2017 MEETING SCHEDULE



ORANGE COUNTY FIRE AUTHORITY

BOARD OF DIRECTORS & COMMITTEES

8 Budget & Finance 23 Claims Settlement Committee 23 Executive Committee MARCH 8 Budget & Finance 23 Claims Settlement Committee 23 Executive Committee	e Chair 12 noon 12 noon	DISTRIBUTION			
Election of Board Chair & Vice 3 HR Committee 11 Budget & Finance 26 Claims Settlement Committee 26 Executive Committee 26 Board of Directors FEBRUARY Election of HRC, Budget & Finance Committe 8 Budget & Finance 23 Claims Settlement Committee 24 Executive Committee 25 Executive Committee 26 Board of Directors FEBRUARY Election of HRC, Budget & Finance Claims Settlement Committee 26 Budget & Finance 27 Executive Committee 28 Budget & Finance 29 Executive Committee 20 Executive Committee 21 Executive Committee 22 Executive Committee	12 noon	12/20%			
3 HR Committee 11 Budget & Finance 26 Claims Settlement Committee 26 Executive Committee 26 Board of Directors FEBRUARY Election of HRC, Budget & Finance Committe 8 Budget & Finance 23 Claims Settlement Committee 23 Executive Committee MARCH 8 Budget & Finance 23 Claims Settlement Committee Executive Committee 23 Claims Settlement Committee Executive Committee 23 Executive Committee Executive Committee	12 noon	12/20%			
11 Budget & Finance 26 Claims Settlement Committee 26 Executive Committee 26 Board of Directors FEBRUARY Election of HRC, Budget & Finance Committe 8 Budget & Finance 23 Claims Settlement Committee 23 Executive Committee MARCH 8 Budget & Finance 23 Executive Committee 24 Claims Settlement Committee 25 Executive Committee 26 Executive Committee 27 Executive Committee 28 Executive Committee 29 Executive Committee		10/004			
26 Claims Settlement Committee 26 Executive Committee 26 Board of Directors FEBRUARY Election of HRC, Budget & Finance Committe 8 Budget & Finance 23 Claims Settlement Committee 23 Executive Committee MARCH 8 Budget & Finance Claims Settlement Committee Executive Committee 23 Claims Settlement Committee Executive Committee 23 Claims Settlement Committee Executive Committee	12 noon	12/29*			
26 Executive Committee 26 Board of Directors FEBRUARY Election of HRC, Budget & Finance Committe 8 Budget & Finance 23 Claims Settlement Committee 23 Executive Committee MARCH 8 Budget & Finance 23 Claims Settlement Committee Executive Committee 23 Executive Committee 23 Executive Committee		01/05			
FEBRUARY Election of HRC, Budget & Finance Committe 8 Budget & Finance 23 Claims Settlement Committee Executive Committee MARCH 8 Budget & Finance Claims Settlement Committee Executive Committee 23 Claims Settlement Committee Executive Committee 23 Executive Committee	5:00 pm	01/19			
FEBRUARY Election of HRC, Budget & Finance Committee 8 Budget & Finance 23 Claims Settlement Committee 23 Executive Committee MARCH 8 Budget & Finance 23 Claims Settlement Committee 23 Executive Committee 23 Executive Committee	5:30 pm	01/19			
Election of HRC, Budget & Finance Committee 8 Budget & Finance 23 Claims Settlement Committee Executive Committee MARCH 8 Budget & Finance 23 Claims Settlement Committee 23 Executive Committee 23 Executive Committee	6:00 pm	01/19			
8 Budget & Finance 23 Claims Settlement Committee 23 Executive Committee MARCH 8 Budget & Finance 23 Claims Settlement Committee 23 Executive Committee					
23 Claims Settlement Committee 23 Executive Committee MARCH 8 Budget & Finance 23 Claims Settlement Committee 23 Executive Committee	Election of HRC, Budget & Finance Committee Chair & Vice Chair				
23 Executive Committee MARCH 8 Budget & Finance 23 Claims Settlement Committee 23 Executive Committee	12 noon	02/02			
8 Budget & Finance 23 Claims Settlement Committee 23 Executive Committee	5:00 pm	02/16			
8 Budget & Finance 23 Claims Settlement Committee 23 Executive Committee	5:30 pm	02/16			
23 Claims Settlement Committee 23 Executive Committee					
23 Claims Settlement Committee 23 Executive Committee	12 noon	03/02			
	5:00 pm	03/16			
	5:30 pm	03/16			
Board of Directors	6:00 pm	03/16			
APRIL					
4 HR Committee	12 noon	03/30			
12 Budget & Finance	12 noon	04/06			
27 Claims Settlement Committee	5:00 pm	04/20			
27 Executive Committee	5:30 pm	04/20			
MAY					
10 Budget & Finance	12 noon	05/04			
25 Claims Settlement Committee	5:00 pm	05/18			
25 Executive Committee	5:30 pm	05/18			
25 Board of Directors	6:00 pm	05/18			
JUNE					
14 Budget & Finance	12 noon	06/08			
22 Claims Settlement Committee	5:00 pm	06/15			
22 Executive Committee	5.00 pm				

*Board Budget Adoption, if not adopted in May

2017 MEETING SCHEDULE



ORANGE COUNTY FIRE AUTHORITY

BOARD OF DIRECTORS & COMMITTEES

MEETING	MEETING TYPE	TIME	AGENDA		
DATE			DISTRIBUTION		
	JULY				
11*	HR Committee	12 noon	07/06*		
12	Budget & Finance	12 noon	07/06		
27	Claims Settlement Committee	5:00 pm	07/20		
27	Executive Committee	5:30 pm	07/20		
27	Board of Directors	6:00 pm	07/20		
	AUGUST				
9	Budget & Finance	12 noon	08/03		
24	Claims Settlement Committee	5:00 pm	08/17		
24	Executive Committee	5:30 pm	08/17		
	SEPTEMBER				
13	Budget & Finance	12 noon	09/07		
28	Claims Settlement Committee	5:00 pm	09/21		
28	Executive Committee	5:30 pm	09/21		
28	Board of Directors	6:00 pm	09/21		
	OCTOBER				
3	HR Committee	12 noon	09/28		
11	Budget & Finance	12 noon	10/05		
26	Claims Settlement Committee	5:00 pm	10/19		
26	Executive Committee	5:30 pm	10/19		
	NOVEMBER				
8	Budget & Finance	12 noon	11/02		
16*	Claims Settlement Committee	5:00 pm	11/09*		
16*	Executive Committee	5:30 pm	11/09*		
16*	Board of Directors	6:00 pm	11/09*		
	DECEMBER				
Dark	HR Committee	12 noon	N/A		
Dark	Budget & Finance	12 noon	N/A		
Dark	Claims Settlement Committee	5:00 pm	N/A		
Dark	Executive Committee	5:30 pm	N/A		
Dark	Board of Directors	6:00 pm	N/A		

^{*} Regular date changed, due to holiday.