

MINUTES ORANGE COUNTY FIRE AUTHORITY

Budget and Finance Committee Regular Meeting
Wednesday, August 9, 2017
12:00 Noon

Regional Fire Operations and Training Center
Room AE117
1 Fire Authority Road
Irvine, CA 92602

CALL TO ORDER

A regular meeting of the Orange County Fire Authority Budget and Finance Committee was called to order on August 9, 2017, at 12:00 p.m. by Chair Sachs.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

Present: Elizabeth Swift, Buena Park
Joseph Muller, Dana Point
Al Murray, Tustin
Ed Sachs, Mission Viejo
Shelley Hasselbrink, Los Alamitos
Gene Hernandez, Yorba Linda
Tri Ta, Westminster
Bruce Channing, Ex Officio

Absent: None

Also present were:

Fire Chief Jeff Bowman	Assistant Chief Dave Anderson
Assistant Chief Lori Smith	Assistant Chief Lori Zeller
Clerk of the Authority Sherry Wentz	

PUBLIC COMMENTS

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

1. PRESENTATIONS

A. Technology Task Force (F: 12.03P)

Assistant Chief Dave Anderson presented a PowerPoint presentation introducing the Technology Task Force.

Director Muller arrived at this point (12:04 p.m.)

2. MINUTES

B. Minutes for the June 14, 2017, Budget and Finance Committee Regular Meeting (F: 12.02B2)

On motion of Director Swift and second by Director Hasselbrink, the Budget and Finance Committee voted unanimously by those present to approve the Minutes of the June 14, 2017, regular meeting as submitted. Directors Ta and Hernandez were recorded as abstentions, due to their absence from the meeting.

3. CONSENT CALENDAR

A. Orange County Employees' Retirement System Quarterly Status Update (F: 17.06B)

At the Committee's request, Treasurer Tricia Jakubiak provided a brief overview on recent actions taken by the Orange County Employees' Retirement System's Board.

On motion of Director Ta and second by Director Hernandez, the Committee voted unanimously by those present to receive and file the report.

4. DISCUSSION CALENDAR

A. Monthly Investment Reports (F: 11.10D2)

Treasurer Tricia Jakubiak provided an overview of the Monthly Investment Reports.

Director Murray arrived at this point (12:16 p.m.)

On motion of Director Ta and second by Director Hernandez, the Committee voted unanimously by those present to direct staff to place the item on the agenda for the Executive Committee meeting of August 24, 2017, with the Budget and Finance Committee's recommendation that the Executive Committee receive and file the reports.

B. Annual Investment Report (F: 11.10D1)

Treasurer Tricia Jakubiak introduced Assistant Treasurer Jane Wong who presented the Annual Investment Report.

On motion of Director Swift and second by Director Hernandez, the Committee voted unanimously by those present to direct staff to place the item on the agenda for the Executive Committee meeting of August 24, 2017, with the Budget and Finance Committee's recommendation that the Executive Committee receive and file the report.

REPORTS (F: 12.02B6)

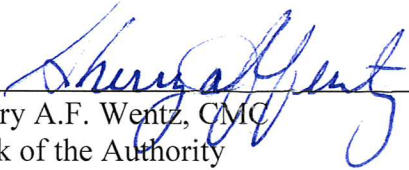
No items.

COMMITTEE MEMBER COMMENTS (F: 12.02B4)

Director Swift reported attending the Orange County Board of Supervisor's meeting on Tuesday, August 8, 2017.

Director Murray noted that he was happy to be back from his recent trip to Alaska.

ADJOURNMENT – Chair Sachs adjourned the meeting at 12:25 p.m. The next regular meeting of the Budget and Finance Committee is scheduled for Wednesday, September 13, 2017, at 12:00 noon.



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