

MINUTES

ORANGE COUNTY FIRE AUTHORITY

Executive Committee Regular Meeting
Thursday, February 23, 2017
5:30 P.M.

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

CALL TO ORDER

Chair Swift called the regular meeting of the Orange County Fire Authority Executive Committee to order at 5:31 p.m. on February 23, 2017.

INVOCATION

Chaplain Robert George offered the invocation.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

Present: Carol Gamble, Rancho Santa Margarita
Noel Hatch, Laguna Woods
Joe Muller, Dana Point
Ed Sachs, Mission Viejo
Dave Shawver, Stanton
Todd Spitzer, County of Orange
Elizabeth Swift, Buena Park

Absent: Gene Hernandez, Yorba Linda

Also present were:

Fire Chief Jeff Bowman
Assistant Chief Mike Schroeder
Assistant Chief Brian Young
General Counsel David Kendig

Assistant Chief Dave Thomas
Assistant Chief Lori Smith
Human Resources Director Brigitte Gibb
Clerk of the Authority Sherry Wentz

1. PRESENTATIONS

No items.

REPORT FROM THE BUDGET AND FINANCE COMMITTEE CHAIR (F: 12.02A6)

Budget and Finance Committee Chair Sachs reported at the February 8, 2017, meeting the Committee voted unanimously to send the Monthly Investment Reports and the Second Quarter Financial Newsletter to the Executive Committee for its approval. The Committee voted unanimously by acclamation; Director Sachs as Chair and Director Muller as Vice Chair of the Budget and Finance Committee for the ensuing term.

PUBLIC COMMENTS (F: 12.02A3)

Stephen Wontrobski, Mission Viejo resident, addressed Workers' Compensation fraud.

2. MINUTES

A. Minutes from the January 26, 2017, Special Executive Committee Meeting (F: 12.02A2)

On motion of Director Hatch and second by Vice Chair Sachs, the Executive Committee voted to approve the Minutes of the January 26, 2017, Special Executive Committee Meeting as submitted. Director Shawver was recorded as an abstention, due to his absence from the meeting.

3. CONSENT CALENDAR (Agenda Items 3C and 3D were pulled for separate consideration)

A. Monthly Investment Reports (F: 11.10D2)

On motion of Director Spitzer and second by Director Shawver, the Executive Committee voted unanimously by those present to receive and file the Monthly Investment Reports.

B. Second Quarter Financial Newsletter (F: 15.07)

On motion of Director Spitzer and second by Director Shawver, the Executive Committee voted unanimously by those present to receive and file the report.

C. Award of RFP JA2148 Cardiac Monitor/Defibrillators and Automated External Defibrillators (F: 19.09D1)

Director Spitzer pulled this item from the Consent Calendar to inquire into the negotiated terms and conditions of the proposed contract.

On motion of Director Spitzer and second by Vice Chair Sachs, the Executive Committee voted unanimously by those present to direct staff to bring the item back at the March 23, 2017, meeting and to engage in concurrent discussions with the recommended vendor and the second ranked vendor.

D. Payroll/Accounts Payable Manager Revised Classification Specification and Salary Range Adjustment (F: 17.18)

Stephen Wontrobski, Mission Viejo resident, pulled this item from the Consent Calendar with comments addressing firefighter salaries.

On motion of Vice Chair Sachs and second by Director Spitzer, the Executive Committee voted unanimously by those present to approve the Payroll/Accounts Payable Manager Revised Classification Specification and Salary Range Adjustment.

E. Request for Special Procurement For Maintenance & Advanced Technical Support of "TheHIVE" (F: 19.08A2a2)

On motion of Director Spitzer and second by Director Shawver, the Executive Committee voted unanimously by those present to approve and authorize the Purchasing Manager to establish a new three-year blanket order with 6th Street Consulting utilizing the special procurement provision in the Purchasing Ordinance for ongoing periodic software maintenance and updates, and as-needed advanced technical support for the OCFA SharePoint Intranet TheHIVE (through February 29, 2020), for an amount not to exceed \$74,250 (\$24,750 annually).

END OF CONSENT CALENDAR

4. DISCUSSION CALENDAR

A. 2017/18 OCFA Legislative Policy Guidelines (F: 11.10F)

Assistant Chief Dave Thomas introduced Legislative Analyst Jay Barkman who provided the 2017/18 Legislative Policy Guidelines.

Stephen Wontrobski, Mission Viejo resident, spoke in opposition to Senate Bill 302.

On motion of Director Spitzer and second by Director Hatch, the Executive Committee voted unanimously by those present to adopt the 2017/18 OCFA Legislative Policy Guidelines excluding Policy Guideline 2.2 to be considered by a separate motion, and direct staff to identify legislation for the Executive Committee to adopt positions of support or opposition.

On motion of Vice Chair Sachs and second by Director Shawver, the Executive Committee voted by those present to adopt and amend Legislative Policy Guideline 2.2 to state: "Oppose expansion or addition of new presumptive injuries or illnesses." Directors Hatch and Spitzer voted in opposition.

COMMITTEE MEMBER COMMENTS (F: 12.02A4)

Director Hatch thanked those who attended the meeting and stated the meeting had great input and exchange.

Director Shawver reported as Chair of the Human Resources Committee, this organization carefully monitors all workers' compensation claims and follows the law and governmental process.

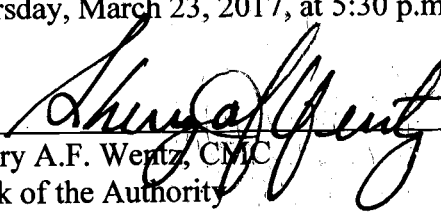
Director Spitzer announced the funeral service date of March 3, for Whittier Police Officer Keith Wayne Boyer, at Calvary Chapel in Downey; and addressed civil disobedience.

Chair Swift reported attending the OCFA's 9th Annual Best and Bravest Awards Dinner sharing that there was an amazing turnout, and noted all who were given awards were deserving.

CLOSED SESSION

No items.

ADJOURNMENT – Chair Swift adjourned the meeting at 7:10 p.m. The next regular meeting of the Executive Committee is scheduled for Thursday, March 23, 2017, at 5:30 p.m.



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