



# ORANGE COUNTY FIRE AUTHORITY AGENDA

**Claims Settlement Committee Meeting**  
**Thursday, July 26, 2018**  
**5:00 p.m.**

**Orange County Fire Authority**  
**Regional Fire Operations and Training Center**  
**Room AE117**  
1 Fire Authority Road  
Irvine, California 92602

Ed Sachs, Board Chair  
Joe Muller, Board Vice Chair  
Shelley Hasselbrink, Budget and Finance Committee Vice Chair  
Noel Hatch, Human Resources Committee Representative  
Brian Fennessy, Fire Chief  
Brigette Gibb, Human Resources Director

This Agenda contains a brief general description of each item to be considered. Except as otherwise provided by law, no action or discussion shall be taken on any item not appearing on the following Agenda. Unless legally privileged, all supporting documents, including staff reports, and any writings or documents provided to a majority of the Claims Settlement Committee after the posting of this agenda are available for review at the Orange County Fire Authority Regional Fire Operations & Training Center, 1 Fire Authority Road, Irvine, CA 92602 or you may contact the Clerk of the Authority, at (714) 573-6040 Monday through Thursday, and every other Friday from 8 a.m. to 5 p.m. and available online at <http://www.ocfa.org>

If you wish to speak before the Claims Settlement Committee, please complete a Speaker Form identifying which item(s) you wish to address. Please return the completed form to the Clerk of the Authority. Speaker Forms are available on the counter noted in the meeting room.



In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, you should contact the Clerk of the Authority at (714) 573-6040. Notification 48 hours prior to the meeting will enable the Authority to make reasonable arrangements to assure accessibility to the meeting.

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**PUBLIC COMMENTS**

Any member of the public may address the Committee on items within the Committee's subject matter jurisdiction but which are not listed on this agenda during PUBLIC COMMENTS. However, no action may be taken on matters that are not part of the posted agenda. We request comments made on the agenda be made at the time the item is considered and that comments be limited to three minutes per person. Please address your comments to the Committee as a whole, and do not engage in dialogue with individual Committee Members, Authority staff, or members of the audience.

**MINUTES**

- 1. Minutes for the June 28, 2018, Claims Settlement Committee Meeting**  
Submitted by: Sherry Wentz, Clerk of the Authority

Recommended Action:  
Approve as submitted.

**CONSENT CALENDAR**

No items.

**DISCUSSION CALENDAR**

No items.

**REPORTS**

No items.

**COMMITTEE MEMBER COMMENTS****CLOSED SESSION****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)

**CLOSED SESSION REPORT**

**ADJOURNMENT** – The next regular meeting of the Claims Settlement Committee is scheduled for Thursday, August 23, 2018, at 5:00 p.m.

**AFFIDAVIT OF POSTING**

I hereby certify under penalty of perjury under the laws of the State of California, that the foregoing Agenda was posted in the lobby, front gate public display case, and website of the Orange County Fire Authority, Regional Fire Training and Operations Center, 1 Fire Authority Road, Irvine, CA, not less than 72 hours prior to the meeting. Dated this 19<sup>th</sup> day of July 2018.

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

**UPCOMING MEETINGS:**

Human Resources Committee Meeting	Tuesday, August 7, 2018, 12 noon
Budget and Finance Committee Meeting	Wednesday, August 8, 2018, 12 noon
Claims Settlement Committee Meeting	Thursday, August 23, 2018, 5:00 p.m.
Executive Committee Meeting	Thursday, August 23, 2018, 5:30 p.m.
Board of Directors Meeting	Thursday, August 23, 2018, 6:00 p.m.

# 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

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## **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  
Brigitte 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.

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