

MINUTES

ORANGE COUNTY FIRE AUTHORITY

Board of Directors Special Meeting
Thursday, March 13, 2019
6:00 P.M.

Regional Fire Operations and Training Center Board Room
1 Fire Authority Road
Irvine, CA 92602-0125

CALL TO ORDER

A special meeting of the Orange County Fire Authority Board of Directors was called to order on March 13, 2019, at 6:00 p.m. by Chair Muller.

INVOCATION

Chaplain Jeff Hetschel offered the Invocation.

PLEDGE OF ALLEGIANCE

Director Hernandez led the Assembly in the Pledge of Allegiance to the Flag.

ROLL CALL

Lisa Bartlett, County of Orange
Sergio Farias, San Juan Capistrano
Shelley Hasselbrink, Los Alamitos
Gene Hernandez, Yorba Linda
Neeki Moatazedi, Lake Forest
Joseph Muller, Dana Point
Ed Sachs, Mission Viejo
Dave Shawver, Stanton
Steve Swartz, San Clemente
Juan Villegas, Santa Ana

Letitia Clark, Tustin
Dave Harrington, Aliso Viejo
Noel Hatch, Laguna Woods
Robert Johnson, Cypress
Thomas Moore, Seal Beach
Vince Rossini, Villa Park
Don Sedgwick, Laguna Hills
Michele Steggell, La Palma
Elizabeth Swift, Buena Park

Absent: Carol Gamble, Rancho Santa Margarita
Tri Ta, Westminster

Sandy Rains, Laguna Niguel

Also present were:

Fire Chief Brian Fennessy
Deputy Chief Lori Zeller
Assistant Chief Lori Smith
Assistant Chief Pokey Sanchez
Clerk of the Authority Sherry Wentz
Communications Director Colleen Windsor

Deputy Chief Dave Anderson
Assistant Chief Randy Black
General Counsel David Kendig
Assistant Chief Robert Cortez
Assistant Chief Jim Ruane
Human Resources Director Brigette Gibb

1. PRESENTATIONS

No items.

REPORTS

No items.

PUBLIC COMMENTS (F: 11.11)

Chair Muller opened the Public Comments portion of the meeting. Chair Muller closed the Public Comments portion of the meeting without any comments from the general public.

CLOSED SESSION (F: 11.15)

CS1. CONFERENCE WITH LEGAL COUNSEL–ANTICIPATED LITIGATION

Authority: Government Code Section 54956.9(d)(2) – Significant Exposure to Litigation (1 case)

CS2. CONFERENCE WITH LEGAL COUNSEL–ANTICIPATED LITIGATION

Authority: Government Code Section 54956.9(e)(5) – Significant Exposure to Litigation (1 case)

General Counsel David Kendig reported the Board would convene to Closed Session to consider the matters on the agenda identified as CS1 and CS2, Conference with Legal Counsel – Anticipated Litigation.

Chair Muller recessed the meeting to Closed Session at 6:03 p.m.

Director Johnson arrived at this point (6:08 p.m.).

Director Bartlett arrived at this point (6:45 p.m.).

Chair Muller reconvened the meeting from Closed Session at 7:04 p.m.

CLOSED SESSION REPORT (F: 11.15)

General Counsel David Kendig stated there were no reportable actions.

2. MINUTES

No items.

3. CONSENT CALENDAR

No items.

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4. PUBLIC HEARING(S)

No items.

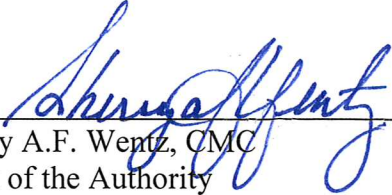
5. DISCUSSION CALENDAR

No items.

BOARD MEMBER COMMENTS (F: 11.13)

The Board Members offered no comments.

ADJOURNMENT – Chair Muller adjourned the meeting at 7:05 p.m. The next regular meeting of the Orange County Fire Authority Board of Directors is scheduled for March 28, 2019, at 6:00 p.m.



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