

# MINUTES

## ORANGE COUNTY FIRE AUTHORITY

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

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

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### **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 July 26, 2018.

### **INVOCATION**

Chaplain Devin Chase offered the Invocation.

### **PLEDGE OF ALLEGIANCE**

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

### **ROLL CALL**

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

**Absent:** Gene Hernandez, Yorba Linda  
Elizabeth Swift, Buena Park

### **Also present were:**

Fire Chief Brian Fennessy	Assistant Chief Dave Anderson
Assistant Chief Lori Smith	Human Resources Director Brigitte Gibb
General Counsel David Kendig	Assistant Chief Mark Pokey Sanchez
Assistant Chief Lori Zeller	Assistant Chief Randy Black
Clerk of the Authority Sherry Wentz	

## **1. PRESENTATIONS**

No items.

## **REPORTS**

### **REPORT FROM THE HUMAN RESOURCES COMMITTEE CHAIR (F: 12.02A6)**

Human Resources Committee Member Noel Hatch reported at the July 10, 2018, meeting, the Committee voted unanimously to send the Contract Extension for Firefighter Wellness & Fitness (WEFIT) Services to the Executive Committee with the Human Resources Committee's recommendation to approve the recommended actions.

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

Budget and Finance Committee Chair Muller reported at the July 11, 2018, meeting, the Committee voted unanimously to: receive and file the Orange County Employees' Retirement System Quarterly Status Update, send the Monthly Investment Reports to the Executive Committee for its approval, and send the 2017 Urban Areas Security Initiative Grant Program Agreement to Transfer Property or Funds, to the Board of Directors for approval of the recommended actions. The Committee was presented and reviewed the Director's Request to Explore Using the Orange County Investment Pool as an Additional Investment Option, which included the response from the County Treasurer. The Committee determined using the Orange County Investment Pool as an additional Investment Option, was not a viable option at this time.

### **REPORT FROM THE FIRE CHIEF (F: 12.02A7)**

Fire Chief Brian Fennessy introduced Assistant Chief Anderson who presented the 4<sup>th</sup> Quarter Capital Improvement Program Update.

### **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 June 28, 2018, Regular Executive Committee Meeting (F: 12.02A2)**

On motion of Director Ta and second by Director Shawver, the Executive Committee voted unanimously by those present to approve the June 28, 2018, Minutes as submitted. Vice Chair Muller was recorded as abstention due to his absence from the meeting.

**3. CONSENT CALENDAR** (Agenda Item No. 3B was pulled for separate consideration)

**A. Monthly Investment Reports** (F: 11.10D2)

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

**B. Contract Increase for Independent Internal Affairs Investigative Services** (F: 17.25)

Director Spitzer pulled this item from the Consent Calendar to inquire about the billing rates and the reasons this firm was chosen.

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

1. Approve an increase to the Professional Services Agreement with Van Dermyden Maddux Law Corporation for independent internal affairs investigative services in the amount of \$45,000, not to exceed \$145,000, for the current contract ending July 31, 2018.
2. Approve an increase to the Professional Services Agreement with Van Dermyden Maddux Law Corporation for independent internal affairs investigative services in the final, one-year optional renewal extension for an amount not to exceed \$145,000 annually.

**END OF CONSENT CALENDAR**

**4. DISCUSSION CALENDAR**

**A. Contract Extension for Firefighter Wellness and Fitness Services** (F: 17.17A)

Human Resources Director Brigitte Gibb presented the Contract Extension for Firefighter Wellness and Fitness (WEFIT) Services.

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

1. Approve and authorize the Purchasing Manager to extend the Professional Services Agreement with Hoag Executive Health for WEFIT services for two years and six months (a three-year term in total) in an amount not to exceed \$1,678,437 (\$559,479 annually).
2. Approve and authorize the Purchasing Manager to execute the two optional one-year renewals for the contract, provided the pricing remains the same.

**B. July 2018 Legislative Report (F: 11.10F1)**

Legislative Analyst Jay Barkman presented the July 2018 Legislative Report.

On motion of Director Hasselbrink and second by Director Ta, the Executive Committee voted by those present to review the proposed agenda item and direct staff to place the item on the agenda for the Board of Directors meeting of July 26, 2018, with Executive Committee's recommendations that the Board of Directors:

1. Adopt a neutral position on AB 1912 (Rodriguez).
2. Direct staff to continue to monitor AB 1912 and report to the Executive Committee any amendments that significantly impact the OCFA or its member agencies. Director Shawver voted in opposition.

**CLOSED SESSION**

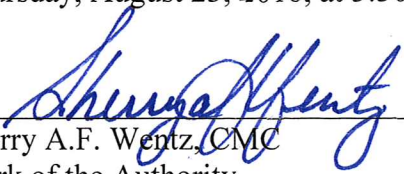
No items.

**COMMITTEE MEMBER COMMENTS (F: 12.02A4)**

Director Shawver thanked Assistant Chief Sanchez and Division Chief Lockhart who authorized the use of a fire truck from Station 17 to deliver heat relief with a water spray for the Cub Scouts of America (Orange County Council), in Cypress.

Director Spitzer commented on the potential use of inmates to be trained to assist with the fire fighting in Orange County.

**ADJOURNMENT** – Chair Sachs adjourned the meeting at 6:27 p.m. The next regular meeting of the Executive Committee is scheduled for Thursday, August 23, 2018, at 5:30 p.m.

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