

# **MINUTES ORANGE COUNTY FIRE AUTHORITY**

**Claims Settlement Committee Special Meeting  
Thursday, March 9, 2016  
11:30 A.M.**

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

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## **CALL TO ORDER**

Vice Chair Swift called a special meeting of the Orange County Fire Authority Claims Settlement Committee to order at 11:30 a.m. on March 9, 2016.

## **PLEDGE OF ALLEGIANCE**

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

## **ROLL CALL**

**Present:** 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  
Jonathan Wilby, Risk Manager (Alternate for HR Director)

**Absent:** Gene Hernandez, Chair, Yorba Linda  
Jeremy Hammond, Human Resources Director

Also present were OCFA General Counsel David Kendig and Clerk of the Authority Sherry Wentz.

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

Vice Chair Swift opened the Public Comments portion of the meeting. Vice Chair Swift closed the Public Comments portion of the meeting without any comments from the general public.

## **MINUTES**

No items.

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**CONSENT CALENDAR**

No items.

**DISCUSSION CALENDAR**

No items.

**REPORTS**

No items.

**COMMITTEE MEMBER COMMENTS**

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-Anticipated Litigation relating to the release of an employee.

Vice Chair Swift recessed the meeting to Closed Session at 11:33 a.m.

**CS1. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION**

Authority: Government Code Section 54956.9(d)(2) – Significant Exposure to Litigation  
(1 case)

Vice Chair Swift reconvened the meeting from Closed Session at 12:00 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** – Vice Chair Swift adjourned the meeting at 12:01 p.m. The next regular meeting of the Claims Settlement Committee is scheduled for Thursday, March 24, 2016, at 5:00 p.m.

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