

MINUTES

ORANGE COUNTY FIRE AUTHORITY

Executive Committee Special Meeting
Thursday, December 5, 2019
12:00 P.M.

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

CALL TO ORDER

Chair Muller called the special meeting of the Orange County Fire Authority Executive Committee to order at 12:05 p.m. on December 5, 2019.

INVOCATION

Chaplain Matthew Si offered the invocation.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

Present: Shelley Hasselbrink, Los Alamitos
Noel Hatch, Laguna Woods
Joe Muller, Dana Point
Don Sedgwick, Laguna Hills
Tri Ta, Westminster

Absent: Lisa Bartlett, County of Orange
Gene Hernandez, Yorba Linda
Ed Sachs, Mission Viejo
Dave Shawver, Stanton

Also present were:

Fire Chief Brian Fennessy	Deputy Chief Lori Zeller
Assistant Chief Robert Cortez	Assistant Chief Jim Ruane
Assistant Chief Lori Smith	General Counsel David Kendig
Clerk of the Authority, Sherry Wentz	Director of Communications Colleen Windsor

1. PRESENTATIONS

No items.

PUBLIC COMMENTS

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.

REPORTS

No items.

2. MINUTES

No items.

3. CONSENT CALENDAR

A. Next Generation Aerial Operations Pilot Program Extension – Additional Donation and Related Contract Amendments (F: 18.09D)

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

1. Approve and authorize the execution of Amendment One to the Funding Agreement with Southern California Edison, substantially in the form proposed, to increase the previous donation by \$880,000 to extend the NextGen Pilot Program and fund the lease of aircraft and other related program costs.
2. Approve and authorize the execution of Amendment One to the Public Aircraft Lease and Service Agreement with Coulson Aviation (USA), Inc., substantially in the form proposed, to identify additional available aircraft and extend the term of the agreement through January 1, 2020.
3. Approve and authorize the Purchasing Manager to increase the Professional Services Agreements for Air Tactical Group Supervisors as needed up to \$200,000 each for an aggregate total not to exceed \$750,000 for Air Tactical Group Supervisors services for the NextGen and Fire Integrated Real-time Intelligence System pilot programs.

4. DISCUSSION CALENDAR

No items.


COMMITTEE MEMBER COMMENTS

The Committee Members offered no comments.

CLOSED SESSION

No items.

ADJOURNMENT – Chair Muller adjourned the meeting at 12:06 p.m. The next regular meeting of the Orange County Fire Authority Executive Committee is scheduled for Thursday, January 23, 2020, at 5:30 p.m.



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