

MINUTES

ORANGE COUNTY FIRE AUTHORITY

Claims Settlement Committee Regular Meeting
Thursday, June 28, 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 June 28, 2018.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

Present: Ed Sachs, Board Chair, Mission Viejo
Shelley Hasselbrink, Budget and Finance Committee Vice Chair
Al Murray, Human Resources Committee Chair
Brian Fennessy, Fire Chief
Brigette Gibb, Human Resources Director

Absent: Joe Muller, Vice Chair, Dana Point

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)

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.

PRESENTATIONS

No items.

MINUTES

1. Minutes for the Claims Settlement Committee for the May 24, 2018, Regular Meeting (F: 12.02C2)

On motion of Director Hasselbrink and second by Chair Sachs, the Claims Settlement Committee voted unanimously by those present to approved the May 24, 2018, Minutes as submitted. Director Murray was recorded as an abstention due to his absence from the meeting.

CONSENT CALENDAR

No items.

DISCUSSION CALENDAR

No items.

REPORTS

No items.

COMMITTEE MEMBER COMMENTS (: 12.02C4)

The Committee Members offered no comments.

CLOSED SESSION (Item Nos. CS1 – CS4) (F: 12.02C5)

CS1. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of Claim: Terry Carson vs. OCFA
Case No. ADJ0460468
Authority: Government Code Section 54956.9(a)

CS2. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of Claim: Gregory Hosburg vs. OCFA
Case Nos. ADJ10918978; ADJ10735622
Authority: Government Code Section 54956.9(a)

CS3. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of Claim: Jacob Wildberger vs. OCFA
Case No. ADJ10988418
Authority: Government Code Section 54956.9(a)

CS4. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of Claim: Robert Spiegel vs. OCFA

Case No. ADJ9978819

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 CS4, Conference with Legal Counsel – Existing Litigation.

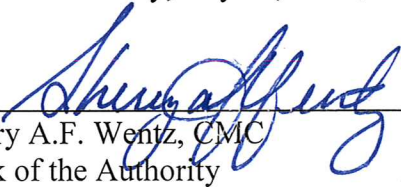
Chair Sachs recessed the meeting to Closed Session at 5:02 p.m.

Chair Sachs reconvened the meeting at 5:15 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 5:16 p.m. The next regular meeting of the Claims Settlement Committee is scheduled for Thursday, July 26, 2018, at 5:00 p.m.



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