

MINUTES

ORANGE COUNTY FIRE AUTHORITY

Executive Committee Regular/Special Meetings
Thursday, March 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/special meeting of the Orange County Fire Authority Executive Committee to order at 5:32 p.m. on March 23, 2017.

INVOCATION

Chaplain Robert Benoun offered the invocation.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

Present: Lisa Bartlett, County of Orange (Alternate)
Noel Hatch, Laguna Woods
Joe Muller, Dana Point
Ed Sachs, Mission Viejo
Dave Shawver, Stanton
Elizabeth Swift, Buena Park
Tri Ta, Westminster (Alternate)

Absent: Carol Gamble, Rancho Santa Margarita
Gene Hernandez, Yorba Linda
Todd Spitzer, County of Orange

Also present were:

Fire Chief Jeff Bowman	Assistant Chief Dave Thomas
Assistant Chief Mike Schroeder	Assistant Chief Lori Smith
Assistant Chief Lori Zeller	Assistant Chief Dave Anderson
Assistant Chief Brian Young	Human Resources Director Brigitte Gibb
General Counsel David Kendig	Clerk of the Authority Sherry Wentz

PRESENTATIONS

There were no presentations.

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

Budget and Finance Committee Chair Ed Sachs reported at the March 8, 2017, meeting the Committee voted unanimously to approve the recommended Selection of a Public Accounting Firm for Audit Services. The top ranked firm from the RFP process, Vavrinek, Trine, Day & Co. will become OCFA's new auditor for annual financial audits and other related audit services. The Committee also voted unanimously to send the Monthly Investment Report to the Executive Committee for approval.

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 general public.

CLOSED SESSION (F: 12.02A5)

General Counsel David Kendig reported the Executive Committee would convene to Closed Session to consider the matters on the Agenda identified as CS1, Conference with Legal Counsel–Anticipated Litigation, CS2, Conference with Legal Counsel–Existing Litigation, and CS3, Conference with Legal Counsel–Anticipated Litigation.

Chair Swift recessed the meeting to Closed Session at 5:38 p.m.

CS1. CONFERENCE WITH LEGAL COUNSEL–ANTICIPATED LITIGATION

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

CS2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(d)(1) - Orange County Fire Authority and the City of Irvine v. All Persons Interested [In second Amendment to Amended Joint Powers Authority Agreement], Fourth Appellate District, Division Three, Appellate Case No. G050687.

CS3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9(d)(2) – Exposure to potential litigation in connection with member agency financial equity disputes and pension liabilities.

Chair Swift reconvened the meeting from Closed Session at 5:54 p.m.

CLOSED SESSION REPORT (F: 12.02A5)

General Counsel David Kendig stated there was no reportable action.

2. MINUTES

A. Minutes from the February 23, 2017, Regular Executive Committee Meeting (F: 12.02A2)

On motion of Director Shawver and second by Director Muller, the Executive Committee voted to approve the Minutes of the February 23, 2017, meeting as submitted. Directors Bartlett and Ta were recorded as abstentions due to their absence from the meeting.

3. CONSENT CALENDAR (Agenda Item No. 3B was pulled from the Consent Calendar for separate consideration.)

A. Monthly Investment Reports (F: 11.10D2)

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

B. Medical Director – Salary Range Adjustment (F: 11.18)

Vice Chair Sachs pulled this item from the Consent Calendar to inquire about the proposed salary range adjustment and to propose the potential use of a signing bonus.

A brief discussion ensued.

On motion of Director Shawver and second by Director Hatch, the Executive Committee voted to approve the proposed Medical Director monthly salary range of \$8,923.20 - \$14,185.60. Vice Chair Sachs and Director Muller voted in opposition.

Director Ta left at this point (6:00 p.m.).

C. New Classification Specification and Salary Range for Emergency Command Center Manager (F: 11.18)

On motion of Director Ta and second by Vice Chair Sachs, the Executive Committee voted unanimously by those present to approve the proposed Emergency Command Center Manager classification specification and monthly salary range of \$7,832.93 - \$12,445.33.

D. Blanket Order Contract Extension for Full Service Tire Contract (F: 19.09I)

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

1. Approve and authorize the Purchasing Manager to increase the current blanket order contract by \$75,000 (to cover current and anticipated orders through the end of March, 2017).
2. Approve and authorize the Purchasing Manager to extend the annual blanket order contract with Parkhouse Tire, Inc., in the initial amount of \$400,000, with an annual escalation factor up to ten percent to allow for a combination of volume and pricing changes utilizing the NASPO Valuepoint cooperative contract through March 31, 2019.

E. Approval of Contract Amendment County-wide Wildfire Protection Plan (F: 16.02I)

On motion of Director Ta and second by Vice Chair Sachs, the Executive Committee voted unanimously to approve and authorize the Purchasing Manager to increase the Wildland Resource Management contract (B01635) by \$19,900 for a new not to exceed amount of \$113,960.

END OF CONSENT CALENDAR

4. DISCUSSION CALENDAR

A. March 2017 Legislative Report (F: 11.10F1)

Legislative Analyst Jay Barkman presented the March 2017 Legislative Report.

Stephen Wontrobski, Mission Viejo resident, pulled this item to speak in opposition to both SB 302 and the staff's recommended action.

On motion of Vice Chair Sachs and second by Director Shawver, the Executive Committee voted to direct OCFA staff to advise and provide input ensuring SB 302 (D. Mendoza) does not negatively impact revenues allocated to OCFA. Director Bartlett was recorded as an abstention.

Director Ta was absent for the vote.

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

Assistant Chief Dave Thomas presented the report on the Award of RFP JA2148 Cardiac Monitor/Defibrillators and Automated External Defibrillators.

A brief discussion ensued.

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

1. Authorize the Purchasing Manager to issue a purchase order for the initial purchase of 120 cardiac monitor units and 180 automated external defibrillators (AED) units including accessories and supplies to Zoll, in the amount of \$3,128,247.20 (amount includes trade in credit of \$917,045 and end of year incentive discount of \$175,000, if purchase order is issued by 03/31/17).
2. Authorize the Purchasing Manager to issue a blanket order for a five-year term to Zoll, for the as-needed purchase of consumable supplies and accessories for a not to exceed amount of \$1,426,304.60 over the five-year term (\$285,260.92 annually).
3. Authorize the Purchasing Manager to utilize the contract pricing for future budgeted purchases of cardiac monitors and AED units during the five-year term, so long as the pricing is based on the Best and Final Offer pricing, which Zoll has agreed to hold throughout the term of the contract.

Director Ta was absent for the vote.

C. Discussion of Member Agency Financial Equity Issues and Potential Liability of Member Agencies Upon Withdrawal from OCFA or Upon Expiration of OCFA's Joint Powers Agreement and Requests Made by City of Irvine and County of Orange for OCFA to Engage in Discussions and Negotiations regarding Financial Equity Issues; Potential Formation of an Equity Ad Hoc Committee (F: 11.17A) (X: 12.03E4)

Chair Swift suggested in respect of the hour that the Committee defer this item to the full Board as it is also on the Board's agenda for discussion this evening.

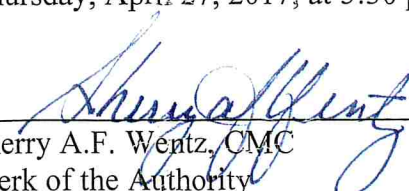
On motion of Director Hatch and second by Vice Chair Sachs, the Executive Committee voted by those present to defer the item to the Board to receive the status report and recommendations of the Equity Ad Hoc Committee.

Director Ta was absent for the vote.

COMMITTEE MEMBER COMMENTS

The Executive Committee Members offered no comments.

ADJOURNMENT – Chair Swift adjourned the meeting at 6:29 p.m. The next regular meeting of the Executive Committee is scheduled for Thursday, April 27, 2017, at 5:30 p.m.



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