

MINUTES ORANGE COUNTY FIRE AUTHORITY

**Claims Settlement Committee Regular Meeting
Thursday, June 23, 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 the regular meeting of the Orange County Fire Authority Claims Settlement Committee to order at 5:00 p.m. on June 23, 2016.

PLEDGE OF ALLEGIANCE

General Counsel David Kendig 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
Jeff Bowman, Fire Chief
Brian Young, Interim Human Resources Director

Absent: None

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 statements from the public.

MINUTES

1. Minutes for the May 26, 2016, Claims Settlement Committee Regular Meeting (F: 12.02C2)

On motion of Chief Bowman and second by Vice Chair Swift, the Claims Settlement Committee voted unanimously by those present to approve the Minutes of the May 26, 2016, Claims Settlement Committee Regular meeting as submitted. Director Hatch was recorded as an abstention due 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 Counsel David Kendig reported the Committee would convene to Closed Session to consider the matters on the Agenda identified as CS1, Conference with Legal Counsel-Existing Litigation and CS2, Conference with Legal Counsel-Existing Litigation.

Chair Hernandez recessed the meeting to Closed Session at 5:05 p.m.

CS1. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of Claim: James Forrester vs. OCFA

Case No. ADJ9170231; ADJ8307548

Authority: Government Code Section 54956.9(a)

CS2. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of Claim: Steve Shomber vs. OCFA

Case No. ADJ755876; ADJ 6714990

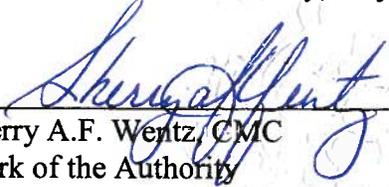
Authority: Government Code Section 54956.9(a)

Chair Hernandez reconvened the meeting at 5:17 p.m. with all prior members present.

CLOSED SESSION REPORT (F: 12.02C5)

General Counsel David Kendig stated there was no reportable action.

ADJOURNMENT – Chair Hernandez adjourned the meeting at 5:18 p.m. The next regular meeting of the Claims Settlement Committee is scheduled for Thursday, July 28, 2016, at 5:00 p.m.



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