

MINUTES

ORANGE COUNTY FIRE AUTHORITY

Budget and Finance Committee Regular Meeting
Wednesday, October 10, 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 October 10, 2018, at 12:00 p.m. by Chair Muller.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

Present: Gene Hernandez, Yorba Linda
Joseph Muller, Dana Point
Al Murray, Tustin
Ed Sachs, Mission Viejo
Don Sedgwick, Laguna Hills

Absent: Shelley Hasselbrink, Los Alamitos
Tri Ta, Westminster

Also present were:

Deputy Chief Lori Zeller
Assistant Chief Randy Black
Assistant Chief Mark Sanchez

Deputy Chief Dave Anderson
Assistant Chief Lori Smith
Clerk of the Authority Sherry Wentz

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 September 12, 2018, Budget and Finance Committee Regular Meeting (F: 12.02B2)

On motion of Director Murray and second by Director Hernandez, the Budget and Finance Committee voted unanimously by those present to approve the Minutes of the September 12, 2018, regular meeting as submitted.

3. CONSENT CALENDAR

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

On motion of Director Murray and second by Director Hernandez, the Committee voted unanimously by those present receive and file the report.

B. Acceptance of Funds from the 2017 Homeland Security Grant Program for an Administrative Captain Assigned to the Orange County Intelligence Assessment Center (F: 16.02A1)

On motion of Director Murray and second by Director Hernandez, the Committee voted unanimously by those present to direct staff to place the item on the agenda for the Board of Directors meeting of October 25, 2018, with the Budget and Finance Committee's recommendation that the Board of Directors:

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 2018 Department of Homeland Security/Federal Emergency Management Agency's Urban Search & Rescue Readiness Cooperative Agreement Funding (F: 16.02B)

On motion of Director Murray and second by Director Hernandez, the Committee voted unanimously by those present to direct staff to place the item on the agenda for the Board of Directors meeting of October 25, 2018, with the Budget and Finance Committee's recommendation that the Board of Directors:

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 increasing revenues and expenditures by \$1,204,990.

4. DISCUSSION CALENDAR

A. Monthly Investments Reports (F: 11.10D2)

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

On motion of Director Sedgwick 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 October 25, 2018, with the Budget and Finance Committee's recommendation that the Executive Committee receive and file the reports.

B. Acceptance of 2017 CAL FIRE Fire Prevention Grant for Remote Wildfire Cameras and Meteorological Sensors (F: 16.02I1)

Deputy Chief Dave Anderson introduced Division Chief Norton who provided an overview of the Acceptance of 2017 CAL FIRE Fire Prevention Grant for Remote Wildfire Cameras and Meteorological Sensors.

On motion of Director Murray and second by Director Sachs, the Committee voted unanimously by those present to direct staff to place the item on the agenda for the Board of Directors meeting of October 25, 2018, with the Budget and Finance Committee's recommendation that the Board of Directors:

1. Accept the 2017 CAL FIRE Fire Prevention Grant for Remote Wildfire Cameras and Meteorological Sensors.
2. Approve a budget adjustment to the FY 2018/19 General Fund (121) budget increasing revenues and expenditures by \$90,000.

C. Acceptance of 2017 CAL FIRE Fire Prevention Grant for Invasive Tree Pest Mitigation and Fuels Reduction (F: 16.02I2)

Deputy Chief Dave Anderson introduced Division Chief Norton who provided an overview of the Acceptance of 2017 CAL FIRE Fire Prevention Grant for Invasive Tree Pest Mitigation and Fuels Reduction.

On motion of Director Hernandez and second by Director Sedgwick, the Committee voted unanimously by those present to direct staff to place the item on the agenda for the Board of Directors meeting of October 25, 2018, with the Budget and Finance Committee's recommendation that the Board of Directors:

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.


REPORTS

No items.

COMMITTEE MEMBER COMMENTS (F: 12.02B4)

Director Murray thanked Assistant Chief Randy Black for all his work on the Route 91 After Action Report seminar, and reported on his attendance at the Orange County Fire Service Memorial.

ADJOURNMENT – Chair Muller adjourned the meeting at 12:31 p.m. The next regular meeting of the Budget and Finance Committee is scheduled for Wednesday, November 14, 2018, at 12:00 noon.



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