

MINUTES

ORANGE COUNTY FIRE AUTHORITY

Board of Directors Special Meeting
Thursday, July 13, 2017
5:00 P.M.

Regional Fire Operations and Training Center Board Room
1 Fire Authority Road
Irvine, CA 92602-0125

CALL TO ORDER

A special meeting of the Orange County Fire Authority Board of Directors was called to order on July 13, 2017, at 5:00 p.m. by Chair Swift.

INVOCATION

Chaplain Jeff Hetschel offered the invocation.

PLEDGE OF ALLEGIANCE

Director Gamble led the Assembly in the Pledge of Allegiance to the Flag.

ROLL CALL

Tim Brown, San Clemente
Melissa Fox, Irvine
Craig Green, Placentia
Shelley Hasselbrink, Los Alamitos
Gene Hernandez, Yorba Linda
Ed Sachs, Mission Viejo
David Shawver, Stanton
Michele Steggell, La Palma

Laurie Davies, Laguna Niguel
Carol Gamble, Rancho Santa Margarita
Dave Harrington, Aliso Viejo
Noel Hatch, Laguna Woods
Robert Johnson, Cypress
Don Sedgwick, Laguna Hills
Todd Spitzer, County of Orange
Elizabeth Swift, Buena Park

Absent: Lisa Bartlett, County of Orange
Ellery Deaton, Seal Beach
Joe Muller, Dana Point
Bill Nelson, Villa Park
Juan Villegas, Santa Ana

Leah Basile, Lake Forest
Sergio Farias, San Juan Capistrano
Al Murray, Tustin
Tri Ta, Westminster

Also present were:

Assistant Chief Lori Zeller
Assistant Chief Dave Anderson
Assistant Clerk Martha Halvorson

Assistant Chief Mike Schroeder
Assistant Chief Lori Smith
Assistant Counsel Michael Daudt

1. PRESENTATIONS

No items.

PUBLIC COMMENTS (F: 11.11)

Stephen Wontrobski, Mission Viejo resident, addressed unfunded actuarial accrued liability, State Senate Bill 302, and Stanton's operational budget.

2. MINUTES

No items.

3. CONSENT CALENDAR

No items.

4. PUBLIC HEARING(S)

No items.

Vice Chair Sachs arrived at this point (5:10 p.m.).

5. DISCUSSION CALENDAR

A. Increase of Contingency Funds Tenant Improvements for Urban Search and Rescue Warehouse and Training Center (F: 22.05A1a)

Assistant Chief Dave Anderson presented the increase of Contingency Funds Tenant Improvements for Urban Search and Rescue Warehouse and Training Center.

Discussion ensued.

On motion of Director Gamble and second by Director Spitzer, the Board of Directors voted by those present to:

1. Authorize and approve the change order to the existing contract with ICS for additional soil removal and treatment in the amount of \$8,910, bringing the contract amount from \$21,788 to a new total of \$30,698.
2. Authorize and approve the change order of \$3,600 for GSI Environmental Services.
3. Authorize and approve the Pacific Plumbing blanket order amount of \$2,500 for plumbing repair.
4. Not authorize and not direct staff to remove the existing subsurface concrete structure.
5. Not authorize and not direct staff to continue potential project delay costs totaling \$27,870 to Hoffman Construction.

Motion failed by the following vote:

SUPPORT (4):

Melissa Fox, Irvine
Shelley Hasselbrink, Los Alamitos

Carol Gamble, Rancho Santa Margarita
Michelle Steggell, La Palma

OPPOSED (12):

Tim Brown, San Clemente
Craig Green, Placentia
Noel Hatch, Laguna Woods
Rob Johnson, Cypress
Don Sedgwick, Laguna Hills
Todd Spitzer, County of Orange

Laurie Davies, Laguna Niguel
Dave Harrington, Aliso Viejo
Gene Hernandez, Yorba Linda
Ed Sachs, Mission Viejo
Dave Shawver, Stanton
Elizabeth Swift, Buena Park

ABSENT (9):

Lisa Bartlett, County of Orange
Ellery Deaton, Seal Beach
Joseph Muller, Dana Point
Bill Nelson, Villa Park
Juan Villegas, Santa Ana

Leah Basile, Lake Forest
Sergio Farias, San Juan Capistrano
Al Murray, Tustin
Tri Ta, Westminster

On motion of Director Spitzer and second by Director Johnson, the Board of Directors voted by those present to:

1. Authorize an additional \$100,000 to the existing 15% contingency amount (\$92,439) for a new contingency total of \$192,439 and a total project amount not to exceed \$808,697.
2. Authorize staff to increase FY 2017/18 General Fund (121) appropriations in the amount of \$100,000 to fund the increased contingency.
3. Authorize a change order to the existing contract with ICS for additional soil removal and treatment in the amount of \$8,910, bringing the contract amount from \$21,788 to a new total of \$30,698.
4. Authorize a change order in the amount of \$29,106 to completely remove concrete foundations discovered after removal of the slab.

Motion carried by those present with Director Gamble voting in opposition.

B. Change Order and Contract Increase for the Audio Video Systems Upgrade Project (F: 19.07B11)

Assistant Chief Dave Anderson requested the item pulled to be considered at a future Board of Directors meeting.

On motion of Director Spitzer and second by Director Johnson, the Board of Directors voted unanimously by those present to defer the item to a future meeting.

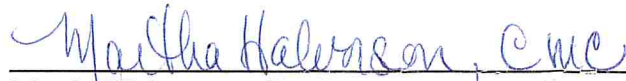
BOARD MEMBER COMMENTS (F: 11:13)

Director Spitzer thanked those members whose cities have contributed donations to the Orange County Drowning Prevention Task Force, and asked those cities who have not, to consider giving a donation, or setting up an annual contribution within their city budgets.

Director Hatch, noting the importance of drowning prevention, addressed a recent dry drowning accident that resulted in a fatality.

Director Shawver thanked Division Chief Dave Steffen for his coordination with the Garden Grove Fire Department for providing a fire truck to water down a camp site being used by the cub scouts to deter the extreme heat.

ADJOURNMENT – Chair Swift adjourned the meeting at 6:37 p.m. The next regular meeting of the Orange County Fire Authority Board of Directors is scheduled for July 27, 2017, at 6:00 p.m.



Martha Halvorson, CMC
Assistant Clerk of the Authority