

MINUTES ORANGE COUNTY FIRE AUTHORITY

**Claims Settlement Committee Regular Meeting
Thursday, November 17, 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 November 17, 2016.

PLEDGE OF ALLEGIANCE

Fire Chief Jeff Bowman 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
Brigitte Gibb, Human Resources Director

Absent: None

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

**1. Minutes for the August 25, 2016, Claims Settlement Committee Regular Meeting
Approve as submitted. (F: 12.02C2)**

On motion of Vice Chair Swift and second by Director Hatch, the Claims Settlement Committee voted unanimously by those present to approve the Minutes 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 Council 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 5:04 p.m.

CS1. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of Claim: Gregory Petersen vs. OCFA

Case No. ADJ9287214

Authority: Government Code Section 54956.9(a)

CS2. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of Claim: Kathleen Highland vs. OCFA

Case No. DEU188165

Authority: Government Code Section 54956.9(a)

Chair Hernandez reconvened the meeting from Closed Session at 5:21 p.m., with all prior Committee 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 5:21 p.m. The next regular meeting of the Claims Settlement Committee is scheduled for Thursday, January 26, 2017, at 5:00 p.m.



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