

MINUTES

ORANGE COUNTY FIRE AUTHORITY

Board of Directors Regular Meetings
Thursday, February 22, 2018
6:00 P.M.

Regional Fire Operations and Training Center Board Room
1 Fire Authority Road
Irvine, CA 92602-0125

CALL TO ORDER

A regular meeting of the Orange County Fire Authority Board of Directors was called to order on February 22, 2018, at 6:10 p.m. by Chair Sachs.

INVOCATION

Chaplain Harry Robinson offered the invocation.

PLEDGE OF ALLEGIANCE

Vice Chair Muller led the Assembly in the Pledge of Allegiance to the Flag.

ROLL CALL

Leah Basile, Lake Forest
Tim Brown, San Clemente
Sergio Farias, San Juan Capistrano
Craig Green, Placentia
Shelley Hasselbrink, Los Alamitos
Gene Hernandez, Yorba Linda
Al Murray, Tustin
Ed Sachs, Mission Viejo
Dave Shawver, Stanton
Michele Steggell, La Palma
Juan Villegas, Santa Ana

Lisa Bartlett, County of Orange
Ellery Deaton, Seal Beach
Melissa Fox, Irvine
Dave Harrington, Aliso Viejo
Noel Hatch, Laguna Woods
Joe Muller, Dana Point
Vince Rossini, Villa Park
Don Sedgwick, Laguna Hills
Todd Spitzer, County of Orange
Tri Ta, Westminster

Absent: Laurie Davies, Laguna Niguel
Rob Johnson, Cypress

Carol Gamble, Rancho Santa Margarita
Elizabeth Swift, Buena Park

Also present were:

Interim Fire Chief Patrick McIntosh
Assistant Chief Brian Young
General Counsel David Kendig
Sherry Wentz, Clerk of the Authority

Assistant Chief Dave Anderson
Assistant Chief Mike Schroeder
Assistant Chief Lori Smith
Brigitte Gibb, Human Resources Director

Chair Sach announced, using his discretion as the Chair, he was bringing forward all regular business to be heard before recessing to Closed Session.

1. PRESENTATIONS

No items.

PUBLIC COMMENTS (F: 11.11)

Aaron Peardon, Senior Labor Relations Representative/Orange County Employees Association, spoke in opposition to a potential Emergency Command Center shift change from 24-hours to 12-hours.

Director Farias arrived at this point (6:24 p.m.).

Charles Barfield, Jon Dumitru, Chad Kurthy, Cody Quirarte, Ryan Turner, Megan Soman, and Jose Farias, OCFA Employees, spoke in opposition to a potential Emergency Command Center shift change from 24-hours to 12-hours.

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2. Minutes from the January 25, 2018, Regular Board of Directors Meeting (F: 11.06)

On motion of Director Ta and second by Director Hatch, the Board of Directors voted by those present to approved the January 25, 2018, regular Minutes as submitted. Directors Bartlett, Brown, Basile, and Murray were recorded as abstentions due to their absence from the meeting.

CLOSED SESSION (F: 11.15)

CS1. PUBLIC EMPLOYEE APPOINTMENT

Position: Fire Chief

Authority: Government Code Section 54957(b)(1)

CS2. CONFERENCE WITH LABOR NEGOTIATOR

Negotiators: Ed Sachs, Board Chair; Joe Muller, Board Vice
Chair; Shelley Hasselbrink, Budget and Finance
Committee Vice Chair

Unrepresented Employee: Fire Chief

Authority: Government Code Section 54957.6

General Counsel David Kendig reported the Committee would convene to Closed Session to consider the matters on the Agenda identified as CS1, Public Employee Appointment, and CS2, Conference with Labor Negotiator.

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Chair Sachs recessed the meeting to Closed Session at 6:41 p.m.

Director Harrington arrived at this point (6:42 p.m.).

Director Spitzer left at this point (7:45 p.m.).

Vice Chair Muller left at this point (7:45 p.m.).

Director Bartlett left at this point (9:10 p.m.).

Chair Sachs reconvened the meeting from Closed Session at 9:44 p.m.

CLOSED SESSION REPORT (F: 11.15)

General Counsel David Kendig stated there were no reportable actions. He noted Assistant Chief Dave Anderson was selected to be acting Fire Chief during the transition of the departure of Interim Fire Chief McIntosh and the arrival of the newly appointed Fire Chief.

3. CONSENT CALENDAR

No items.

4. PUBLIC HEARING(S)

No items.

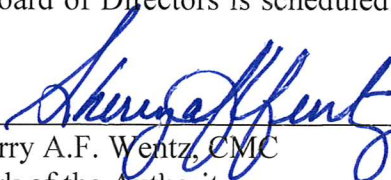
5. DISCUSSION CALENDAR

No items.

BOARD MEMBER COMMENTS (F: 11.12)

The Board Members offered no comments.

ADJOURNMENT – Chair Sachs adjourned the meeting at 9:45 p.m. The next regular meeting of the Orange County Fire Authority Board of Directors is scheduled for Thursday, March 15, 2018, at 6:00 p.m.



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