

MINUTES ORANGE COUNTY FIRE AUTHORITY

**Claims Settlement Committee Regular Meeting
Thursday, July 26, 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 July 26, 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
Joe Muller, Board Vice Chair
Shelley Hasselbrink, Budget and Finance Committee Vice Chair
Al Murray, Human Resources Committee Chair
Brian Fennessy, 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)

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.

A. MINUTES

1. Minutes for the June 28, 2018, Claims Settlement Committee Meeting (F: 12.02C2)

On motion of Director Hasselbrink and second by Chair Sachs, the Claims Settlement Committee voted by those present to approve the June 28, 2018, Minutes as submitted.

Vice Chair Muller and Director Murray were not present for the vote.

CONSENT CALENDAR

No items.

DISCUSSION CALENDAR

No items.

REPORTS

No items.

COMMITTEE MEMBER COMMENTS

The Committee Members offered no comments.

CLOSED SESSION (F: 12.02C5)

CS1. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of Claim: Thomas Arick v. OCFA
Case No. ADJ9091778; ADJ9312364
Authority: Government Code Section 54956.9(a)

CS2. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of Claim: Jeff Baclawski v. OCFA
Case No. DEU J30699
Authority: Government Code Section 54956.9(a)

CS3. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of Claim: Eric Weave v. OCFA
Case No. ADJ10797596
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 CS3, Conference with Legal Counsel – Existing Litigation.

Director Murray arrived at this point (5:03 p.m.).

Vice Chair Muller arrived at this point (5:03 p.m.).

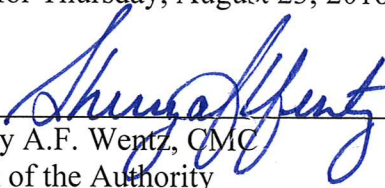
Chair Sachs recessed the meeting to Closed Session at 5:03 p.m.

Chair Sachs reconvened the meeting at 5:18 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 5:18 p.m. The next regular meeting of the Claims Settlement Committee is scheduled for Thursday, August 23, 2018, at 5:00 p.m.



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