



ORANGE COUNTY FIRE AUTHORITY AGENDA

Claims Settlement Committee Meeting
Thursday, June 23, 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
Vacant, Budget and Finance Committee Chair
Noel Hatch, Human Resources Committee Representative
Jeff Bowman, Fire Chief
Brian Young, Interim 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 May 26, 2016, Claims Settlement Committee Regular 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: 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)

CLOSED SESSION REPORT

ADJOURNMENT – The next regular meeting of the Claims Settlement Committee is scheduled for Thursday, July 28, 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 16th day of June 2016.

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

UPCOMING MEETINGS:

Human Resources Committee Meeting	Tuesday, July 5, 2016, 12:00 noon
Budget and Finance Committee Meeting	Wednesday, July 13, 2016, 12:00 noon
Claims Settlement Committee Meeting	Thursday, July 28, 2016, 5:00 p.m.
Executive Committee Meeting	Thursday, July 28, 2016, 5:30 p.m.
Board of Directors Meeting	Thursday, July 28, 2016, 6:00 p.m.

MINUTES ORANGE COUNTY FIRE AUTHORITY

Claims Settlement Committee Regular Meeting
Thursday, May 26, 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 May 26, 2016.

PLEDGE OF ALLEGIANCE

Fire Chief 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
David Shawver, Chair Human Resources Committee
Jeff Bowman, Fire Chief
Jonathan Wilby, Risk Manager

Absent: Vacant, Chair Budget and Finance Committee
Noel Hatch, Human Resources Committee Representative, Laguna Woods

Also present were OCFA General Counsel David Kendig; Clerk of the Authority Sherry Wentz; 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 April 28, 2016, Claims Settlement Committee Regular Meeting (F: 12.02C2)

On motion of Vice Chair Swift and second by Fire Chief Bowman, the Claims Committee voted unanimously by those present to approve the April 28, 2016, Regular Minutes as submitted. Director Shawver was recorded as an abstention, due to 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, 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 5:03 p.m.

CS1. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of Claim: Mark Danielson v. OCFA
Case No. ADJ 10047414
Authority: Government Code Section 54956.9(a)

CS2. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of Claim: Paul Keim v. OCFA
Case No. ADJ 8704525
Authority: Government Code Section 54956.9(a)

CS3. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of Claim: Ed Hardy v. OCFA

Case No. ADJ 4591356; 8561373; 6738900; 6736896; 6738893

Authority: Government Code Section 54956.9(a)

CS4. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of Claim: Gregory Hennessey v. OCFA

Case No. ADJ 9305505

Authority: Government Code Section 54956.9(a)

Chair Hernandez reconvened the Claims Settlement Meeting at 5:10 p.m.

CLOSED SESSION REPORT

General Counsel David Kendig stated there was no reportable action.

ADJOURNMENT – Chair Hernandez adjourned the meeting at 5:11 p.m. The next regular meeting of the Claims Settlement Committee is scheduled for Thursday, June 23, 2016, at 5:00 p.m.

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