CALL TO ORDER

INVOCATION by Chaplain Duncan McColl

PLEDGE OF ALLEGIANCE by Director Hatch

ROLL CALL

1. PRESENTATIONS
   No items.
REPORTS

REPORT FROM THE BUDGET AND FINANCE COMMITTEE CHAIR

REPORT FROM THE FIRE CHIEF
  • Quarterly Status Report on Capital Improvement Projects (Anderson)

PUBLIC COMMENTS

Resolution No. 97-024 established rules of decorum for public meetings held by the Orange County Fire Authority. Resolution No. 97-024 is available from the Clerk of the Authority.

Any member of the public may address the Board on items within the Board’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 Board as a whole, and do not engage in dialogue with individual Board Members, Authority staff, or members of the audience.

The Agenda and Minutes are now available through the Internet at www.ocfa.org. You can access upcoming agendas on the Monday before the meeting. The minutes are the official record of the meeting and are scheduled for approval at the next regular Board of Directors meeting.

2. MINUTES

A. Minutes from the March 22, 2018, Regular Executive Committee Meeting
   Submitted by: Sherry Wentz, Clerk of the Authority

   Recommended Action:
   Approve as submitted.

3. CONSENT CALENDAR

   All matters on the consent calendar are considered routine and are to be approved with one motion unless a Committee Member or a member of the public requests separate action on a specific item.

   A. Monthly Investment Reports
      Submitted by: Tricia Jakubiak, Treasurer

      Budget and Finance Committee Recommendation: APPROVE

      Recommended Action:
      Receive and file the reports.

   B. Contract Extension for Structural Firefighting Gloves
      Submitted by: Lori Zeller, Assistant Chief/Business Services Department

      Recommended Action:
      Approve and authorize the Purchasing Manager to execute two one-year renewal options for the blanket order with AllStar Fire Equipment, Inc. for structural firefighting gloves for a two-year aggregate amount not to exceed $120,000 ($60,000 annually).
C. **Blanket Orders Extensions for Programming and Professional Services for Information Technology**
   Submitted by: Dave Anderson, Assistant Chief/Support Services Department

   **Recommended Actions:**
   1. Approve and authorize the Purchasing Manager to extend the current contracts for as-needed services to FATPOT Technologies, TriTech Software Systems, and Westnet, Inc., for up to three years.
   2. Approve and authorize the Purchasing Manager to redistribute or adjust funding between the three contracts as requested by the department so long as the aggregate amount of the contracts collectively does not exceed $85,000 annually ($255,000 during the additional three-year term).

D. **Blanket Order Contract Renewals – Information Technology**
   Submitted by: Dave Anderson, Assistant Chief/Support Services Department

   **Recommended Actions:**
   1. Approve and authorize the Purchasing Manager to extend the current blanket order with FATPOT Technologies, LLC for two additional one-year periods at an amount not to exceed $102,820 annually. ($205,640 during the two-year period).
   2. Approve and authorize the Purchasing Manager to extend the current sole source blanket order with Deccan International for three additional one-year periods at an initial amount not to exceed $35,575, and to approve price increases of up to 3% per year; total is not to exceed $109,969 during the three-year period.

E. **Award of RFP #JA2267 Purchase of Two Dozer Transport Tractors**
   Submitted by: Dave Anderson, Assistant Chief/Support Services Department

   **Recommended Action:**
   Approve and authorize the Purchasing Manager to issue a purchase order to Los Angeles Truck Centers for the purchase of two dozer transport tractors in an amount of $344,619.50 (Cost per unit $172,309.75 without optional five-year extended warranty).

F. **Approval for Donation of Surplus Self-Contained Breathing Apparatus**
   Submitted by: Lori Zeller, Assistant Chief/Business Services Department

   **Recommended Actions:**
   1. Find that the proposed donation of 375 surplus Scott Safety Air-Pak 50 Self-Contained Breathing Apparatus to Santa Ana College, El Camino College, and Rio Hondo College fire academies advances the purposes of the Orange County Fire Department by providing growth, training, and development opportunities to students at local colleges that serve as potential sources from which OCFA may recruit trained firefighters.
   2. Approve and authorize the Purchasing Manager to donate 375 surplus Scott Safety Air-Pak 50 Self-Contained Breathing Apparatus to the Santa Ana College, El Camino College, and Rio Hondo College fire academies.
G. **Special Procurement Contract Extension for Online Training Software**  
Submitted by: Mike Schroeder, Assistant Chief/Organizational Planning Department  

Recommended Action:  
Approve and authorize the Purchasing Manager to execute the new client agreement with TargetSolutions for a three-year aggregate amount not to exceed $300,000 (up to $100,000 annually).

END OF CONSENT CALENDAR

4. **DISCUSSION CALENDAR**

A. **April 2018 Legislative Report**  
Submitted by: Brian Young, Assistant Chief/Operations Department  

Recommended Actions:  
1. Adopt a position on AB 2144 (Chen) of “Support.”  
2. Adopt a position on AB 2414 (Choi) of “Support.”

COMMITTEE MEMBER COMMENTS

CLOSED SESSION  
No items.
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 19th day of April 2018.

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

UPCOMING MEETINGS:

- Human Resources Committee Meeting
  - Tuesday, May 1, 2018, 12 noon

- Budget and Finance Committee Meeting
  - Wednesday, May 9, 2018, 12 noon

- Claims Settlement Committee Meeting
  - Thursday, May 24, 2018, 5:00 p.m.

- Executive Committee Meeting
  - Thursday, May 24, 2018, 5:30 p.m.

- Board of Directors Meeting
  - Thursday, May 24, 2018, 6:00 p.m.