

MINUTES

ORANGE COUNTY FIRE AUTHORITY

Executive Committee Regular Meeting
Thursday, April 26, 2018
5:30 P.M.

Regional Fire Operations and Training Center
Board Room
1 Fire Authority Road
Irvine, CA 92602

CALL TO ORDER

Chair Sachs called the regular meeting of the Orange County Fire Authority Executive Committee to order at 5:30 p.m. on April 26, 2018.

INVOCATION

Assistant Chief Michael Schroeder offered the invocation.

PLEDGE OF ALLEGIANCE

Director Hatch led the assembly in the Pledge of Allegiance to our Flag.

ROLL CALL

Present: Shelley Hasselbrink, Los Alamitos
Noel Hatch, Laguna Woods
Gene Hernandez, Yorba Linda
Joe Muller, Dana Point
Ed Sachs, Mission Viejo
Dave Shawver, Stanton
Todd Spitzer, County of Orange
Tri Ta, Westminster

Absent: Elizabeth Swift, Buena Park

Also present were:

Fire Chief Brian Fennessy	Assistant Chief Dave Anderson
Assistant Chief Mike Schroeder	Assistant Chief Lori Smith
Assistant Chief Brian Young	Human Resources Director Brigitte Gibb
General Counsel David Kendig	Assistant Chief Lori Zeller
Clerk of the Authority Sherry Wentz	

1. PRESENTATIONS

No items.

REPORTS

REPORT FROM THE BUDGET AND FINANCE COMMITTEE CHAIR (F: 12.02A6)

Budget and Finance Committee Chair Joe Muller reported at its April 11, 2018, meeting, the Committee voted unanimously to receive and file both the Orange County Employees' Retirement System Quarterly Status Update and the Communication with Auditors for Fiscal Year 2017/18 Financial Audit. The Committee voted unanimously to send the Monthly Investment Reports to the Executive Committee with the recommendation to receive and file the reports.

REPORT FROM THE FIRE CHIEF (F: 12:02A7)

Fire Chief Fennessy introduced Assistant Chief Dave Anderson who presented the Quarterly Status Report on Capital Improvement Projects.

PUBLIC COMMENTS (F: 12.02A3)

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.

2. MINUTES

A. Minutes from the March 22, 2018, Regular Executive Committee Meeting (F: 12.02A2)

On motion of Director Hernandez and second by Director Ta, the Executive Committee voted unanimously by those present to approve the March 22, 2018, Minutes as submitted. Director Hernandez was recorded as an abstention, due to his absence from the meeting.

3. CONSENT CALENDAR

A. Monthly Investment Reports (F: 11.10D2)

On motion of Director Ta and second by Director Hernandez, the Executive Committee voted unanimously by those present to receive and file the reports.

B. Contract Extension for Structural Firefighting Gloves (F: 19.12)

On motion of Director Ta and second by Director Hernandez, the Executive Committee voted unanimously by those present to 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 (F: 19.07I) (F: 19.08A3a) (F: 19.08A5)

On motion of Director Ta and second by Director Hernandez, the Executive Committee voted unanimously by those present to:

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 (F: 19.08A3b) (F: 19.08A5)

On motion by Director Ta and second by Director Hernandez, the Executive Committee voted unanimously by those present to:

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 (F: 19.09A)

On motion of Director Ta and second by Director Hernandez, the Executive Committee voted unanimously by those present to 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 (X: 19.09D2) (F: 19.01)

On motion of Director Ta and second by Director Hernandez, the Executive Committee voted unanimously by those present to:

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 (F: 19.08A2a3)

On motion of Director Ta and second by Director Hernandez, the Executive Committee voted unanimously by those present to 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 (F: 11.10F1)

Assistant Chief Lori Zeller presented the April 2018 Legislative Report.

Stephen Wontrobski, Mission Viejo resident, addressed his concerns with State Assembly Bill 1912.

By consensus, the Executive Committee requested that a copy of AB 1912 be sent to the Board of Directors, and that staff agendize discussion of the bill at its next regular Executive Committee and Board of Directors meeting in May.

On motion of Director Spitzer and second by Vice Chair Muller, the Executive Committee voted unanimously by those present to:

1. Adopt a position on AB 2144 (Chen) of "Support," with staff providing an update on this bill to the Executive Committee in May.
2. Adopt a position on AB 2414 (Choi) of "Support."

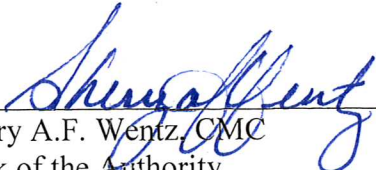
COMMITTEE MEMBER COMMENTS (F: 12.02A4)

The Committee Members offered no comments.

CLOSED SESSION (F: 12.02A5)

No items.

ADJOURNMENT – Chair Sachs adjourned the meeting at 5:55 p.m. The next regular meeting of the Orange County Fire Authority Executive Committee is scheduled for May 24, 2018, at 5:30 p.m.



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