund balances have been revised based on the FY 2014/15 audited financial statements.

Prior Board/Committee Action – Committee Recommendation: *APPROVE*

A comprehensive mid-year financial review was presented to the Budget and Finance Committee and the Board of Directors in January, highlighting proposed mid-year changes that are needed to the FY 2015/16 budget based on events that have occurred since the budget was adopted last May. The Board directed staff to return in March with the technical budget adjustments required to implement the proposed changes.

At its regular March 9, 2016, meeting, the Budget and Finance Committee reviewed and unanimously recommended approval of this item.

RECOMMENDED ACTION(S)

Approve and authorize the proposed mid-year budget adjustments.

Impact to Cities/County

The proposed mid-year adjustments to the FY 2015/16 budget will have no impact to cash contract city charges in the current FY. Future increases for cash contract cities are currently estimated at 3.75% per year for FYs 2016/17 and 2017/18 (excluding the catch-up provision) based on the Five-Year Financial Forecast.

Fiscal Impact

Financial impact has been presented in the report.

Background

See attached extended background.

Attachment(s)

1. FY 2015/16 Mid-Year Budget Adjustments
2. Combined Budget Summary

Background

FY 2015/16 General Fund

Overall, proposed General Fund changes result in a total revenue increase of approximately \$10.4 million and a total expenditure increase of approximately \$6.4 million.

Revenue Adjustments - \$10.4 million

Property Taxes: Based on secured tax billings provided by the Auditor/Controller, preliminary projections indicate an approximately \$3.5 million increase over budget. **\$3,710,000**

Assistance by Hire (ABH): Assistance by Hire is the term used when OCFA responds to requests for assistance on incidents outside areas of our responsibility on a reimbursement basis. Current year activity is \$7.3 million greater than budget due to various out-of-county responses. Staff will be monitoring this source of revenue for additional reimbursements. A corresponding expenditure adjustment is also proposed to the overtime/backfill category **\$7,300,000**

Miscellaneous: This category of revenue adjustments includes changes to facility maintenance charges for some cash contract cities to reconcile actuals to estimated budgets for the current fiscal year, as well as adjustments for the receipt of revenues from bankruptcy proceeds, donations, restitution and decreases to several Community Redevelopment Pass-throughs and the Advanced Life Support (ALS) transport reimbursement categories. **(\$655,000)**

Expenditure Adjustments - \$6.4 million

ABH Overtime/Backfill: As mentioned under Revenue for ABH, expenditures for ABH will also require an increase of approximately \$5.6 million related to out-of-county responses. **\$5,600,000**

Salary & Employee Benefit (S&EB) changes: In November 2015 and January 2016, the Board approved actions that impacted personnel costs, including: (1) establishment of a 7.5% specialty compensation for Urban Search and Rescue trained Technical Rescue Truck personnel; (2) establishment of a 2.5% specialty compensation for certain qualifying Hazardous Material Response Team members; (3) addition of one Firefighter/Paramedic post position (three employees) to the Air Operations Helicopter Program; and (4) implementation of "Phase Two Service Delivery Enhancements" which included conversion of six paramedic vans to twelve paramedic engines. The costs for these changes were largely offset in the current fiscal year by salary savings from position vacancies, resulting in an overall increase to S&EB of \$77,500. **\$77,500**

Services & Supplies (S&S) changes: In January 2016, the Board approved changes to a variety of services and supplies, including: (1) professional services to support the Banner financial system upgrade; (2) funding to support Special Counsel services; (3) a variety of supplies and equipment; and (4) annual maintenance and operational costs for the Urban Search and Rescue Warehouse. **\$794,500**

General Fund / Fund Balance and Capital Improvement Program (CIP) Funds

Beginning Fund Balances: As part of the annual mid-year adjustment, beginning fund balances will be adjusted in accordance with the FY 2014/15 year-end audit. These increases resulted primarily from additional revenue received in the fiscal year, as well as expenditure savings in the General Fund. The CIP beginning fund balance adjustments largely result from ongoing projects not being completed during the fiscal year which were rebudgeted to FY 2015/16.

Budget Transfer: A transfer from the General Fund to Fund 12110 in the amount of \$204,793 is necessary to ensure adequate fund balance in Fund 12110 to accommodate the rebudgeted and adjusted project schedules in the General Fund CIP.

Fund 12110 – General Fund CIP: Several projects in Fund 12110 are unable to be performed in the current fiscal year and are being rebudgeted to future years, resulting in a net expenditure reduction of approximately \$617,000.

Fund 123 – Fire Stations and Facilities: New developer contribution revenues and bankruptcy proceeds in the total amount of approximately \$2.1 million will be recognized in this fund, as well as an expenditure rebudget for Fire Station 56 (Sendero) project closeout costs. Expenditures will be increased by approximately \$52,000.

Fund 124 – Communications and Information Systems: Bankruptcy proceeds and updated interest rate assumptions in the approximate amount of \$234,000 will be recognized in this fund, as well as expenditure reductions for projects which will not be performed in the current fiscal year, for a net expenditure reduction of \$4.8 million.

Fund 133 – Fire Apparatus: Bankruptcy proceeds and updated interest rate assumptions in the approximate amount of \$68,000 will be recognized in this fund, as well as adjustments to expenditures removing or transferring funding for projects which cannot be performed in the current fiscal year, for a net expenditure reduction of approximately \$363,000.

The attached Combined Budget Summary represents the total adjusted budget for the OCFA and details the revenue and expenditure budgets in each fund assuming these proposed adjustments are approved.

FY 2015/16 Mid-Year Budget Adjustments

The following adjustments to the FY 2015/16 budget are requested:

General Fund (Fund 121)

Revenue - \$10,358,568 increase
Budgeted Beginning Fund Balance - \$13,838,197 increase
Appropriations - \$6,423,288 increase
Operating Transfer Out - \$204,793 increase

General Fund CIP (Fund 12110)

Appropriations -- \$617,239 decrease
Operating Transfer In -- \$204,793 increase

Fire Stations and Facilities Fund (Fund 123)

Revenue - \$2,142,878 increase
Budgeted Beginning Fund Balance - \$822,534 increase
Appropriations – \$51,829 increase

Communications and Information Systems Fund (Fund 124)

Revenue - \$233,845 increase
Budgeted Beginning Fund Balance - \$6,565,549 increase
Appropriations – \$4,831,152 decrease

Fire Apparatus Fund (Fund 133)

Revenue - \$68,252 increase
Budgeted Beginning Fund Balance - \$1,817,091 increase
Appropriations - \$362,825 decrease

Structural Fire Fund Entitlement Fund (Fund 171)

Revenue - \$9,078 decrease
Budgeted Beginning Fund Balance - \$120,535 increase
Appropriations – No Change

Self-Insurance Fund (Fund 190)

Revenue - \$571,720 decrease
Budgeted Beginning Fund Balance - \$475,288 increase
Appropriations – No Change

**ORANGE COUNTY FIRE AUTHORITY
COMBINED BUDGET SUMMARY
FY 2015/16**

	121 General Fund	<u>CIP Funds</u>			<u>Other Funds</u>		Total	
		12110 General Fund CIP (1)	123 Fire Stations & Facilities	124 Communications & Info. Systems	133 Fire Apparatus	171 SFF Entitlement		190 Self Insurance
FUNDING SOURCES								
<i>Property Taxes</i>	218,156,295	-	-	-	-	-	\$218,156,295	
<i>Intergovernmental</i>								
State Reimbursements	11,903,583	-	-	-	-	-	11,903,583	
Federal Reimbursements	2,971,745	-	-	-	-	-	2,971,745	
Community Redevelopment Pass-thru	8,609,759	-	-	-	-	-	8,609,759	
<i>Charges for Current Services</i>								
Contracts	90,762,822	-	-	-	1,428,656	-	92,191,478	
HMS Revenue	-	-	-	-	-	-	-	
Fees - Community Risk Reduction	6,449,995	-	-	-	-	-	6,449,995	
Other Charges for Services	171,535	-	-	-	-	-	171,535	
ALS Reimbursements, Supplies	3,929,330	-	-	-	-	-	3,929,330	
Charges for Workers' Comp	-	-	-	-	-	12,729,592	12,729,592	
<i>Use of Money and Property</i>								
Interest	689,516	-	65,619	91,196	97,876	2,921	315,984	1,263,112
<i>Other</i>								
Developer contributions	-	-	2,112,282	-	1,576,744	-	-	3,689,026
Miscellaneous	2,368,135	-	185,165	312,605	191,832	-	-	3,057,737
<i>Other Funding Sources</i>								
Total Revenues & Other Financing Sources	346,012,715	-	2,363,066	403,801	3,295,108	2,921	13,045,576	365,123,187
Operating Transfer In	-	5,438,793	-	2,127,821	-	-	-	7,566,614
Beginning Fund Balance	50,199,667	-	12,520,242	18,561,322	17,409,649	691,265	68,494,796	167,876,941
TOTAL AVAILABLE RESOURCES	396,212,382	\$5,438,793	\$14,883,308	\$21,092,944	\$20,704,757	\$694,186	\$81,540,372	\$540,566,742
EXPENDITURES								
Salaries & Emp Benefits	\$309,817,497	\$0	\$0	\$0	\$0	\$0	\$0	\$309,817,497
Services & Supplies	38,354,581	1,249,615	906,077	-	-	-	7,702,911	48,213,184
Capital Outlay/Equipment	442,022	4,189,178	-	1,700,000	11,543,533	-	-	17,874,733
Debt Service	318,050	-	-	-	-	-	-	318,050
Total Expenditures	\$348,932,150	\$5,438,793	\$906,077	\$1,700,000	\$11,543,533	\$0	\$7,702,911	\$376,223,464
Appropriation for Contingencies	-	-	-	-	-	-	-	-
Operating Transfer Out	7,566,614	-	-	-	-	-	-	7,566,614
Ending Fund Balance	39,713,618	\$0	13,977,231	19,392,944	9,161,224	694,186	73,837,461	156,776,664
TOTAL FUND COMMITMENTS & FUND BALANCE	\$396,212,382	\$5,438,793	\$14,883,308	\$21,092,944	\$20,704,757	\$694,186	\$81,540,372	\$540,566,742

(1) Project related budgets segregated for operational budget clarity purposes. As a sub-fund of the General Fund, revenues and expenditures are accounted for as the General Fund in the CAFR, however for cash-flow purposes the expenditures are tracked outside of the General Fund. Therefore 12110 requires cash-flow transfers in the same manner as the other CIP Funds.



Orange County Fire Authority
AGENDA STAFF REPORT

Board of Directors Meeting
March 24, 2016

Agenda Item No. 5A
Discussion Calendar

**Proposed Change in Service Configuration for
Cities of Placentia & Yorba Linda**

Contact(s) for Further Information

Brian Young, Assistant Chief Organizational Planning Department	brianyoung@ocfa.org	714.573.6014
Randy Black, Division Chief Division 4/Operations Department	randyblack@ocfa.org	714.573.6056
Lori Zeller, Assistant Chief Business Services Department	lorizeller@ocfa.org	714.573.6020

Summary

This item is submitted to discuss proposed changes to the service configurations in the cities of Placentia and Yorba Linda, and corresponding reductions to the City of Placentia's contract service charge.

Prior Board/Committee Action – Committee Recommendation: *APPROVE*

At its regular March 9, 2016, meeting, the Budget and Finance Committee reviewed and unanimously recommended approval of this item.

RECOMMENDED ACTION(S)

Approve the proposed change in service configurations with the cities of Placentia and Yorba Linda and corresponding reductions to the City of Placentia's contract service charge.

Impact to Cities/County

Not Applicable.

Fiscal Impact

As resources are being proposed to be relocated from the City of Placentia to the neighboring City of Yorba Linda to provide enhanced service delivery to the area, costs will be shifted from Placentia's service charge to the structural fire fund. Under the phased plan, OCFA's cash contract revenues will be reduced by \$116,000 in FY 2016/17 and an additional \$116,000 in FY 2017/18. Further, a firefighter/paramedic post-position will be added to the region at an annual cost of \$665,256, estimated to occur in FY 2017/18.

Background

As OCFA continues to evaluate emergency service delivery models throughout its jurisdiction, an option has emerged within the cities of Placentia and Yorba Linda to continue enhancing services to this area. OCFA recently obtained Board approval for funding in the Capital Improvement Plan to build a replacement Fire Station 10 (FS10) in the City of Yorba Linda. With the new/replacement FS10 project plans, service goals include a targeted movement of Truck 34 (Placentia) to FS10 (Yorba Linda), and conversion of Engine 35 (Placentia) from a

three-person Paramedic Assessment Unit (PAU) to a four-person Paramedic Engine. These changes will enhance services to the region by providing for a single unit response for the majority of the emergency medical service calls. As observed in past service delivery enhancements, it is anticipated there will be a decrease in Advanced Life Support response times with the single unit response. An additional positive outcome from this enhancement is the reduction of responses required of automatic aid resources.

Since Placentia is a cash contract city, the movement of Truck 34 to FS10 results in a reduction to Placentia's contract charge. The City of Yorba Linda is a structural fire fund city; therefore, costs to serve Yorba Linda are funded by property taxes received by OCFA for regional fire services. Yorba Linda will not incur any additional charges as a result of this change. The movement of Truck 34 to FS10 will centrally locate this specialty resource to provide enhanced coverage to the entire battalion.

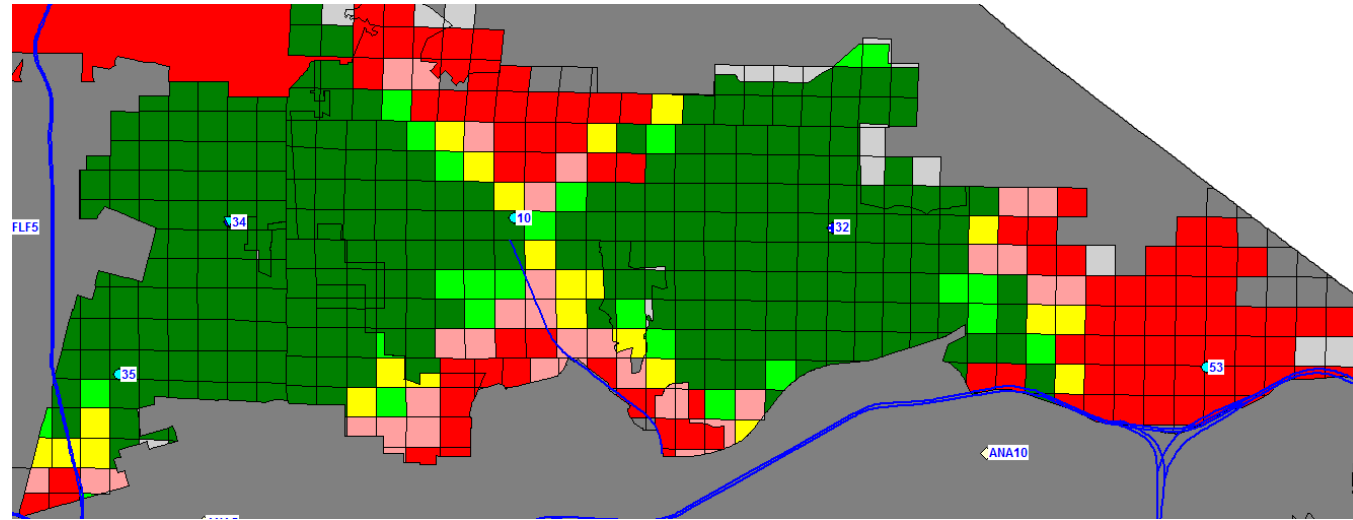
With these proposed changes in service configurations, costs will be shifted from Placentia's service charge to the structural fire fund under a phased plan estimated to occur over two-three years. Under the phased plan, OCFA's cash contract revenue from Placentia will be reduced by \$116,000 in FY 2016/17 and an additional \$116,000 in FY 2017/18. Further, a firefighter/paramedic post-position will be added to the region at an annual cost of \$665,256, estimated to occur in FY 2017/18, although this could possibly be deferred until FY 2018/19, depending upon the construction timeline for replacement FS10.

As with the prior changes in service delivery enhancements made under Phase 1 and Phase 2 over the last year, staff will evaluate the result of these improvements once they are fully implemented and report back to the Board on the outcomes.

Attachment(s)

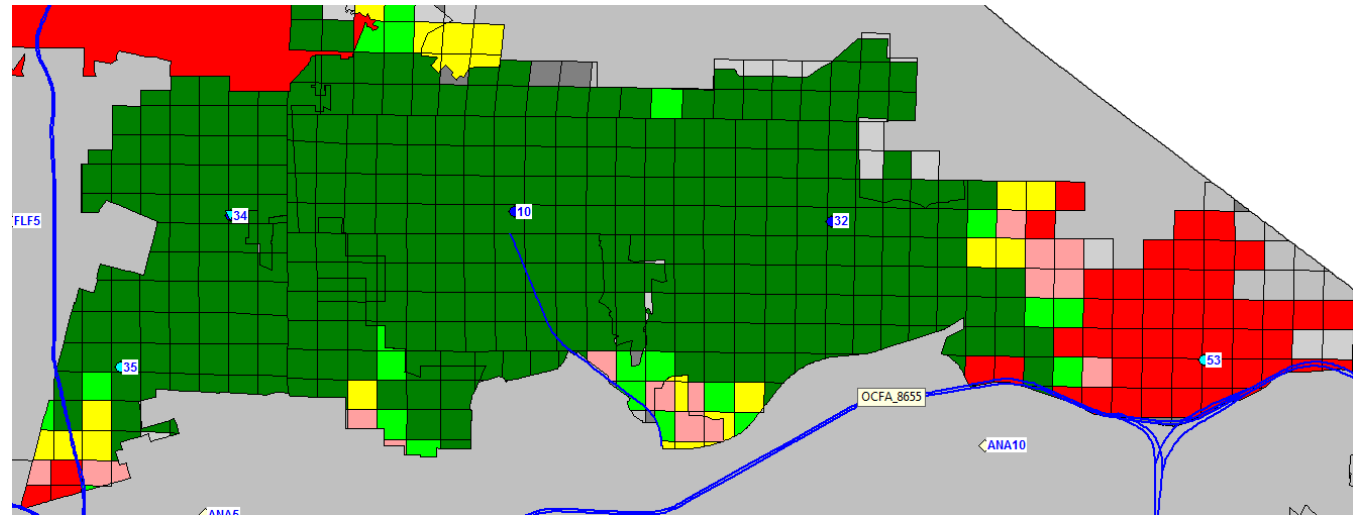
Maps

Battalion 2



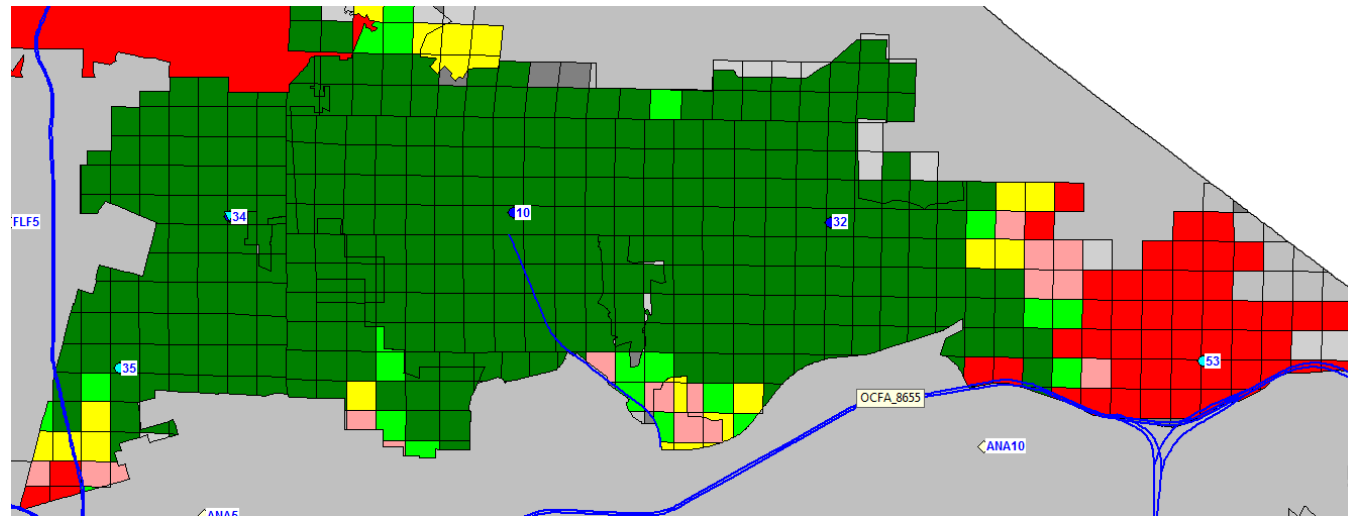
B2 1-10-2015 to 7-09-2015

1st ALS Response



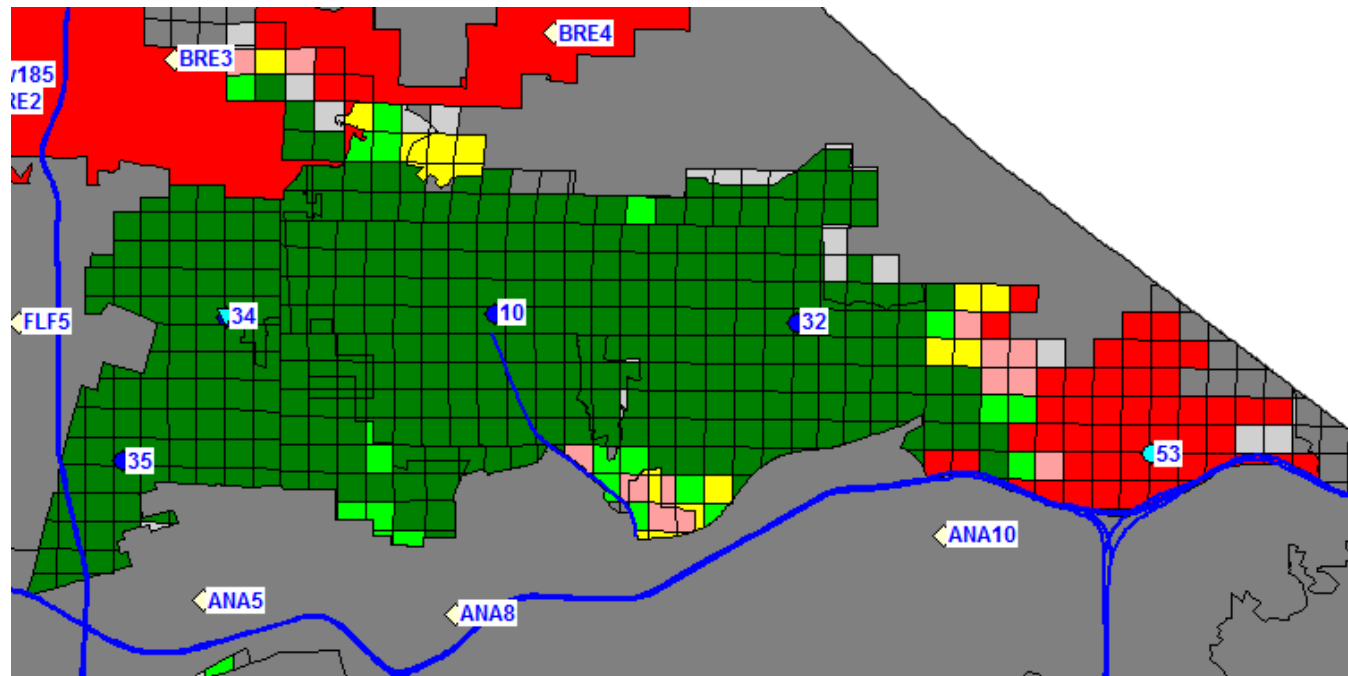
B2 7-10-2015 to 1-09-2016

Battalion 2



B2 Current

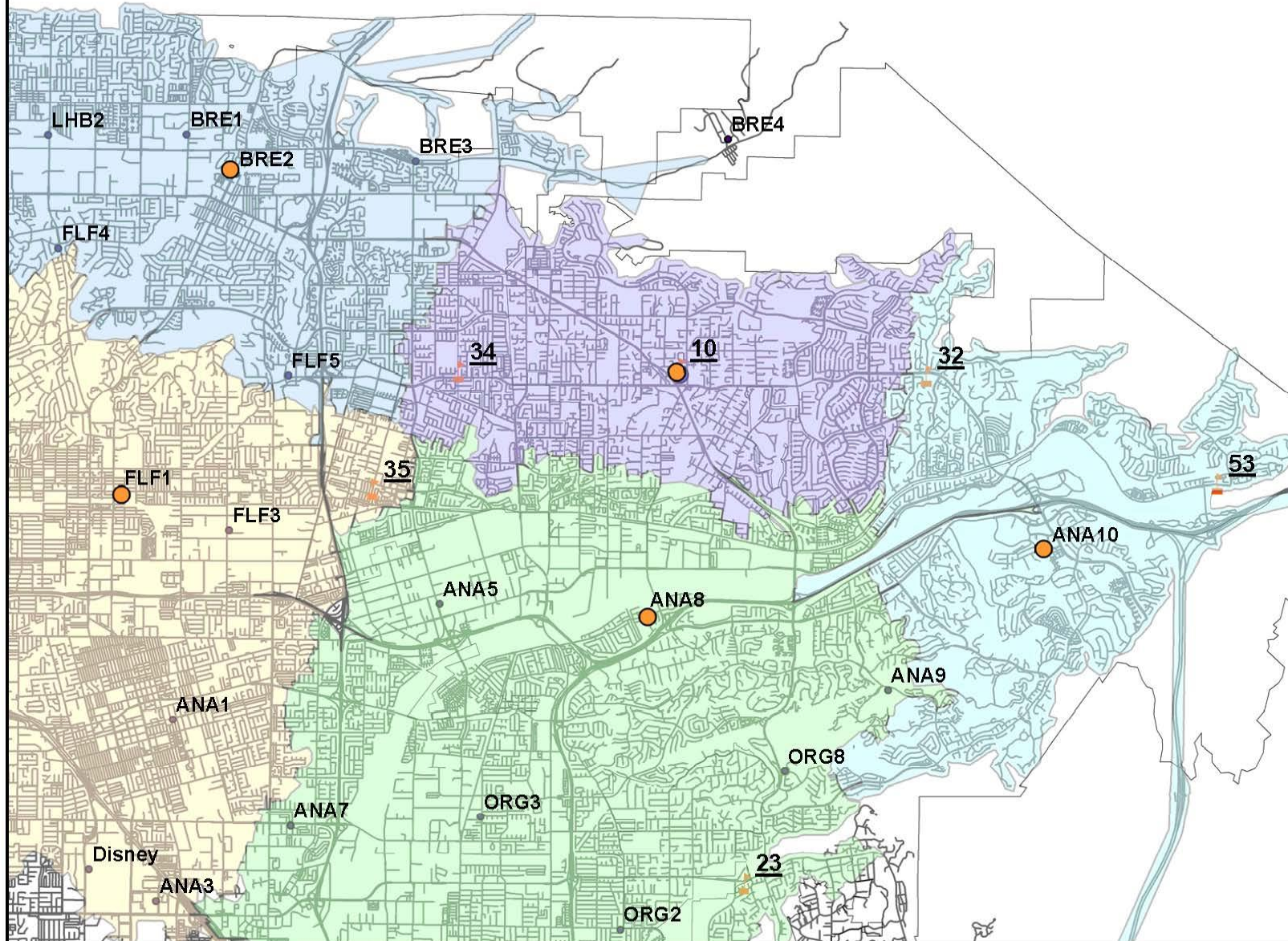
1st ALS Response

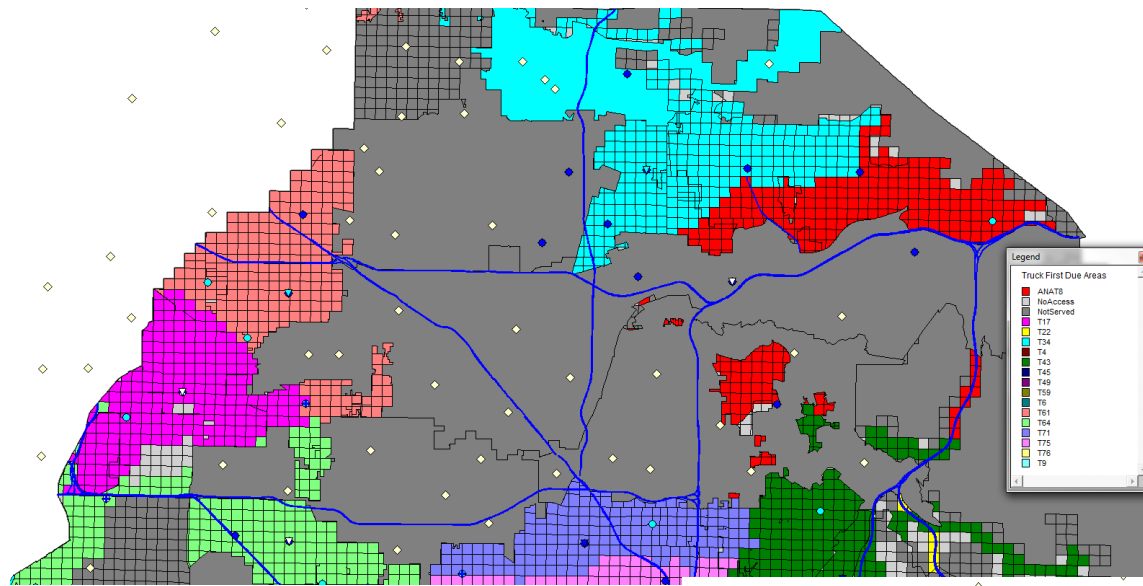


B2 with PME34 and PME35

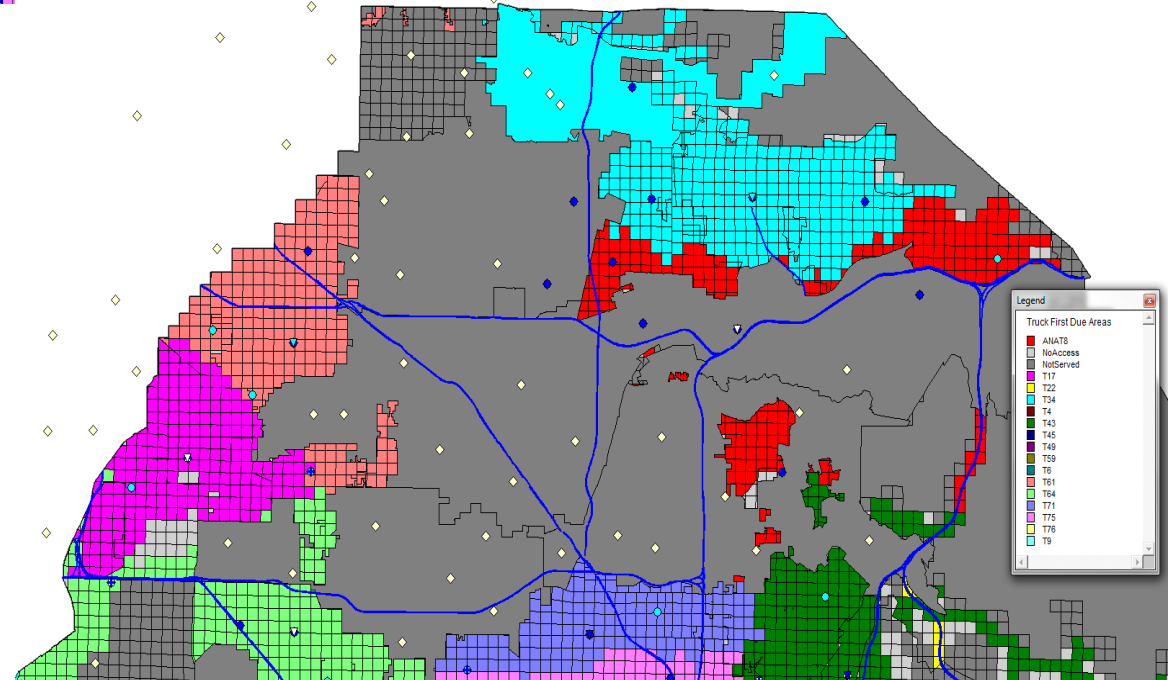
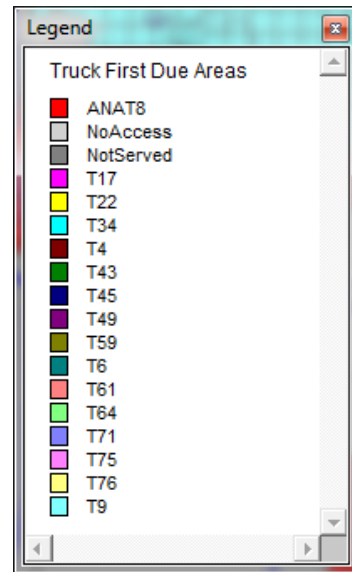
Truck First Due

*T34 at Fire Station 10 with AA Trucks





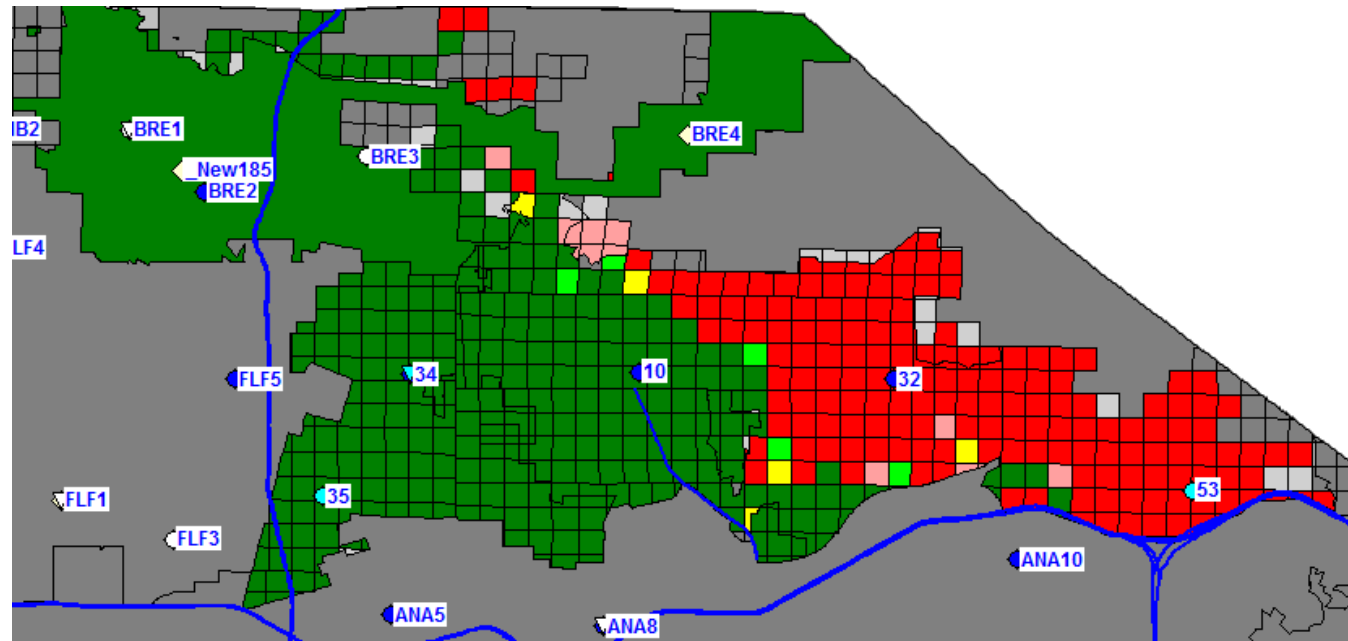
Truck First Due Area – T34 at FS34



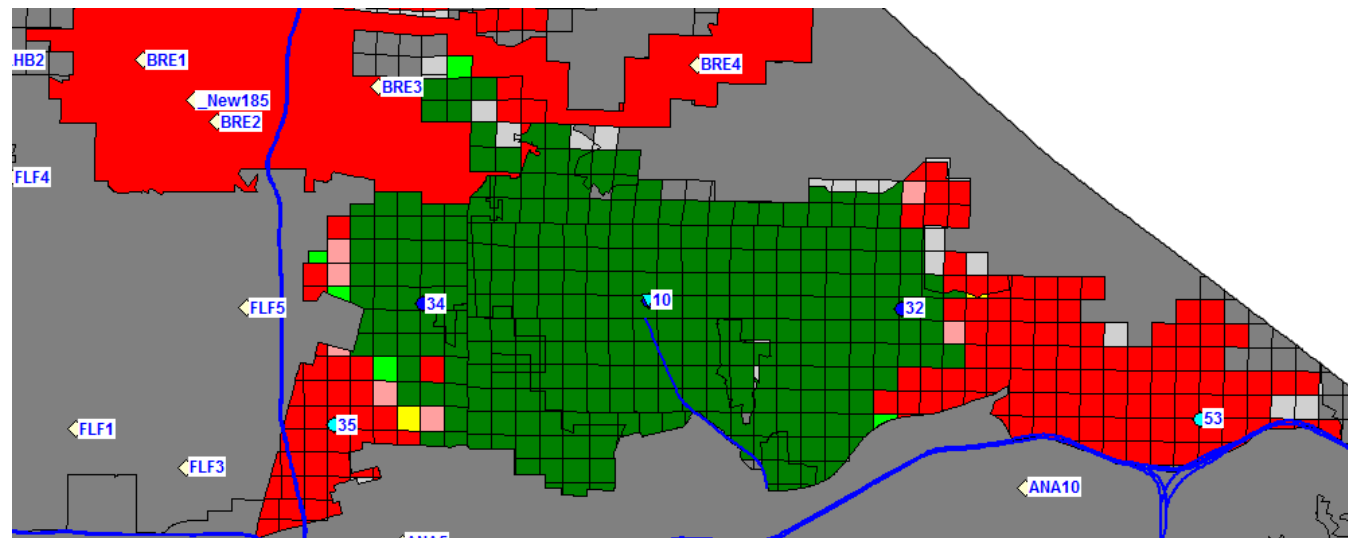
Truck First Due Area – T34 at FS10

Battalion 2

1st Truck
Receipt
to
On-Scene
Structure
Fire



B2 Current Configuration



B2 relocate Truck from FS34 to FS10