

2018 MEETING SCHEDULE



ORANGE COUNTY FIRE AUTHORITY BOARD OF DIRECTORS & COMMITTEES

MEETING DATE	MEETING TYPE	TIME	AGENDA DISTRIBUTION
JANUARY			
Election of Board Chair & Vice Chair			
10	Budget & Finance	12 noon	01/04
25	Claims Settlement Committee	5:00 pm	01/18
25	Executive Committee	5:30 pm	01/18
25	Board of Directors	6:00 pm	01/18
FEBRUARY			
Election of HRC, Budget & Finance Committee Chair & Vice Chair			
6	HR Committee	12 noon	02/01
14	Budget & Finance	12 noon	02/08
22	Claims Settlement Committee	5:00 pm	02/15
22	Executive Committee	5:30 pm	02/15
22	Board of Directors	6:00 pm	02/15
MARCH			
14	Budget & Finance	12 noon	03/08
15	Board of Directors	6:00 pm	03/08
22	Claims Settlement Committee	5:00 pm	03/15
22	Executive Committee	5:30 pm	03/15
22	Board of Directors	6:00 pm	03/15
APRIL			
11	Budget & Finance	12 noon	04/05
26	Claims Settlement Committee	5:00 pm	04/19
26	Executive Committee	5:30 pm	04/19
26	Board of Directors	6:00 pm	04/19
MAY			
1	HR Committee	12 Noon	04/26
9	Budget & Finance	12 noon	05/03
24	Claims Settlement Committee	5:00 pm	05/17
24	Executive Committee	5:30 pm	05/17
24	Board of Directors	6:00 pm	05/17
JUNE			
13	Budget & Finance	12 noon	06/07
28	Claims Settlement Committee	5:00 pm	06/21
28	Executive Committee	5:30 pm	06/21
28	Board of Directors	6:00 pm	06/21
*Board Budget Adoption, if not adopted in May			

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MEETING DATE	MEETING TYPE	TIME	AGENDA DISTRIBUTION
JULY			
11	Budget & Finance	12 noon	07/05
26	Claims Settlement Committee	5:00 pm	07/19
26	Executive Committee	5:30 pm	07/19
26	Board of Directors	6:00 pm	07/19
AUGUST			
7	HR Committee	12 noon	08/02
8	Budget & Finance	12 noon	08/02
23	Claims Settlement Committee	5:00 pm	08/16
23	Executive Committee	5:30 pm	08/16
23	Board of Directors	6:00 pm	08/16
SEPTEMBER			
12	Budget & Finance	12 noon	09/06
27	Claims Settlement Committee	5:00 pm	09/20
27	Executive Committee	5:30 pm	09/20
27	Board of Directors	6:00 pm	09/20
OCTOBER			
10	Budget & Finance	12 noon	10/04
25	Claims Settlement Committee	5:00 pm	10/18
25	Executive Committee	5:30 pm	10/18
25	Board of Directors	6:00 pm	10/18
NOVEMBER			
6	HR Committee	12 noon	11/01
14	Budget & Finance	12 noon	11/08
15*	Claims Settlement Committee	5:00 pm	11/08*
15*	Executive Committee	5:30 pm	11/08*
15*	Board of Directors	6:00 pm	11/08*
DECEMBER			
Dark	HR Committee	12 noon	N/A
Dark	Budget & Finance	12 noon	N/A
Dark	Claims Settlement Committee	5:00 pm	N/A
Dark	Executive Committee	5:30 pm	N/A
Dark	Board of Directors	6:00 pm	N/A

* Regular date changed, due to holiday.