

MINUTES ORANGE COUNTY FIRE AUTHORITY

**Claims Settlement Committee Regular Meeting
Thursday, August 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 August 25, 2016.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

Present: Gene Hernandez, Chair, Yorba Linda
Beth Swift, Vice Chair, Buena Park
Ed Sachs, Budget and Finance Committee Chair, Mission Viejo
Noel Hatch, Human Resources Committee Representative, Laguna Woods
Jeff Bowman, Fire Chief

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 comments from the general public.

MINUTES

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

On motion of Director Sachs and second by Vice Chair Swift, the Claims Settlement Committee voted unanimously by those present to approve the Minutes of the July 28, 2016, Claims Settlement Committee Regular 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; CS2, Conference with Legal Counsel – Existing Litigation; CS3, Conference with Legal Counsel – Existing Litigation; and CS4, Conference with Legal Counsel – Existing Litigation.

Chair Hernandez recessed the meeting to Closed Session at 5:02 p.m.

CS1. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of Claim: Carl Henriksen vs. OCFA

Case No. ADJ7694032; ADJ7009343; ADJ9856698; ADJ9837368

Authority: Government Code Section 54956.9(a)

CS2. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of Claim: Durand Swansen vs. OCFA

Case No. ADJ 8806804; ADJ8942564; ADJ8806813; ADJ8942435

Authority: Government Code Section 54956.9(a)

CS3. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of Claim: Mark Menier vs. OCFA

Case No. ADJ5224507

Authority: Government Code Section 54956.9(a)

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CS4. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of Claim: Richard Witesman vs. OCFA

Case No. ADJ8941720

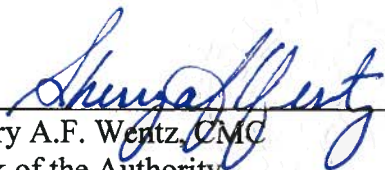
Authority: Government Code Section 54956.9(a)

CLOSED SESSION REPORT (F: 12.02C5)

Chair Hernandez reconvened the Claims Settlement meeting at 5:21 p.m.

General Counsel David Kendig stated there was no reportable action.

ADJOURNMENT – Chair Hernandez adjourned the meeting at 5:22 p.m. The next regular meeting of the Claims Settlement Committee is scheduled for Thursday, September 22, 2016, at 5:00 p.m.



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