

MINUTES

ORANGE COUNTY FIRE AUTHORITY

Executive Committee Regular Meeting
Thursday, November 17, 2016
5:30 P.M.

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

CALL TO ORDER

Chair Hernandez called the regular meeting of the Orange County Fire Authority Executive Committee to order at 5:30 p.m. on November 17, 2016.

INVOCATION

Chaplain Brett Peterson offered the invocation.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

Present: Carol Gamble, Rancho Santa Margarita
Noel Hatch, Laguna Woods
Gene Hernandez, Yorba Linda
Jeffrey Lalloway, Irvine
Ed Sachs, Mission Viejo
David Shawver, Stanton
Todd Spitzer, County of Orange County
Elizabeth Swift, Buena Park

Absent: Al Murray, Tustin

Also present were:

Fire Chief Jeff Bowman
Assistant Chief Mike Schroeder
Assistant Chief Brian Young
General Counsel David Kendig

Assistant Chief Lori Zeller
Communications Director Sandy Cooney
Human Resources Director Brigitte Gibb
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 its November 9, 2016, meeting, the Committee voted unanimously to send the Monthly Investment Reports to the Executive Committee to receive and file the reports, and voted unanimously to send the Annual Statement of Investment Policy and Investment Authorization; 2016 Long Term Liability Study & Expedited Pension Payment Plan; Audited Financial Reports for the Fiscal Year Ended June 30, 2016; and the Community Risk Reduction Fee Development to the Board of Directors for approval.

PUBLIC COMMENTS (F: 12.02A3)

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.

2. MINUTES

A. Minutes from the October 27, 2016, Regular Executive Committee Meeting (F: 12.02A2)

On motion of Vice Chair Swift and second by Director Sachs, the Executive Committee voted unanimously by those present to approve the October 27, 2016, Minutes as submitted.

3. CONSENT CALENDAR

A. Monthly Investment Reports (F: 11.10D2)

On motion of Vice Chair Swift and second by Director Spitzer, the Executive Committee voted unanimously by those present to receive and file the reports.

B. Sole Source Blanket Order Renewal –PulsePoint (F: 19.08A2a7)

Assistant Chief Mike Schroeder presented an overview of the revised staff report.

On motion of Vice Chair Swift and second by Director Spitzer, the Executive Committee voted unanimously by those present to authorize the Purchasing Manager to renew the sole source blanket order with Physio-Control Inc. for maintenance and support of PulsePoint software at a total cost \$139,980 for a five-year term.

END OF CONSENT CALENDAR

4. DISCUSSION CALENDAR

No items.

COMMITTEE MEMBER COMMENTS (F: 12.02A4)

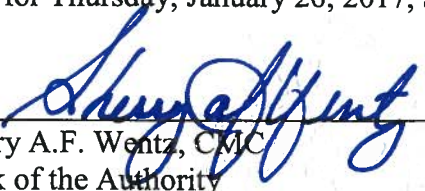
Vice Chair Swift reported attending the annual Trauma Intervention Program's Heroes with Heart event where ECC/Dispatcher Kim Knoble was recognized with an award for going above and beyond the scope of her duties; attended the Extreme Ownership training led by former U.S. Navy Seal Jocko Willink; and the 42nd Reserve Firefighter's graduation.

Director Shawver reported the residents of the city of Stanton defeated Measure QQ in the November election, which would have repealed a voter enacted funding for 9-1-1 public safety and essential services protection.

CLOSED SESSION

No items.

ADJOURNMENT – Chair Hernandez adjourned the meeting at 5:47 p.m. The next regular meeting of the Executive Committee is scheduled for Thursday, January 26, 2017, at 5:30 p.m.



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