



ORANGE COUNTY FIRE AUTHORITY AGENDA

Claims Settlement Committee Meeting

Thursday, January 24, 2019

5:00 p.m.

Orange County Fire Authority
Regional Fire Operations and Training Center

Room AE117

1 Fire Authority Road
Irvine, California 92602

Ed Sachs, Board Chair

Joe Muller, Board Vice Chair

Shelley Hasselbrink, Budget and Finance Committee Vice Chair

Rob Johnson, Human Resources Vice Chair

Brian Fennessy, Fire Chief

Brigette Gibb, Human Resources Director

This Agenda contains a brief general description of each item to be considered. Except as otherwise provided by law, no action or discussion shall be taken on any item not appearing on the following Agenda. Unless legally privileged, all supporting documents, including staff reports, and any writings or documents provided to a majority of the Claims Settlement Committee after the posting of this agenda are available for review at the Orange County Fire Authority Regional Fire Operations & Training Center, 1 Fire Authority Road, Irvine, CA 92602 or you may contact the Clerk of the Authority, at (714) 573-6040 Monday through Thursday, and every other Friday from 8 a.m. to 5 p.m. and available online at <http://www.ocfa.org>

If you wish to speak before the Claims Settlement Committee, please complete a Speaker Form identifying which item(s) you wish to address. Please return the completed form to the Clerk of the Authority. Speaker Forms are available on the counter noted in the meeting room.



In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, you should contact the Clerk of the Authority at (714) 573-6040. Notification 48 hours prior to the meeting will enable the Authority to make reasonable arrangements to assure accessibility to the meeting.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENTS

Any member of the public may address the Committee on items within the Committee's subject matter jurisdiction but which are not listed on this agenda during PUBLIC COMMENTS. However, no action may be taken on matters that are not part of the posted agenda. We request comments made on the agenda be made at the time the item is considered and that comments be limited to three minutes per person. Please address your comments to the Committee as a whole, and do not engage in dialogue with individual Committee Members, Authority staff, or members of the audience.

MINUTES

1. [Minutes for the August 23, 2018, Claims Settlement Committee Regular Meeting](#)
Submitted by: Sherry Wentz, Clerk of the Authority

Recommended Action:

Approve as submitted.

2. **CONSENT CALENDAR**

No items.

3. **DISCUSSION CALENDAR**

- A. [Disbanding Claims Settlement Committee and Delegation of Settlement Responsibilities](#)

Submitted by: Lori Zeller, Deputy Chief/Administration & Support Bureau

Recommended Action:

Review the proposed agenda item and recommend that the Board of Directors take the following actions:

1. Disband the Claims Settlement Committee.
2. Delegate authority to approve settlements of workers' compensation claims under \$250,000 and settlements of all other claims and lawsuits under \$50,000 to the Fire Chief.
3. Authorize conforming changes to Roles/Responsibilities/Authority Matrix and the Board Rules of Procedure.

4. **REPORTS**

No items.

COMMITTEE MEMBER COMMENTS**CLOSED SESSION**

No items

ADJOURNMENT – The next regular meeting of the Claims Settlement Committee is to be determined by Board action.

AFFIDAVIT OF POSTING

I hereby certify under penalty of perjury under the laws of the State of California, that the foregoing Agenda was posted in the lobby, front gate public display case, and website of the Orange County Fire Authority, Regional Fire Training and Operations Center, 1 Fire Authority Road, Irvine, CA, not less than 72 hours prior to the meeting. Dated this 17th day of January 2019.

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

UPCOMING MEETINGS:

Human Resources Committee Meeting	Tuesday, February 5, 2019, 12:00 noon
Budget and Finance Committee Meeting	Wednesday, February 13, 2019, 12:00 noon
Claims Settlement Committee Meeting	To be determined by Board action
Executive Committee Meeting	Thursday, February 28, 2019, 5:30 p.m.
Board of Directors Meeting	Thursday, February 28, 2019, 6:00 p.m.