



ORANGE COUNTY FIRE AUTHORITY

REVISED AGENDA

BOARD OF DIRECTORS REGULAR MEETING

Thursday, March 22, 2018
6:00 P.M.

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

This Agenda contains a brief general description of each item to be considered. Except as otherwise provided by law, no action or discussion shall be taken on any item not appearing on the following Agenda. Unless legally privileged, all supporting documents, including staff reports, and any writings or documents provided to a majority of the Board of Directors after the posting of this agenda are available for review at the Orange County Fire Authority Regional Fire Operations & Training Center, 1 Fire Authority Road, Irvine, CA 92602 or you may contact Sherry A.F. Wentz, Clerk of the Authority, at (714) 573-6040 Monday through Thursday, and every other Friday from 8 a.m. to 5 p.m. and available online at <http://www.ocfa.org>

If you wish to speak before the Fire Authority Board, please complete a Speaker Form identifying which item(s) you wish to address. Please return the completed form to the Clerk of the Authority prior to being heard before the Board. Speaker Forms are available at the counters of both entryways of the Board Room.



In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, you should contact the Clerk of the Authority at (714) 573-6040.

CALL TO ORDER

INVOCATION by OCFA Chaplain Robert Benoun

PLEDGE OF ALLEGIANCE by Director Steggell

ROLL CALL

1. PRESENTATIONS

Requests for Commendations and Proclamations

Submitted by: Sherry Wentz, Clerk of the Authority

- A. Recognition of former OCFA Board Member Bill Nelson for his service.
- B. Recognition of former OCFA Board Chair Swift for her service.
- C. Recognition of the OCFA Budget Team as recipients of the Government Finance Officers Association's Distinguished Budget Presentation Award.

Recommended Action:

Approve request as submitted and make presentations to those present.

PUBLIC COMMENTS

Resolution No. 97-024 established rules of decorum for public meetings held by the Orange County Fire Authority. Resolution No. 97-024 is available from the Clerk of the Authority.

Any member of the public may address the Board on items within the Board's subject matter jurisdiction but which are not listed on this agenda during PUBLIC COMMENTS. However, no action may be taken on matters that are not part of the posted agenda. We request comments made on the agenda be made at the time the item is considered and that comments be limited to three minutes per person. Please address your comments to the Board and do not engage in dialogue with individual Board Members, Authority staff, or members of the audience.

The Agenda and Minutes are now available through the Internet at www.ocfa.org. You can access upcoming agendas on the Monday before the meeting. The minutes are the official record of the meeting and are scheduled for approval at the next regular Board of Directors meeting.

CLOSED SESSION

CS1. CONFERENCE WITH LABOR NEGOTIATOR

Agency Designated Representative: Peter Brown, Liebert Cassidy and Whitmore
Employee Organizations: Orange County Employees Association, Orange County
Fire Authority Managers Association, Orange County
Professional Firefighters Association, Local 3631
Authority: Government Code Section 54957.6

CS2. CONFERENCE WITH LEGAL COUNSEL–ANTICIPATED LITIGATION

Authority: Government Code Section 54956.9(d)(2) – Significant Exposure to
Litigation regarding Canyon Fire 2

CS3. CONFERENCE WITH LEGAL COUNSEL–ANTICIPATED LITIGATION

Authority: Government Code Section 54956.9(d)(2) – Significant Exposure to
Litigation regarding Air Operations

CS4. CONFERENCE WITH LEGAL COUNSEL–ANTICIPATED LITIGATION

Authority: Government Code Section 54956.9(c) – Initiation of Litigation (1 case)

CLOSED SESSION REPORT

2. MINUTES

No items.

3. CONSENT CALENDAR

A. [FY 2017/18 Mid-Year Budget Adjustment](#)

Submitted by: Lori Zeller, Assistant Chief/Business Services Department

Budget and Finance Committee Recommendation: *APPROVE*

Recommended Action:

Approve and authorize the proposed mid-year budget adjustments and transfers.

B. [Fiscal Year 2016/17 Backfill/Overtime and Calendar Year 2017 Total Earnings/Compensation Analysis](#)

Submitted by: Lori Zeller, Assistant Chief/Business Services Department

Budget and Finance Committee Recommendation: *APPROVE*

Recommended Actions:

1. Direct staff to continue pursuing reductions in overtime by filling permanent vacancies as quickly as possible after the positions become vacant.
2. Authorize staff to temporarily exceed the number of authorized firefighter positions on the Master Position Control to enable the hiring of 50 firefighters into each of the next two academies, pending attrition/promotions that occur during and following academy graduations.
3. Direct staff to continue using overtime to fill temporary vacancies rather than hiring additional personnel, recognizing this as a cost-effective practice for temporary needs.

C. [Second Amendment to Advanced Life Support Billing/Reimbursement Agreements](#)

Submitted by: Lori Zeller, Assistant Chief/Business Services Department

Budget and Finance Committee Recommendation: *APPROVE*

Recommended Action:

Approve and authorize the Board Chair to sign the proposed Second Amendment to the Advanced Life Support Services Billing Agreement to amend the OCFA's reimbursement rates for the remainder of the agreement's term.

D. [Award of Public Works Contract for Phase II of the Tenant Improvement Project for the Urban Search and Rescue Warehouse](#)

Submitted by: Dave Anderson, Acting Fire Chief

Recommended Actions:

1. Approve and award the public works contract to Interlog Construction Inc. from December 19, 2017, in the amount of \$169,500.
2. Authorize a 15% (\$25,350) allowance for contingency for a total not to exceed project amount of \$194,850.

E. Policy for Processing Complaints Against the Fire Chief

Submitted by: Brigette Gibb, Human Resources Director

Human Resources Committee Recommendation: APPROVE

Recommended Action:

Approve and adopt the policy as submitted.

F. Ratify Appointment to Executive Committee

Submitted by: Lori Zeller, Business Services Department

Recommended Action:

Ratify the appointment of Director Hernandez (Yorba Linda) to the Executive Committee.

END OF CONSENT CALENDAR

4. PUBLIC HEARING

No Items.

5. DISCUSSION CALENDAR

A. Fire Service Proposal for Emergency Services for the City of Garden Grove

Submitted by: Dave Anderson, Acting Fire Chief

Recommended Action:

Approve and authorize staff to submit the Orange County Fire Authority's proposal to the City of Garden Grove for its consideration.

BOARD MEMBER COMMENTS

ADJOURNMENT – The next regular meeting of the Orange County Fire Authority Board of Directors is scheduled for Thursday, April 26, 2018, at 6:00 p.m.

AFFIDAVIT OF POSTING

I hereby certify under penalty of perjury under the laws of the State of California, that the foregoing Agenda was posted in the lobby, front gate public display case, and website of the Orange County Fire Authority, Regional Fire Operations and Training Center, 1 Fire Authority Road, Irvine, CA, not less than 72 hours prior to the meeting. Dated this 15th day of March 2018.

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

UPCOMING MEETINGS:

Budget and Finance Committee Meeting	Wednesday, April 11, 2018, 12 noon
Claims Settlement Committee Meeting	Thursday, April 26, 2018, 5:00 p.m.
Executive Committee Meeting	Thursday, April 26, 2018, 5:30 p.m.
Board of Directors Meeting	Thursday, April 26, 2018, 6:00 p.m.



ORANGE COUNTY FIRE AUTHORITY

SUPPLEMENTAL AGENDA

BOARD OF DIRECTORS REGULAR MEETING

Thursday, March 22, 2018

6:00 P.M.

Regional Fire Operations and Training Center

Board Room

1 Fire Authority Road

Irvine, CA 92602

Unless legally privileged, all supporting documentation and any writings or documents provided to a majority of the Board of Directors after the posting of this agenda, which relate to any item on this agenda will be made available for public review in the office of the Clerk of the Authority located on the 2nd floor of the OCFA Regional Fire Operations & Training Center, 1 Fire Authority Road, Irvine, CA 92602, during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Thursday, and every other Friday, (714) 573-6040. In addition, unless legally privileged, all supporting documentation and any such writings or documents will be available online at <http://www.ocfa.org>.

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The following item is added to the above stated agenda in the location noted below. This item is posted in conformance with the Brown Act and is to be considered as part of the regular agenda.

CLOSED SESSION

CS5. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (WORKERS' COMPENSATION)

Name of Case: Buffets Unsecured Creditors' Trust. v. Orange County Fire Authority

Case No.: U.S. Bankruptcy Court, Western District of Texas, Case Number 18-50557-rbk

Authority: Government Code Section 54956.9(d)(1)

AFFIDAVIT OF POSTING

I hereby certify under penalty of perjury under the laws of the State of California, that the foregoing Supplemental Agenda was posted in the lobby and front gate public display case of the Orange County Fire Authority, Regional Training and Operations Center, 1 Fire Authority Road, Irvine, CA, not less than 72 hours prior to the meeting. Dated this 19th day of March 2018.

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