

MINUTES ORANGE COUNTY FIRE AUTHORITY

Budget and Finance Committee Regular Meeting

Wednesday, February 14, 2018

12:00 Noon

Regional Fire Operations and Training Center

Room AE117

1 Fire Authority Road

Irvine, CA 92602

CALL TO ORDER

A regular meeting of the Orange County Fire Authority Budget and Finance Committee was called to order on February 14, 2018, at 12:00 p.m. by Chair Sachs.

PLEDGE OF ALLEGIANCE

Vice Chair Joe Muller led the assembly in the Pledge of Allegiance to our Flag.

ROLL CALL

Present: Elizabeth Swift, Buena Park
Al Murray, Tustin
Ed Sachs, Mission Viejo
Gene Hernandez, Yorba Linda
Shelley Hasselbrink, Los Alamitos
Joseph Muller, Dana Point
Vacant, Ex Officio

Absent: Tri Ta, Westminster

Also present were:

Assistant Chief Lori Smith
Assistant Chief Lori Zeller

Interim Fire Chief Patrick McIntosh
Clerk of the Authority Sherry Wentz

PUBLIC COMMENTS

Chair Sachs opened the Public Comments portion of the meeting. Chair Sachs closed the Public Comments portion of the meeting without any comments from the general public.

1. PRESENTATIONS

No items.

2. MINUTES

A. Minutes for the January 10, 2018, Budget and Finance Committee Regular Meeting (F: 12.02B2)

On motion of Director Swift and second by Director Hernandez, the Budget and Finance Committee voted unanimously by those present to approve the Minutes of the January 10, 2018, regular meeting as submitted.

3. CONSENT CALENDAR

No Items.

4. DISCUSSION CALENDAR

A. Monthly Investment Reports (F: 11.10D2)

Assistant Chief Lori Zeller introduced Assistant Treasurer Jane Wong who provided an update of the Monthly Investment Reports.

On motion of Director Swift and second by Director Murray, the Committee voted unanimously by those present to direct staff to place the item on the agenda for the Executive Committee meeting of February 22, 2018, with the Budget and Finance Committee's recommendation that the Executive Committee receive and file the reports.

B. Second Quarter Financial Newsletter (F: 15.07)

Assistant Chief Lori Zeller introduced Budget Manager Deborah Gunderson who provided an update of the Second Quarter Financial Newsletter

On motion of Director Murray and second by Director Hasselbrink, the Committee voted unanimously by those present to direct staff to place the item on the agenda for the Executive Committee meeting of February 22, 2018, with the Budget and Finance Committee's recommendation that the Executive Committee receive and file the report.

REPORTS

No items.

ELECTION OF CHAIR AND VICE CHAIR (F: 12.02B1)

Chair Sachs opened the nominations for the Chair of the Budget and Finance Committee.

Chair Sachs nominated Vice Chair Muller seconded by Director Hernandez.

There were no additional nominations.

By acclamation, the Committee voted Vice Chair Muller as Chair for the ensuing term.

Chair Muller opened the nominations for the Vice Chair of the Budget and Finance Committee.

Chair Muller nominated Director Hasselbrink for Vice Chair seconded by Director Swift.

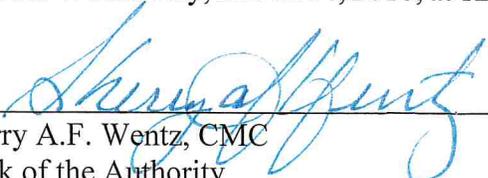
There were no additional nominations.

By acclamation, the Committee voted Director Hasselbrink as Vice Chair for the ensuing term.

COMMITTEE MEMBER COMMENTS (F: 12.02B4)

There were no Committee member comments.

ADJOURNMENT – Chair Muller adjourned the meeting at 12:11 p.m. The next regular meeting of the Budget and Finance Committee is scheduled for Wednesday, March 14, 2018, at 12:00 noon.



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