

MINUTES

ORANGE COUNTY FIRE AUTHORITY

Claims Settlement Committee Regular Meeting
Thursday, March 22, 2018
5:00 P.M.

Regional Fire Operations and Training Center
Room AE117
1 Fire Authority Road
Irvine, CA 92602

CALL TO ORDER

Chair Sachs called a regular meeting of the Orange County Fire Authority Claims Settlement Committee to order at 5:00 p.m. on March 22, 2018.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

Present: Ed Sachs, Board Chair, Mission Viejo
Joe Muller, Board Vice Chair
Shelley Hasselbrink, Budget and Finance Committee Vice Chair
Al Murray, Human Resources Committee Chair
Dave Anderson, Acting Fire Chief
Brigette Gibb, Human Resources Director

Absent: None

Also present were OCFA General Counsel David Kendig; Clerk of the Authority Sherry Wentz; Risk Manager Jonathan Wilby; and Workers' Compensation Manager Rhonda Haynes.

PUBLIC COMMENTS (F: 12.02C3)

Stephen Wontrobski, Mission Viejo resident, inquired to the status of the Craig Campbell claim.

PRESENTATIONS

No items.

MINUTES

1. Minutes for the Claims Settlement Committee for the January 25, 2018, Regular Meeting (F: 12.02C2)

On motion of Vice Chair Muller and second by Director Murray, the Claims Settlement Committee voted by those present to approve the January 25, 2018, Minutes as submitted. Director Murray and Acting Fire Chief Anderson were recorded as abstentions due to their absence from the meeting.

CONSENT CALENDAR

No items.

DISCUSSION CALENDAR

No items.

REPORTS

No items.

COMMITTEE MEMBER COMMENTS (F: 12.02C4)

The Claims Settlement Committee Members offered no comments.

CLOSED SESSION (Item Nos. CS1 – CS5) (F: 12.02C5)

CS1. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of Claim: Julie Pearson vs. OCFA
Case No. ADJ11040991; ADJ11170872
Authority: Government Code Section 54956.9(a)

CS2. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of Claim: James Bento. OCFA
Case Nos. ADJ 9891640; ADJ 10104950; ADJ 10140476
Authority: Government Code Section 54956.9(a)

CS3. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of Claim: Andrew Weissenberger vs. OCFA
Case No. ADJ 8076820; ADJ 9171405
Authority: Government Code Section 54956.9(a)

CS4. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of Claim: Dana Boller vs. OCFA
Case No. ADJ7307116; ADJ7304174; ADJ304171
Authority: Government Code Section 54956.9(a)

CS5. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of Claim: Gilbert Camarena vs. OCFA

Case No. ADJ10469165; ADJ10869376

Authority: Government Code Section 54956.9(a)

General Counsel David Kendig reported the Committee would convene to Closed Session to consider the matters on the Agenda identified as CS1 through CS5, Conference with Legal Counsel – Existing Litigation.

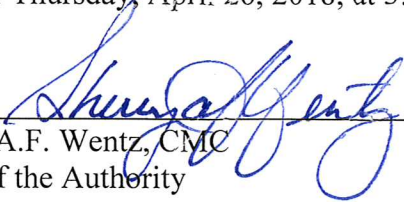
Chair Sachs recessed the meeting to Closed Session at 5:03 p.m.

Chair Sachs reconvened the meeting from Closed Session at 5:25 p.m., with all members present.

CLOSED SESSION REPORT (F: 12.02C5)

General Counsel David Kendig stated there were no reportable actions.

ADJOURNMENT – Chair Sachs adjourned the meeting at 5:26 p.m. The next regular meeting of the Claims Settlement Committee is scheduled for Thursday, April 26, 2018, at 5:00 p.m.



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