



ORANGE COUNTY FIRE AUTHORITY AGENDA

Claims Settlement Committee Meeting
Thursday, February 25, 2016
5:00 p.m.

Orange County Fire Authority
Regional Fire Operations and Training Center
Room AE117
1 Fire Authority Road
Irvine, California 92602

Gene Hernandez, Board Chair
Beth Swift, Board Vice Chair
Jerry McCloskey, Budget and Finance Committee Chair
Noel Hatch, Human Resources Committee Representative
Jeff Bowman, Fire Chief
Jeremy Hammond, Human Resources Director

This Agenda contains a brief general description of each item to be considered. Except as otherwise provided by law, no action or discussion shall be taken on any item not appearing on the following Agenda. Unless legally privileged, all supporting documents, including staff reports, and any writings or documents provided to a majority of the Claims Settlement Committee after the posting of this agenda are available for review at the Orange County Fire Authority Regional Fire Operations & Training Center, 1 Fire Authority Road, Irvine, CA 92602 or you may contact the Clerk of the Authority, at (714) 573-6040 Monday through Thursday, and every other Friday from 8 a.m. to 5 p.m. and available online at <http://www.ocfa.org>

If you wish to speak before the Claims Settlement Committee, please complete a Speaker Form identifying which item(s) you wish to address. Please return the completed form to the Clerk of the Authority. Speaker Forms are available on the counter noted in the meeting room.



In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, you should contact the Clerk of the Authority at (714) 573-6040. Notification 48 hours prior to the meeting will enable the Authority to make reasonable arrangements to assure accessibility to the meeting.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENTS

Any member of the public may address the Committee on items within the Committee's subject matter jurisdiction but which are not listed on this agenda during PUBLIC COMMENTS. However, no action may be taken on matters that are not part of the posted agenda. We request comments made on the agenda be made at the time the item is considered and that comments be limited to three minutes per person. Please address your comments to the Committee as a whole, and do not engage in dialogue with individual Committee Members, Authority staff, or members of the audience.

MINUTES

- 1. Minutes for the January 28, 2016, Claims Settlement Committee Meeting**
Submitted by: Sherry Wentz, Clerk of the Authority

Recommended Action:
Approve as submitted.

CONSENT CALENDAR

No items.

DISCUSSION CALENDAR

No items.

REPORTS

No items.

COMMITTEE MEMBER COMMENTS**CLOSED SESSION****CS1. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**

Name of Claim: Gerry Colunga vs. OCFA

Case No. ADJ9292723

Authority: Government Code Section 54956.9(a)

CLOSED SESSION REPORT

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

AFFIDAVIT OF POSTING

I hereby certify under penalty of perjury under the laws of the State of California, that the foregoing Agenda was posted in the lobby, front gate public display case, and website of the Orange County Fire Authority, Regional Fire Training and Operations Center, 1 Fire Authority Road, Irvine, CA, not less than 72 hours prior to the meeting. Dated this 18th day of February 2016.

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

UPCOMING MEETINGS:

Budget and Finance Committee Meeting	Wednesday, March 9, 2016, 12:00 noon
Claims Settlement Committee Meeting	Thursday, March 24, 2016, 5:00 p.m.
Executive Committee Meeting	Thursday, March 24, 2016, 5:30 p.m.
Board of Directors Meeting	Thursday, March 24, 2016, 6:00 p.m.

MINUTES ORANGE COUNTY FIRE AUTHORITY

**Claims Settlement Committee Regular Meeting
Thursday, January 28, 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 January 28, 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
Elizabeth Swift, Vice Chair, Buena Park
Noel Hatch, Human Resources Committee Representative, Laguna Woods
David Shawver, Human Resources Committee Chair, Stanton
Jeff Bowman, Fire Chief
Jeremy Hammond, Human Resources Director

Absent: Jerry McCloskey, Budget and Finance Committee Chair, Laguna Niguel

Also present were OCFA General Counsel David Kendig; Clerk of the Authority Sherry Wentz; 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 statements from the public.

MINUTES

1. Minutes for the November 19, 2015, Claims Settlement Committee Meeting (F: 12.02C2)

On motion of Director Hatch and second by Vice Chair Swift, the Committee by a unanimous vote of those present approved the minutes of the November 19, 2015, Claims Settlement Committee meeting, 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 Counsel David Kendig reported the Committee would be convening to Closed Session to consider the matters on the Agenda identified as CS1, 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 Hosburg vs. OCFA

Case No. EAMS # DEU7489028

Authority: Government Code Section 54956.9(a)

Chair Hernandez reconvened the meeting at 5:19 p.m., with all prior members present.

CLOSED SESSION REPORT

General Counsel David Kendig stated there were no reportable actions.

Minutes

OCFA Claims Settlement Committee Regular Meeting

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ADJOURNMENT – Chair Hernandez adjourned the meeting at 5:20 p.m. The next regular meeting of the Claims Settlement Committee is scheduled for Thursday, February 25, 2016, at 5:00 p.m.

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