



# ORANGE COUNTY FIRE AUTHORITY AGENDA

**Claims Settlement Committee Regular Meeting**  
**Thursday, April 27, 2017**  
**5:00 p.m.**

**Orange County Fire Authority**  
**Regional Fire Operations and Training Center**  
**Room AE117**  
1 Fire Authority Road  
Irvine, California 92602

Beth Swift, Board Chair  
Ed Sachs, Board Vice Chair  
Joe Muller, Budget and Finance Committee Vice Chair  
Noel Hatch, Human Resources Committee Representative  
Jeff Bowman, Fire Chief  
Brigette Gibb, Human Resources Director

This Agenda contains a brief general description of each item to be considered. Except as otherwise provided by law, no action or discussion shall be taken on any item not appearing on the following Agenda. Unless legally privileged, all supporting documents, including staff reports, and any writings or documents provided to a majority of the Claims Settlement Committee after the posting of this agenda are available for review at the Orange County Fire Authority Regional Fire Operations & Training Center, 1 Fire Authority Road, Irvine, CA 92602 or you may contact the Clerk of the Authority, at (714) 573-6040 Monday through Thursday, and every other Friday from 8 a.m. to 5 p.m. and available online at <http://www.ocfa.org>

If you wish to speak before the Claims Settlement Committee, please complete a Speaker Form identifying which item(s) you wish to address. Please return the completed form to the Clerk of the Authority. Speaker Forms are available on the counter noted in the meeting room.



In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, you should contact the Clerk of the Authority at (714) 573-6040. Notification 48 hours prior to the meeting will enable the Authority to make reasonable arrangements to assure accessibility to the meeting.

## **CALL TO ORDER**

## **PLEDGE OF ALLEGIANCE**

## **ROLL CALL**

## **PUBLIC COMMENTS**

Any member of the public may address the Committee on items within the Committee's subject matter jurisdiction but which are not listed on this agenda during PUBLIC COMMENTS. However, no action may be taken on matters that are not part of the posted agenda. We request comments made on the agenda be made at the time the item is considered and that comments be limited to three minutes per person. Please address your comments to the Committee as a whole, and do not engage in dialogue with individual Committee Members, Authority staff, or members of the audience.

## **PRESENTATIONS**

No items.

## **MINUTES**

### **1. Minutes for the Claims Settlement Committee for the March 23, 2017, Regular Meeting**

Submitted by: Sherry Wentz, Clerk of the Authority

Recommended Action:

Approve as submitted.

## **CONSENT CALENDAR**

No items.

## **DISCUSSION CALENDAR**

No items.

## **REPORTS**

No items.

## **COMMITTEE MEMBER COMMENTS**

## **CLOSED SESSION**

### **CS1. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**

Name of Claim: John Belles vs. OCFA

Case Nos. ADJ 9886216

Authority: Government Code Section 54956.9(a)

### **CS2. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**

Name of Claim: Benito Gonzales vs. OCFA

Case Nos. 0518-WC-27-0000078

Authority: Government Code Section 54956.9(a)

## **CLOSED SESSION REPORT**

**ADJOURNMENT** – The next regular meeting of the Claims Settlement Committee is scheduled for Thursday, May 25, 2017, at 5:00 p.m.

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**AFFIDAVIT OF POSTING**

I hereby certify under penalty of perjury under the laws of the State of California, that the foregoing Agenda was posted in the lobby, front gate public display case, and website of the Orange County Fire Authority, Regional Fire Operations and Training Center, 1 Fire Authority Road, Irvine, CA, not less than 72 hours prior to the meeting. Dated this 20th day of April 2017.

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

**UPCOMING MEETINGS:**

Budget and Finance Committee Meeting	Wednesday, May 10, 2017, 12 noon
Claims Settlement Committee Meeting	Thursday, May 25, 2017, 5:00 p.m.
Executive Committee Meeting	Thursday, May 25, 2017, 5:30 p.m.
Board of Directors Meeting	Thursday, May 25, 2017, 6:00 p.m.

# MINUTES ORANGE COUNTY FIRE AUTHORITY

**Claims Settlement Committee Regular Meeting  
Thursday, March 23, 2017  
5:00 P.M.**

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

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## **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 March 23, 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 Representative, Laguna Woods  
Jeff Bowman, 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**

### **1. Workers' Compensation Basics and Facts (F: 18.10A2)**

Fire Chief Jeff Bowman introduced the Workers' Compensation Basics and Facts presentation. Jonathan Wilby presented the PowerPoint presentation.

Director Muller arrived at this point (5:02 p.m.).

## **MINUTES**

### **2. Minutes for the Claims Settlement Committee for the February 23, 2017, Regular Meeting (F: 12.02C2)**

On motion of Director Hatch and second by Director Muller, the Claims Settlement Committee voted unanimously by those present to approve the February 23, 2017, Claims Settlement Committee Minutes as submitted.

## **CONSENT CALENDAR**

No items.

## **DISCUSSION CALENDAR**

No items.

## **REPORTS**

No items.

## **COMMITTEE MEMBER COMMENTS (F: 12.02C4)**

The Committee Members offered no comments.

## **CLOSED SESSION**

No items.

**ADJOURNMENT** – Chair Swift adjourned the meeting at 5:30 p.m. The next regular meeting of the Claims Settlement Committee is scheduled for Thursday, April 27, 2017, at 5:00 p.m.

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