

MINUTES

ORANGE COUNTY FIRE AUTHORITY

Executive Committee Regular Meeting
Thursday, August 24, 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 5:30 p.m. on August 24, 2017.

INVOCATION

Senior Chaplain Bob George offered the invocation.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

Present: Noel Hatch, Laguna Woods
Gene Hernandez, Yorba Linda
Joe Muller, Dana Point
Ed Sachs, Mission Viejo
Dave Shawver, Stanton
Todd Spitzer, County of Orange
Elizabeth Swift, Buena Park
Tri Ta, Westminster

Absent: Carol Gamble, Rancho Santa Margarita

Also present were:

Acting Fire Chief Dave Anderson
Assistant Chief Mike Schroeder
Assistant Chief Brian Young
Clerk of the Authority Sherry Wentz

Assistant Chief Lori Zeller
Assistant Chief Lori Smith
General Counsel David Kendig
Human Resources Director Brigette Gibb

1. PRESENTATIONS

No items.

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

Budget and Finance Chair Sachs reported at the August 9, 2017, meeting, the Committee voted unanimously to receive and file the Technology Task Force presentation and the Orange County Employees' Retirement System Quarterly Status Update. The Committee also voted unanimously to send the Monthly Investment Reports and Annual Investment Report to the Executive Committee for approval.

REPORT FROM FIRE CHIEF (F: 12.02A7)

Acting Fire Chief Dave Anderson provided a status update to the Urban Search and Rescue warehouse.

PUBLIC COMMENTS (F: 12.02A3)

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 public.

2. MINUTES

A. Minutes from the July 27, 2017, Special Executive Committee Meeting (F: 12.02A2)

On motion of Director Hernandez and second by Vice Chair Sachs, the Executive Committee voted by those present to approve the July 27, 2017, Special Executive Committee Meeting Minutes as submitted. Director Ta was recorded as an abstention, due to his absence from the meeting.

3. CONSENT CALENDAR (Agenda Item No. 3C was pulled for separate consideration)

A. Monthly Investment Reports (F: 11.10D2)

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

B. Annual Investment Report (F: 11.10D1)

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

C. Blanket Order Contract Increase for Electrical Maintenance and Repairs (F: 19.07N)

Director Spitzer pulled this item from the Consent Calendar to address the increase in the blanket order.

On motion of Director Spitzer and second by Vice Chair Sachs, the Executive Committee voted unanimously by those present to increase the original blanket order with Williams and Maher in the amount of \$15,000 for a new total contract amount of \$85,000.

END OF CONSENT CALENDAR

4. DISCUSSION CALENDAR

A. Sole Source Blanket Order Increase and Extension for “EZ-IO” Intraosseous (Bone Marrow) Infusion Systems (F: 19.09D6)

Assistant Chief Brian Young presented his report on the EZ-IO Intraosseous Infusion Systems.

On motion of Director Spitzer and second by Vice Chair Sachs, the Executive Committee voted unanimously by those present to:

1. Authorize the Purchasing Manager to increase the current sole source blanket order with Arrow International by \$80,000 (from \$70,000 to \$150,000) for the current contract term ending December 31, 2017.
2. Authorize the Purchasing Manager to extend the sole source contract for two additional one-year periods at the increased amount of \$150,000 annually (\$300,000 during the additional two-year term).

B. August 2017 Legislative Update (F: 11:10F1) (X: 11.10F4)

Legislative Analysis Jay Barkman presented the August 2017 Legislative Update.

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

A brief discussion ensued.

On motion of Director Hatch and second by Director Hernandez, the Executive Committee voted by those present to:

1. Receive an oral update on the status of SB 302.
2. Re-affirm the Board’s prior position to support the July 3, 2017, version of the bill.

Director Muller voted in opposition.


COMMITTEE MEMBER COMMENTS (F: 12.02A4)

Director Shawver questioned the availability of any certification of the Chief Officer Association's vote and official results concerning its confidence in Fire Chief Bowman.

CLOSED SESSION

No items.

ADJOURNMENT – Chair Swift adjourned the meeting at 6:12 p.m. The next regular meeting of the Executive Committee is scheduled for Thursday, September 28, 2017, at 5:30 p.m.



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