

MINUTES

ORANGE COUNTY FIRE AUTHORITY

Claims Settlement Committee Regular Meeting
Thursday, August 23, 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 5:02 p.m. on August 23, 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, Vice Chair, Dana Point
Brian Fennessy, Fire Chief
Brigette Gibb, Human Resources Director

Absent: Shelley Hasselbrink, Budget and Finance Committee Vice Chair, Los Alamitos
Al Murray, Human Resources Committee Chair, Tustin

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 July 26, 2018, Claims Settlement Committee Meeting (F: 12.02C2)

On motion of Vice Chair Muller and second by Chair Sachs, the Claims Settlement Committee voted unanimously by those present to approve the July 26, 2018, Minutes as submitted.

CONSENT CALENDAR

No items.

DISCUSSION CALENDAR

No items.

REPORTS

No items.

COMMITTEE MEMBER COMMENTS (F: 12.02C4)

The Committee Members offered no comments.

CLOSED SESSION (F: 12.02C5)

CS1. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of Claim: William Leverenz v. OCFA

Case No. ADJ 10897776; ADJ10794122; ADJ11082257; ADJ1190237

Authority: Government Code Section 54956.9(a)

CS2. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of Claim: Harry Trattner v. OCFA

Case No. ADJ10238940; DJ10238941

Authority: Government Code Section 54956.9(a)

CS3. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of Claim: James Davis v. OCFA

Case No. ADJ11095150

Authority: Government Code Section 54956.9(a)

CS4. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of Claim: Edward Harrod v. OCFA

Case No. ADJ10835279

Authority: Government Code Section 54956.9(a)

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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.

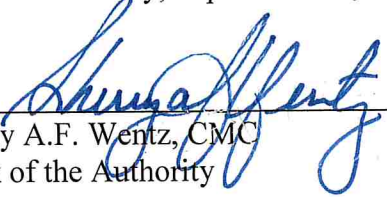
Chair Sachs recessed the meeting to Closed Session at 5:03 p.m.

Chair Sachs reconvened the meeting at 5:21 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 5:22 p.m. The next regular meeting of the Claims Settlement Committee is scheduled for Thursday, September 27, 2018, at 5:00 p.m.



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