



**NOTICE AND CALL OF A SPECIAL MEETING OF
THE ORANGE COUNTY FIRE AUTHORITY
CLAIMS SETTLEMENT COMMITTEE**

A Special Meeting of the
Orange County Fire Authority Claims Settlement Committee
has been scheduled for January 26, 2017
at 2:30 p.m.

The meeting will be held at:
Orange County Fire Authority
Regional Fire Operations & Training Center
AE117
1 Fire Authority Road
Irvine, CA

The business to be transacted at the meeting will be
as shown on the attached Agenda.

Opportunity will be provided for members of the public to address the
Orange County Fire Authority Claims Settlement Committee
regarding any item of business as described on the Agenda.

Gene Hernandez, Chair



ORANGE COUNTY FIRE AUTHORITY AGENDA

Claims Settlement Committee Special Meeting
Thursday, January 26, 2017
2:30 p.m.

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

Gene Hernandez, Board Chair
Beth Swift, Board Vice Chair
Ed Sachs, Budget and Finance Committee 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.

MINUTES**1. Minutes for the Claims Settlement Committee for the November 17, 2016, Regular Meeting (A) and December 9, 2016, Special Meeting (B)**

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–ANTICIPATED LITIGATION**

Authority: Government Code Section 54956.9(d)(2) – Significant Exposure to Litigation
(1 case)

CLOSED SESSION REPORT

ADJOURNMENT – The next regular meeting of the Claims Settlement Committee is scheduled for Thursday, February 23, 2017, at 5:00 p.m.

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 24 hours prior to the meeting. Dated this 23rd day of January 2017.

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

UPCOMING MEETINGS:

Budget and Finance Committee Meeting	Wednesday, February 8, 2017, 12 noon
Claims Settlement Committee Meeting	Thursday, February 23, 2017, 5:00 p.m.
Executive Committee Meeting	Thursday, February 23, 2017, 5:30 p.m.

MINUTES ORANGE COUNTY FIRE AUTHORITY

Claims Settlement Committee Regular Meeting
Thursday, November 17, 2016
5:00 P.M.

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

CALL TO ORDER

Chair Hernandez called a regular meeting of the Orange County Fire Authority Claims Settlement Committee to order at 5:00 p.m. on November 17, 2016.

PLEDGE OF ALLEGIANCE

Fire Chief Jeff Bowman led the assembly in the Pledge of Allegiance to our Flag.

ROLL CALL

Present: Gene Hernandez, Chair, Yorba Linda
Beth Swift, Vice Chair, Buena Park
Ed Sachs, Budget and Finance Committee Chair, Mission Viejo
Noel Hatch, Human Resources Committee Representative, Laguna Woods
Jeff Bowman, Fire Chief
Brigitte 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 Risk Management Analyst Rhonda Haynes.

PUBLIC COMMENTS (F: 12.02C3)

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.

1. Minutes for the August 25, 2016, Claims Settlement Committee Regular Meeting Approve as submitted. (F: 12.02C2)

On motion of Vice Chair Swift and second by Director Hatch, the Claims Settlement Committee voted unanimously by those present to approve the 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 (F: 12.02C5)

General Council David Kendig reported the Committee would convene to Closed Session to consider the matters on the Agenda identified as CS1, Conference with Legal Counsel-Existing Litigation and CS2, Conference with Legal Counsel-Existing Litigation.

Chair Hernandez recessed the meeting to Closed Session at 5:04 p.m.

CS1. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of Claim: Gregory Petersen vs. OCFA
Case No. ADJ9287214
Authority: Government Code Section 54956.9(a)

CS2. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of Claim: Kathleen Highland vs. OCFA
Case No. DEU188165
Authority: Government Code Section 54956.9(a)

Chair Hernandez reconvened the meeting from Closed Session at 5:21 p.m., with all prior Committee members present.

CLOSED SESSION REPORT (F: 12.02C5)

General Counsel David Kendig stated there was no reportable action.

ADJOURNMENT – Chair Hernandez adjourned the meeting at 5:21 p.m. The next regular meeting of the Claims Settlement Committee is scheduled for Thursday, January 26, 2017, at 5:00 p.m.

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

MINUTES

ORANGE COUNTY FIRE AUTHORITY

Claims Settlement Committee Special Meeting
Friday, December 9, 2016
9:00 A.M.

Regional Fire Operations and Training Center
Room AW 208
1 Fire Authority Road
Irvine, CA 92602

CALL TO ORDER

Chair Hernandez called a regular meeting of the Orange County Fire Authority Claims Settlement Committee to order at 9:00 a.m. on December 9, 2016.

PLEDGE OF ALLEGIANCE

Fire Chief Jeff Bowman led the assembly in the Pledge of Allegiance to our Flag.

ROLL CALL

Present: Gene Hernandez, Chair, Yorba Linda
Beth Swift, Vice Chair, Buena Park
Ed Sachs, Budget and Finance Committee Chair, Mission Viejo
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 Risk Management Analyst Rhonda Haynes.

PUBLIC COMMENTS

Chair Hernandez opened the Public Comments portion of the meeting. Chair Hernandez closed the Public Comments portion of the meeting without any comments.

MINUTES

No items.

CONSENT CALENDAR

No items.

DISCUSSION CALENDAR

No items.

REPORTS

No items.

COMMITTEE MEMBER COMMENTS

The Committee Members offered no comments.

General Council David Kendig reported the Committee would convene to Closed Session to consider the matter on the Agenda identified as CS1, Conference with Legal Counsel-Existing Litigation.

Chair Hernandez recessed the meeting to Closed Session at 9:05 a.m.

CLOSED SESSION (F: 12.02C5)

CS1. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of Claim: Richard O'Quinn II vs. OCFA, et al.

Case No. OCSC# 30-2016-00828097-CU-OE-CJC

Authority: Government Code Section 54956.9(a)

Chair Hernandez reconvened the meeting from Closed Session at 10:06 a.m., with all prior Committee members present.

CLOSED SESSION REPORT (F: 12.02C5)

General Council David Kendig reported the Claims Settlement Committee unanimously authorized a settlement proposal, the details of which will be disclosed upon request in the event the proposal is accepted by the parties to the litigation.

Minutes

OCFA Claims Settlement Committee Special Meeting

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ADJOURNMENT – Chair Hernandez adjourned the meeting at 10:08 a.m. The next regular meeting of the Claims Settlement Committee is scheduled for Thursday, January 26, 2017, at 5:00 p.m.

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