

MINUTES ORANGE COUNTY FIRE AUTHORITY

Budget and Finance Committee Regular Meeting

Wednesday, April 10, 2019

12:00 Noon

Regional Fire Operations and Training Center

Room AE117

1 Fire Authority Road

Irvine, CA 92602

CALL TO ORDER

A regular meeting of the Orange County Fire Authority Budget and Finance Committee was called to order on April 10, 2019, at 12:02 p.m. by Chair Hasselbrink.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

Present: Shelley Hasselbrink, Los Alamitos
Ed Sachs, Mission Viejo
Sergio Farias, San Juan Capistrano
Don Sedgwick, Laguna Hills
Gene Hernandez, Yorba Linda
Joseph Muller, Dana Point

Absent: Tri Ta, Westminster

Also present were:

Deputy Chief Lori Zeller	Deputy Chief Dave Anderson
Assistant Chief Lori Smith	Assistant Chief Robert Cortez
Assistant Chief Randy Black	Assistant Chief Jim Ruane
Communication Director Colleen Windsor	General Counsel David Kendig
Clerk of the Authority Sherry Wentz	

PUBLIC COMMENTS (F: 12.02B3)

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

1. PRESENTATIONS

No items.

2. MINUTES

A. Minutes for the March 13, 2019, Budget and Finance Committee Regular Meeting (F: 12.02B2)

On motion of Director Hernandez and second by Vice Chair Sedgwick, the Budget and Finance Committee voted to approve the Minutes of the February 13, 2019, regular meeting as submitted. Director Muller was recorded as an abstention due to his absence from the meeting.

3. CONSENT CALENDAR

A. Monthly Investment Report (F: 11.10D2)

On motion of Director Hernandez and second by Vice Chair Sedgwick, the Committee voted unanimously by those present to direct staff to place the item on the agenda for the Executive Committee meeting of April 25, 2019, with the Budget and Finance Committee's recommendation that the Executive Committee receive and file the reports.

B. Orange County Employees' Retirement System Quarterly Status Report (F: 17.06B)

On motion of Director Hernandez and second by Vice Chair Sedgwick, the Committee voted unanimously to receive and file the report.

4. DISCUSSION CALENDAR

A. Communication with Auditors for Fiscal Year 2018/19 Financial Audit (F: 15.02B)

Assistant Chief Robert Cortez introduced Bryan Gruber, Partner with Lance, Soll & Lunghard, LLP who presented an overview of the audit process.

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

**B. Changes to Procurement Related Roles, Responsibilities, and Authorities (F: 11.03A)
(X: 11.10H)**

Assistant Chief Robert Cortez provided an overview of the Changes to Procurement Related Roles, Responsibilities, and Authorities Matrix.

On motion of Director Muller and second by Vice Chair Sedgwick, the Committee voted unanimously by those present to direct staff to place the item on the agenda for the Board of Directors meeting of April 25, 2019, with the Budget and Finance Committee's recommendation that the Board of Directors approve the proposed Resolution amending the OCFA Roles, Responsibilities, and Authorities Matrix.

REPORTS (F: 12.02B6)

No items.

COMMITTEE MEMBER COMMENTS (F: 12.02B4)

There were no Committee Member comments.

ADJOURNMENT – Chair Hasselbrink adjourned the meeting at 12:24 p.m. The next regular meeting of the Budget and Finance Committee is scheduled for Wednesday, May 8, 2019, at 12:00 noon.



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