

MINUTES

ORANGE COUNTY FIRE AUTHORITY

Executive Committee Regular Meeting
Thursday, October 25, 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 October 25, 2018.

INVOCATION

Chaplain Robert Benoun offered the invocation.

PLEDGE OF ALLEGIANCE

Director Swift 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
Elizabeth Swift, Buena Park
Tri Ta, Westminster

Absent: Todd Spitzer, County of Orange

Also present were:

Fire Chief Brian Fennessy	Deputy Chief Lori Zeller
Deputy Chief Dave Anderson	Assistant Chief Mark Sanchez
General Counsel David Kendig	Human Resources Director Brigitte Gibb
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 Chair Joe Muller reported at the October 10, 2018, meeting, the Committee voted unanimously by those present to receive and file the Orange County Employees' Retirement System Quarterly Status Update, and send the Monthly Investment Reports to the Executive Committee for its approval. The Committee voted unanimously to send the Acceptance of Funds from the 2017 Homeland Security Grant Program for an Administrative Fire Captain Assigned to the Orange County Intelligence Assessment Center, Acceptance of 2018 Department of Homeland Security/Federal Emergency Management Agency's Urban Search & Rescue Readiness Cooperative Agreement Funding, Acceptance of 2017 CAL FIRE Fire Prevention Grant for Remote Wildfire Cameras and Meteorological Sensors, and the Acceptance of 2017 CAL FIRE Fire Prevention Grant for Invasive Tree Pest Mitigation and Fuels Reduction to the Board of Directors for approval of the recommended actions.

FIRE CHIEF'S REPORT (F: 12.02A7)

Fire Chief Brian Fennessy introduced Deputy Chief Dave Anderson who provided the Quarterly Capital Improvement Projects 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 September 27, 2018, Regular Executive Committee Meeting (F: 12.02A2)

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

3. CONSENT CALENDAR

A. Monthly Investment Reports (F: 11.10D1)

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

B. Award of RFP #JA2299 Purchase of Two Hook-Lift Trucks (F: 19.09A)

On motion of Vice Chair Muller 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 hook-lift trucks in a total amount of \$347,461.

C. Contract Extension for IT Contract Staffing Services (F: 19.08A2a)

On motion of Vice Chair Muller and second by Director Hernandez, the Executive Committee voted unanimously by those present to approve and authorize the Purchasing Manager to execute the proposed Fifth Amendment to the Professional Services Agreement to extend the current contract for IT contract staffing services with Intratek for one additional year in an amount not to exceed \$950,000.

D. Award of Bid RO2309 – Helicopter Radio Upgrades (F: 19.10E)

On motion of Vice Chair Muller and second by Director Hernandez, the Executive Committee voted unanimously by those present to approve and authorize the Purchasing Manager to execute the proposed Professional Services Agreement with Hangar One Avionics, Inc. in the amount of \$366,193 for the purchase and installation of P25 compatible multi-band radios for two OCFA Bell 412EP helicopters, and two Bell UH-1 helicopters.

END OF CONSENT CALENDAR

4. DISCUSSION CALENDAR

No items.

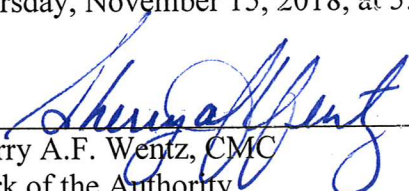
CLOSED SESSION

No items.

COMMITTEE MEMBER COMMENTS

The Executive Committee Members offered no comments.

ADJOURNMENT – Chair Sachs adjourned the meeting at 5:38 p.m. The next regular meeting of the Executive Committee is scheduled for Thursday, November 15, 2018, at 5:30 p.m.



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