

MINUTES

ORANGE COUNTY FIRE AUTHORITY

Executive Committee Regular Meeting
Thursday, September 22, 2016
5:30 P.M.

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

CALL TO ORDER

As acting Chair, Vice Chair Swift called the regular meeting of the Orange County Fire Authority Executive Committee to order at 5:30 p.m. on September 22, 2016.

INVOCATION

Chaplain Robert Benoun offered the invocation.

PLEDGE OF ALLEGIANCE

Director Spitzer led the assembly in the Pledge of Allegiance to our Flag.

ROLL CALL

Present: Carol Gamble, Rancho Santa Margarita
Noel Hatch, Laguna Woods
Al Murray, Tustin
Ed Sachs, Mission Viejo
David Shawver, Stanton
Elizabeth Swift, Buena Park
Todd Spitzer, County of Orange

Absent: Gene Hernandez, Yorba Linda
Jeffrey Lalloway, Irvine

Also present were:

Fire Chief Jeff Bowman	Assistant Chief Dave Thomas
Assistant Chief Brian Young	Assistant Chief Lori Zeller
Assistant Chief Mike Schroeder	Assistant Chief Lori Smith
General Counsel David Kendig	Communications Director Sandy Cooney
Clerk of the Authority Sherry Wentz	

1. PRESENTATIONS

No items.

REPORT FROM THE BUDGET AND FINANCE COMMITTEE CHAIR (F: 12.02A6)

Budget and Finance Committee Chair Sachs reported at the September 14, 2016, meeting, the Committee voted unanimously to send the Monthly Investments Reports and the Annual Investment Report to the Executive Committee to receive and file the reports and to send the Rebudget of FY 2015/16 Uncompleted Projects to the Board of Directors for its approval. The Committee welcomed newly appointed Directors Shelley Hasselbrink and Joe Muller.

PUBLIC COMMENTS (F: 12.02A3)

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

2. MINUTES

A. Minutes from the August 25, 2016, Regular Executive Committee Meeting (F: 12.02A2)

On motion of Director Murray and second by Director Shawver, the Executive Committee voted unanimously by those present to approve the regular Minutes of the August 25, 2016, meeting as submitted.

3. CONSENT CALENDAR (Agenda Item Nos 3C and 3D were pulled for separate consideration.)

A. Monthly Investment Reports (F: 11.10D2)

On motion of Director Murray and second by Director Shawver, the Executive Committee voted unanimously by those present to receive and file the reports.

B. Annual Investment Report (F: 11.10D1)

On motion of Director Murray and second by Director Shawver, the Executive Committee voted unanimously by those present to receive and file the report.

C. Purchase of Type I Engines (F: 19.09A)

Stephen Wontrobski, Mission Viejo resident, pulled this item from the Consent Calendar to speak in opposition.

On motion of Director Sachs and second by Director Murray, the Executive Committee voted unanimously by those present to:

1. Approve and authorize the Purchasing Manager to issue a purchase order to Kovach Mobile Equipment Corp. for ten Type I Engines at the unit cost of \$567,752 during year-four of the contract (2016).

2. Approve and authorize the Purchasing Manager to purchase additional budgeted Type I Engines from Kovach Mobile Equipment Corp. during year-five of the contract (2017), with pricing escalation not-to-exceed PPI.

D. Purchase of 100' Tractor Drawn Aerials (Quints) (F: 19.09A)

Stephen Wontrobski, Mission Viejo resident, pulled this item from the Consent Calendar to speak in opposition.

On motion of Director Spitzer and second by Director Shawver, the Executive Committee voted unanimously by those present to:

1. Approve and authorize the Purchasing Manager to issue a purchase order to Kovach Mobile Equipment Corp. for up to six Quints at the unit cost of \$1,379,684 during year-two of the contract (2016).
2. Approve and authorize the Purchasing Manager to purchase additional budgeted Quints from Kovach Mobile Equipment Corp. during year-three of the contract (2017), with pricing escalation not-to-exceed PPI.

END OF CONSENT CALENDAR

4. DISCUSSION CALENDAR

No items.


COMMITTEE MEMBER COMMENTS (F: 12.02A4)

The Committee Members offered no comments.

CLOSED SESSION

No items.

ADJOURNMENT – Vice Chair Swift adjourned the meeting at 6:01 p.m. The next regular meeting of the Executive Committee is scheduled for Thursday, October 27, 2016, at 5:30 p.m.



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