



# ORANGE COUNTY FIRE AUTHORITY

## AGENDA

### BOARD OF DIRECTORS REGULAR MEETING

Thursday, July 26, 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 Devin Chase

PLEDGE OF ALLEGIANCE by Director Gamble

#### ROLL CALL

#### 1. PRESENTATIONS

No items.

**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](http://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 Professional Firefighters Association,  
Local 3631, Orange County Employees Association,  
Orange County Fire Authority Managers Association,  
and all unrepresented employees

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 (2 cases)

**CS3. CONFERENCE WITH LEGAL COUNSEL–ANTICIPATED LITIGATION**

Authority: Government Code Section 54956.9(c) – Initiation of Litigation (2 cases)

**CS4. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Property: 4791 Eureka Avenue, Yorba Linda, AC 92886

Negotiating Parties: Jeff Baize and Lisa Kalustian, Brookhurst Development and  
Advisory Corporation; Craig Steffens, Yorba Linda Equipment Rentals;  
OCFA Property Manager Patrick Bauer; and OCFA Division Chief Andy  
Kovacs

Under Negotiation: Price and Terms of Payment

Authority: Government Code Section 54956.8

**CLOSED SESSION REPORT**

**REPORTS****REPORT FROM THE HUMAN RESOURCES COMMITTEE CHAIR****REPORT FROM THE BUDGET AND FINANCE COMMITTEE CHAIR****REPORT FROM THE CLAIMS SETTLEMENT COMMITTEE CHAIR****REPORT FROM THE FIRE CHIEF**

- Introduction of Assistant Chief Mark “Pokey” Sanchez/Operations Department

**MINUTES**

2. [Minutes from the \(A\) June 20, 2018, Special Meeting, and \(B\) June 28, 2018, Board of Directors Regular Meeting](#)

Submitted by: Sherry Wentz, Clerk of the Authority

Recommended Action:

Approve as submitted.

3. **CONSENT CALENDAR**

- A. [Fire Prevention Week Proclamation](#)

Submitted by: Sherry Wentz, Clerk of the Authority

Recommended Action:

Approve the proposed Proclamation as submitted.

- B. [2017 Urban Areas Security Initiative Grant Program Agreement to Transfer Property or Funds](#)

Submitted by: Mark Sanchez, Assistant Chief/Operations Department

**Budget and Finance Committee Recommendation: *APPROVE***

Recommended Actions:

1. Approve the FY 2017 Urban Areas Security Initiative Grant Program Agreement and authorize the Fire Chief to execute it and any necessary attachments and agreement(s) to accept and administer the UASI Grant.
2. Approve a budget adjustment to the FY 2018/19 General Fund (121) budget increasing revenues and expenditures by \$100,000.

- C. [Project Overview for Construction of Fire Station 10 \(Yorba Linda\)](#)

Submitted by: Dave Anderson, Assistant Chief/Support Services Department

Recommended Action:

Receive and file the report.

**D. July 2018 Legislative Report**

Submitted by: Mark Sanchez, Assistant Chief/Operations Department

Recommended Actions:

1. Adopt a neutral position on AB 1912 (Rodriguez).
2. Direct staff to continue to monitor AB 1912 and report to the Executive Committee any amendments that significantly impact the OCFA or its member agencies.

**END OF CONSENT CALENDAR**

**4. PUBLIC HEARING(S)**

No items.

**5. DISCUSSION CALENDAR**

No items.

**BOARD MEMBER COMMENTS**

**ADJOURNMENT** – This evening’s meeting will be adjourned in memory of CAL FIRE Heavy Fire Equipment Operator Braden Varney from the CAL FIRE Madera-Mariposa-Merced Unit who was tragically killed in the line of duty battling the Ferguson Fire in the Sierra National Forest on July 14, 2018. The next regular meeting of the Orange County Fire Authority Board of Directors is scheduled for Thursday, August 23, 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 19<sup>th</sup> day of July 2018.

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

**UPCOMING MEETINGS:**

Human Resources Committee Meeting	Tuesday, August 7, 2018, 12 noon
Budget and Finance Committee Meeting	Wednesday, August 8, 2018, 12 noon
Claims Settlement Committee Meeting	Thursday, August 23, 2018, 5:00 p.m.
Executive Committee Meeting	Thursday, August 23, 2018, 5:30 p.m.
Board of Directors Meeting	Thursday, August 23, 2018, 6:00 p.m.



# ORANGE COUNTY FIRE AUTHORITY

## SUPPLEMENTAL AGENDA

### BOARD OF DIRECTORS REGULAR MEETING

Thursday, July 26, 2018

6:00 P.M.

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

### CLOSED SESSION

#### **CS5. CONFERENCE WITH LABOR NEGOTIATOR**

Negotiators: Lori Zeller, Assistant Chief/Business Services Department; and Brigitte Gibb, Director of Human Resources

Employee: Fire Chief

Authority: Government Code Section 54957.6

### CONSENT CALENDAR

#### **3E. [Acceptance of 2018 California Governor's Office of Emergency Services Urban Search and Rescue Radioactive Dispersal Device Exercise Reimbursement Agreement](#)**

Submitted by: Mark Sanchez, Assistant Chief/Operations Department

#### Recommended Action:

Approve and authorize the Fire Chief, or his designee, to execute a Reimbursement Agreement with California Governor's Office of Emergency Services for California Task Force 5 to plan and host the 2018 Urban Search and Rescue Radioactive Dispersal Device Exercise.

## DISCUSSION CALENDAR

5A. [Amendment to Fire Chief Employment Agreement](#)

Submitted by: Brigette Gibb, Director/Human Resources

Recommended Action:

Following the Closed Session negotiation of amendment terms, approve Amendment No. 1 to the Fire Chief's employment agreement.

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