

MINUTES

ORANGE COUNTY FIRE AUTHORITY

Claims Settlement Committee Regular Meeting
Thursday, November 16, 2017
5:00 P.M.

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

CALL TO ORDER

Chair Swift called a regular meeting of the Orange County Fire Authority Claims Settlement Committee to order at 5:00 p.m. on November 16, 2017.

PLEDGE OF ALLEGIANCE

Chair Swift led the assembly in the Pledge of Allegiance to our Flag.

ROLL CALL

Present: Beth Swift, Chair, Buena Park
Ed Sachs, Vice Chair, Mission Viejo
Joe Muller, Budget and Finance Committee Vice Chair, Dana Point
Noel Hatch, Human Resources Committee Chair, Laguna Woods
Patrick McIntosh, Interim Fire Chief
Brigette Gibb, Human Resources Director

Absent: None

Also present were OCFA General Counsel David Kendig; Clerk of the Authority Sherry Wentz; Risk Manager Jonathan Wilby; and Workers' Compensation Manager Rhonda Haynes.

PUBLIC COMMENTS (F: 12.02C3)

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

PRESENTATIONS

No items.

MINUTES

1. Minutes for the Claims Settlement Committee for the August 24, 2017, Regular Meeting (F: 12.02C2)

On motion of Vice Chair Sachs and second by Director Muller, the Claims Settlement Committee voted unanimously by those present to approve the August 24, 2017, regular minutes as submitted.

CONSENT CALENDAR

No items.

DISCUSSION CALENDAR

No items.

REPORTS

No items.

COMMITTEE MEMBER COMMENTS

The Claims Committee members offered no comments.

CLOSED SESSION (Item Nos. CS1 – CS5) (F: 12.02C5)

CS1. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of Claim: Christopher Wood vs. OCFA
Case No. ADJ10634462
Authority: Government Code Section 54956.9(a)

CS2. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of Claim: Arthur Herrera vs. OCFA
Case Nos. ADJ8135684, ADJ1762156
Authority: Government Code Section 54956.9(a)

CS3. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of Claim: Joseph Steelman vs. OCFA
Case No. ADJ10060207
Authority: Government Code Section 54956.9(a)

CS4. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of Claim: Steven Floren vs. OCFA
Case No. DEU10988269
Authority: Government Code Section 54956.9(a)

CS5. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of Claim: Ronald Thompson vs. OCFA

Case No. DEU10187851

Authority: Government Code Section 54956.9(a)

General Counsel David Kendig reported the Claims Settlement Committee would convene to Closed Session to consider the matters on the agenda identified as CS1 through CS5, Conference with Legal Counsel – Existing Litigation.


Chair Swift recessed the meeting to Closed Session at 5:02 p.m.

Chair Swift reconvened the meeting from Closed Session at 5:25 p.m. with all members present.

CLOSED SESSION REPORT (F: 12.02C5)

General Counsel David Kendig stated there were no reportable actions.

ADJOURNMENT – Chair Swift adjourned the meeting at 5:26 p.m. The next regular meeting of the Claims Settlement Committee is scheduled for Thursday, January 25, 2018, at 5:00 p.m.



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