

# MINUTES

## ORANGE COUNTY FIRE AUTHORITY

**Board of Directors Special Meeting**  
**Thursday, March 29, 2018**  
**6:00 P.M.**

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

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### CALL TO ORDER

A special meeting of the Orange County Fire Authority Board of Directors was called to order on March 29, 2018, at 6:06 p.m. by Chair Sachs.

### INVOCATION

Chaplain Jeff Hetschel offered the invocation.

### PLEDGE OF ALLEGIANCE

Chair Sachs led the Assembly in the Pledge of Allegiance to the Flag.

### ROLL CALL

Ellery Deaton, Seal Beach  
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

Craig Green, Placentia  
Noel Hatch, Laguna Woods  
Robert Johnson, Cypress  
Vince Rossini, Villa Park  
Don Sedgwick, Laguna Hills  
Todd Spitzer, County of Orange  
Elizabeth Swift, Buena Park

### Absent:

Lisa Bartlett, County of Orange  
Tim Brown, San Clemente  
Sergio Farias, San Juan Capistrano  
Carol Gamble, Rancho Santa Margarita  
Joe Muller, Dana Point

Leah Basile, Lake Forest  
Laurie Davies, Laguna Niguel  
Melissa Fox, Irvine  
Dave Harrington, Aliso Viejo  
Tri Ta, Westminster

### Also present were:

Acting Fire Chief Dave Anderson  
Assistant Chief Brian Young  
Assistant Chief Lori Smith  
General Counsel David Kendig

Assistant Chief Mike Schroeder  
Assistant Chief Lori Zeller  
Human Resources Director Brigitte Gibb  
Clerk of the Authority Sherry Wentz

Chair Sachs requested that staff reschedule the Closed Session item to the next Board of Directors meeting in April due to the absence of Director Fox, as the subject is relevant to the City of Irvine.

**CLOSED SESSION (F: 11.15)**

**CS1. CONFERENCE WITH LEGAL COUNSEL–ANTICIPATED LITIGATION**

Authority: Government Code Section 54956.9(d)(2) – Significant Exposure to Litigation (1 case)

**1. PRESENTATIONS**

No items.

Director Sedgwick arrived at this point (6:09 p.m.).

**REPORTS**

No items.

Director Rossini arrived at this point (6:10 p.m.).

**PUBLIC COMMENTS (F: 11.11)**

Chair Sachs opened the Public Comments portion of the meeting noting both Closed Session and Public comments would be heard at this time. Chair Sachs closed the Public Comments portion of the meeting without any comments from the general public.

**2. MINUTES**

No items.

**3. CONSENT CALENDAR**

No items.

**4. PUBLIC HEARING(S)**

No items.

## 5. DISCUSSION CALENDAR

### A. OCFA Independent Review Panel Report on Canyon 2 Fire (F: 18.08A10a)

Acting Fire Chief Dave Anderson provided an overview of the OCFA Canyon 2 Fire. He introduced the panel members: retired Fire Chief William Bamattre, retired Fire Chief Robert Roper, and retired City Manager Tim Casey who provided an extensive oral report with PowerPoint presentation.

Director Shawver arrived at this point (6:22 p.m.).

A lengthy discussion ensued encompassing dispatch protocol, jurisdiction of incident, the coordination among the various acting authorities and agencies, and remedies for new policies to prevent another incident in the future.

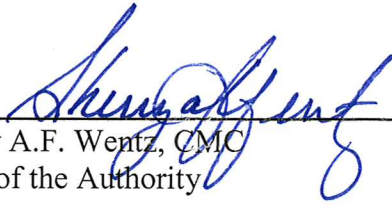
Director Hernandez left at this point (7:45 p.m.).

On motion of Director Hatch and second by Director Rossini, the Board of Directors voted by those present to receive the presentation from Orange County Fire Authority's Independent Review Panel, direct staff to review the panel's recommendations, and return at the May 24, 2018, Board meeting with an implementation plan.

### BOARD MEMBER COMMENTS (F: 11.13)

The Board Members offered no comments.

**ADJOURNMENT** – Chair Sachs adjourned the meeting at 8:02 p.m. in memory of Barbara Ann Kay, beloved mother of OCFA Director Melissa Fox, who passed away on March 28, 2018. The next regular meeting of the Orange County Fire Authority Board of Directors is scheduled for April 26, 2018, at 6:00 p.m.

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