

MINUTES

ORANGE COUNTY FIRE AUTHORITY

Executive Committee Regular Meeting
Thursday, August 22, 2019
5:30 P.M.

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

CALL TO ORDER

Chair Muller called the regular meeting of the Orange County Fire Authority Executive Committee to order at 5:30 p.m. on August 22, 2019.

INVOCATION

Chaplain Emily McColl offered the invocation.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

Present: Noel Hatch, Laguna Woods
Gene Hernandez, Yorba Linda
Joe Muller, Dana Point
Don Sedgwick, Laguna Hills
Tri Ta, Westminster

Absent: Lisa Bartlett, County of Orange
Shelley Hasselbrink, Los Alamitos
Ed Sachs, Mission Viejo
Dave Shawver, Stanton

Also present were:

Fire Chief Brian Fennessy	Deputy Chief Lori Zeller
Assistant Chief Randy Black	Assistant Chief Robert Cortez
Assistant Chief Jim Ruane	Assistant Chief Lori Smith
Assistant Chief Pokey Sanchez	Assistant General Counsel Michael Daudt
Clerk of the Authority Sherry Wentz	Communications Director Colleen Windsor

1. PRESENTATIONS

No items.

REPORTS

REPORT FROM THE BUDGET AND FINANCE COMMITTEE CHAIR (F: 12.02A6)

As the August Budget and Finance Committee meeting was cancelled, there was no report.

PUBLIC COMMENTS (F: 12.02A3)

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.

2. MINUTES

A. Minutes from the July 25, 2019, Regular Executive Committee Meeting (F: 12.02A2)

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

3. CONSENT CALENDAR

A. Monthly Investment Reports (F: 11.10D2)

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

B. Contract Renewal for Computer Aided Dispatch Software Maintenance and Support (F: 19.08A3a)

On motion of Director Ta and second by Director Hernandez, the Executive Committee voted unanimously by those present to:

1. Approve and authorize the Purchasing Manager to renew the existing Computer Aided Dispatch software maintenance and support contract with CentralSquare (formerly known as TriTech) for a five-year period at the rates provided in the proposed rate schedule in an amount not to exceed \$2,031,377.
2. Approve and authorize the Purchasing Manager to increase the contract up to 10% during each annual licensing term for revisions that may occur.

END OF CONSENT CALENDAR

4. DISCUSSION CALENDAR

No items.

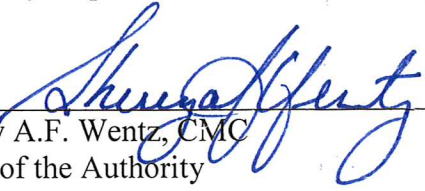
CLOSED SESSION

No items.

COMMITTEE MEMBER COMMENTS (F: 12.02A4)

There were no comments from the Committee Members.

ADJOURNMENT – Chair Muller adjourned the meeting at 5:32 p.m. The next regular meeting of the Executive Committee is scheduled for Thursday, September 26, 2019, at 5:30 p.m.



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