

MINUTES ORANGE COUNTY FIRE AUTHORITY

**Claims Settlement Committee Regular Meeting
Thursday, February 25, 2016
5:00 P.M.**

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

CALL TO ORDER

Chair Hernandez called a regular meeting of the Orange County Fire Authority Claims Settlement Committee to order at 5:00 p.m. on February 25, 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
Beth Swift, Vice Chair, Buena Park
Jerry McCloskey, Budget and Finance Committee Chair, Laguna Niguel
Noel Hatch, Human Resources Committee Representative, Laguna Woods
Jeff Bowman, Fire Chief

Absent: Jeremy Hammond, Human Resources Director

Also present were OCFA General Counsel David Kendig; Clerk of the Authority Sherry Wentz; Risk Manager Jonathan Wilby, and Workers' Compensation Manager 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 comments from the general public.

MINUTES

1. Minutes for the January 28, 2016, Claims Settlement Committee Meeting (F: 12.02C2)

On motion of Chair Hernandez and second by Director Hatch, the Committee voted by those present to approve the January 28, 2016, Minutes, as submitted.

Director McCloskey was recorded as an abstention due to his absence from the meeting.

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 Council David Kendig reported the Committee would convene to Closed Session to consider the matter on the Agenda identified as CS1, Conference with Legal Counsel-Existing Litigation.

Chair Hernandez recessed the meeting to Closed Session at 5:03 p.m.

CS1. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of Claim: Gerry Colunga vs. OCFA

Case No. ADJ9292723

Authority: Government Code Section 54956.9(a)

Chair Hernandez reconvened the meeting from Closed Session at 5:29 p.m., with all prior Committee members present.

CLOSED SESSION REPORT (F: 12.02C5)

General Counsel David Kendig stated there was no reportable action.

Minutes

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ADJOURNMENT – Chair Hernandez adjourned the meeting at 5:29 p.m. The next regular meeting of the Claims Settlement Committee is scheduled for Thursday, March 25, 2016, at 5:00 p.m.



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