CALL TO ORDER

INVOCATION by OCFA Chaplain Robert Benoun

PLEDGE OF ALLEGIANCE by Director Villegas

ROLL CALL

1. PRESENTATIONS

A. Requests for Commendations and Proclamations
   Submitted by: Sherry Wentz, Clerk of the Authority

   Recognition of OCFA’s Purchasing Division as recipient of the National Procurement Institute’s 2018 Annual Achievement of Excellence in Procurement 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 as a whole, 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.

**REPORTS**

**REPORT FROM THE BUDGET AND FINANCE COMMITTEE CHAIR**

**REPORT FROM THE FIRE CHIEF**

- OCFA Open House Events
- Gettysburg Leadership Staff Ride
- Urban Search and Rescue Task Force Updates

**2. MINUTES**

A. Minutes from the September 27, 2018, Regular and Special Board of Directors Meetings

   Submitted by: Sherry Wentz, Clerk of the Authority

   Recommended Action:
   Approve as submitted.

**3. CONSENT CALENDAR**


   Submitted by: Dave Anderson, Deputy Chief/Emergency Operations Bureau

   Budget and Finance Committee Recommendation: APPROVE

   Recommended Actions:
   1. Approve and adopt the proposed Resolution to accept the Department of Homeland Security/Federal Emergency Management Agency’s Grant Readiness Cooperative Agreement funding.
   2. Approve a budget adjustment to the FY 2018/19 General Fund (121) budget increase revenues and expenditures by $1,204,990.
B. **Acceptance of Funds from the 2017 Homeland Security Grant Program for an Administrative Fire Captain Assigned to the Orange County Intelligence Assessment Center**  
Submitted by: Dave Anderson, Deputy Chief/Emergency Operations Bureau  
**Budget and Finance Committee Recommendation:** APPROVE  
**Recommended Actions:**  
1. Approve and authorize the Fire Chief to execute any necessary agreement(s) to accept and administer the FY 2017 Homeland Security Grant Program.  
2. Approve a budget adjustment to the FY 2018/19 General Fund (121) budget to increase revenues and expenditures by $160,000.

C. **Acceptance of 2017 CAL FIRE Fire Prevention Grant for Remote Wildfire Cameras and Meteorological Sensors**  
Submitted by: Dave Anderson, Deputy Chief/Emergency Operations Bureau  
**Budget and Finance Committee Recommendation:** APPROVE  
**Recommended Actions:**  
2. Approve a budget adjustment to the FY 2018/19 General Fund (121) budget increasing revenues and expenditures by $90,000.

D. **Acceptance of 2017 CAL FIRE Fire Prevention Grant for Invasive Tree Pest Mitigation and Fuels Reduction**  
Submitted by: Dave Anderson, Deputy Chief/Emergency Operations Bureau  
**Budget and Finance Committee Recommendation:** APPROVE  
**Recommended Actions:**  
1. Accept the 2017 CAL FIRE Fire Prevention Grant for Invasive Tree Pest Mitigation and Fuels Reduction.  
2. Approve a budget adjustment to the FY 2018/19 General Fund (121) budget increasing revenues and expenditures by $5,454,898.

E. **Reserve Firefighter Program Status Update**  
Submitted by: Mark Sanchez, Assistant Chief/Operations Department  

**Recommended Action:**  
Receive and file the report.
F. **Specialty Pay for Accelerant Detection Canine Handler and Canine Disaster Search Specialist**
   Submitted by: Dave Anderson, Deputy Chief/Emergency Operations Bureau

   **Recommended Actions:**
   Establish a 5% specialty compensation for personnel that are trained, certified and assigned canine handlers by the Alcohol, Tobacco and Firearms and the National Disaster Search Dog Foundation.

END OF CONSENT CALENDAR

4. **PUBLIC HEARING(S)**
   No items.

5. **DISCUSSION CALENDAR**

   A. **Adoption of Revised Conflict of Interest Code**
      Submitted by: Lori Zeller, Deputy Chief/Administration & Support Bureau

      **Recommended Actions:**
      1. Adopt the proposed Resolution entitled A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ORANGE COUNTY FIRE AUTHORITY ADOPTING A CONFLICT OF INTEREST CODE WHICH SUPERSEDES ALL PRIOR CONFLICT OF INTEREST CODES AND AMENDMENTS PREVIOUSLY ADOPTED revising the Conflict of Interest Code, and direct the Clerk of the Authority to submit the adopted Resolution to the Orange County Board of Supervisors, as the Code reviewing body, for approval.
      2. Instruct the Fire Chief and General Counsel to include appropriate standard language in all contracts that will prohibit contractors from retaining or employing Authority employees or officers.

   B. **Fourth Amendment to Amended Joint Powers Authority Agreement Orange County Fire Authority**
      Submitted by: Lori Zeller, Deputy Chief/Administration & Support Bureau

      **Recommended Actions:**
      1. Approve the form of the Fourth Amendment to the Amended JPA Agreement.
      2. Direct staff to submit the proposed Fourth Amendment to the Amended JPA Agreement to the OCFA’s member agencies for consideration by each member agency’s governing body.
C. **City of Irvine Service Enhancement Seasonal Handcrew Program**
   Submitted by: Lori Zeller, Deputy Chief/Administration & Support Bureau

   Recommended Actions:
   1. Authorize the addition of 10 limited-term Handcrew Firefighter positions to the Master Position Control list.
   2. Approve an adjustment to the Fiscal Year 2018/19 Adopted Budget to increase General Fund (121) appropriations by $350,000 for partial year funding of the Irvine Seasonal Handcrew.

BOARD MEMBER COMMENTS

CLOSED SESSION

**CS1. CONFERENCE WITH LABOR NEGOTIATOR**
   Agency Designated Representative: Deputy Chief Lori Zeller and Human Resources Director Brigette Gibb
   Employee Organizations: 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) and (e)(5) – Significant Exposure to Litigation (1 case)

**CS3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
   Authority: Government Code Section 54956.9(d)(2) – Significant Exposure to Litigation (1 case)

**CS4. CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION**
   Authority: Government Code Section 54956.9(c) (2 cases)

CLOSED SESSION REPORT

ADJOURNMENT - The next regular meeting of the Orange County Fire Authority Board of Directors is scheduled for November 15, 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 Training and Operations Center, 1 Fire Authority Road, Irvine, CA, not less than 72 hours prior to the meeting. Dated this 18th day of October 2018.

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

UPCOMING MEETINGS:

Human Resources Committee Meeting  Wednesday, November 6, 2018, 12 noon
Budget and Finance Committee Meeting  Wednesday, November 14, 2018, 12 noon
Claims Settlement Committee Meeting  *Thursday, November 15, 2018, 5:00 p.m.
Executive Committee Meeting  *Thursday, November 15, 2018, 5:30 p.m.
Board of Directors Meeting  *Thursday, November 15, 2018, 6:00 p.m.

*Date moved forward, due to the Thanksgiving holiday