

# **MINUTES ORANGE COUNTY FIRE AUTHORITY**

**Claims Settlement Committee Regular Meeting  
Thursday, January 28, 2016  
5:00 P.M.**

**Regional Fire Operations and Training Center  
Room AE117  
1 Fire Authority Road  
Irvine, CA 92602**

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## **CALL TO ORDER**

Chair Hernandez called the regular meeting of the Orange County Fire Authority Claims Settlement Committee to order at 5:00 p.m. on January 28, 2016.

## **PLEDGE OF ALLEGIANCE**

Chair Hernandez led the assembly in the Pledge of Allegiance to our Flag.

## **ROLL CALL**

**Present:** Gene Hernandez, Board Chair, Yorba Linda  
Elizabeth Swift, Vice Chair, Buena Park  
Noel Hatch, Human Resources Committee Representative, Laguna Woods  
David Shawver, Human Resources Committee Chair, Stanton  
Jeff Bowman, Fire Chief  
Jeremy Hammond, Human Resources Director

**Absent:** Jerry McCloskey, Budget and Finance Committee Chair, Laguna Niguel

Also present were OCFA General Counsel David Kendig; Clerk of the Authority Sherry Wentz; and Risk Management Analyst Rhonda Haynes.

## **PUBLIC COMMENTS (F: 12.02C3)**

Chair Hernandez opened the Public Comments portion of the meeting. Chair Hernandez closed the Public Comments portion of the meeting without any statements from the public.

## **MINUTES**

### **1. Minutes for the November 19, 2015, Claims Settlement Committee Meeting (F: 12.02C2)**

On motion of Director Hatch and second by Vice Chair Swift, the Committee by a unanimous vote of those present approved the minutes of the November 19, 2015, Claims Settlement Committee meeting, as submitted.

## **CONSENT CALENDAR**

No items.

## **DISCUSSION CALENDAR**

No items.

## **REPORTS**

No items.

## **COMMITTEE MEMBER COMMENTS (F: 12.02C4)**

The Committee Members offered no comments.

## **CLOSED SESSION (F: 12.02C5)**

General Counsel David Kendig reported the Committee would be convening to Closed Session to consider the matters on the Agenda identified as CS1, Conference with Legal Counsel Existing-Litigation.

Chair Hernandez recessed the meeting to Closed Session at 5:04 p.m.

### **CS1. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**

Name of Claim: Gregory Hosburg vs. OCFA

Case No. EAMS # DEU7489028

Authority: Government Code Section 54956.9(a)

Chair Hernandez reconvened the meeting at 5:19 p.m., with all prior members present.

## **CLOSED SESSION REPORT**

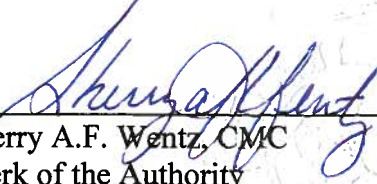
General Counsel David Kendig stated there were no reportable actions.

Minutes

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**ADJOURNMENT** – Chair Hernandez adjourned the meeting at 5:20 p.m. The next regular meeting of the Claims Settlement Committee is scheduled for Thursday, February 25, 2016, at 5:00 p.m.



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