

MINUTES ORANGE COUNTY FIRE AUTHORITY

Budget and Finance Committee Regular Meeting
Wednesday, April 11, 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 April 11, 2018, at 12:12 p.m. by Chair Muller.

PLEDGE OF ALLEGIANCE

Director Ta led the assembly in the Pledge of Allegiance to our Flag.

ROLL CALL

Present: Ed Sachs, Mission Viejo
Al Murray, Tustin
Gene Hernandez, Yorba Linda
Shelley Hasselbrink, Los Alamitos
Joseph Muller, Dana Point
Tri Ta, Westminster
Vacant, Ex Officio

Absent: Elizabeth Swift, Buena Park

Also present were:

Assistant Chief Lori Smith	Human Resources Director Brigette Gibb
Assistant Chief Lori Zeller	Dave Anderson, Acting Fire Chief
Assistant Chief Mike Schroeder	Clerk of the Authority Sherry Wentz
General Counsel David Kendig	

PUBLIC COMMENTS (F: 12.02B3)

Chair Muller opened the Public Comments portion of the meeting. Chair Muller 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 March 14, 2018, Budget and Finance Committee Regular Meeting (F: 12.02B2)

On motion of Director Murray and second by Director Ta, the Budget and Finance Committee voted unanimously by those present to approve the Minutes of the March 14, 2018, regular meeting as submitted. Director Sachs was recorded as an absention due to his absence from the meeting.

3. CONSENT CALENDAR

A. Orange County Employees' Retirement System Quarterly Status Update (F: 17.06B)

On motion of Director Sachs and second by Director Hernandez, the Budget and Finance Committee voted unanimously by those present to receive and file the report.

4. DISCUSSION CALENDAR

A. Monthly Investment Reports (F: 11.10D2)

Treasurer Tricia Jakubiak provided an overview of the Monthly Investment Reports.

On motion of Director Ta and second by Director Hernandez, the Committee voted unanimously by those present to direct staff to place the item on the agenda for the Executive Committee meeting of April 26, 2018, with the Budget and Finance Committee's recommendation that the Executive Committee receive and file the reports.

B. Communication with Auditors for FY 2017/18 Financial Audit (F: 15.02B)

Finance Manager Jim Ruane introduced Roger Alfaro, Partner with Vavrinek, Trine, Day & Co., who presented an overview of the audit process.

On motion of Director Ta and second by Sachs, the Committee voted unanimously by those present to receive and file the report.

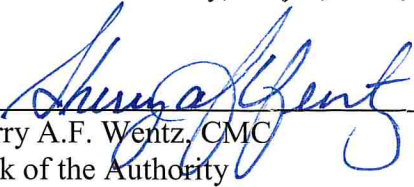
REPORTS

No items.

COMMITTEE MEMBER COMMENTS (F: 12.02B4)

There were no Committee Member comments.

ADJOURNMENT – Chair Muller adjourned the meeting at 12:25 p.m. The next regular meeting of the Budget and Finance Committee is scheduled for Wednesday, May 9, 2018, at 12:00 noon.



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