

2019 MEETING SCHEDULE



ORANGE COUNTY FIRE AUTHORITY BOARD OF DIRECTORS & COMMITTEES

MEETING DATE	MEETING TYPE	TIME	AGENDA DISTRIBUTION
JANUARY			
Election of Board Chair & Vice Chair			
9	Budget & Finance	12 noon	01/03
24	Claims Settlement Committee	5:00 pm	01/17
24	Executive Committee	5:30 pm	01/17
24	Board of Directors	6:00 pm	01/17
FEBRUARY			
Election of HRC, Budget & Finance Committee Chair & Vice Chair			
5	HR Committee	12 noon	01/31
13	Budget & Finance	12 noon	02/07
28	Claims Settlement Committee	5:00 pm	02/21
28	Executive Committee	5:30 pm	02/21
28	Board of Directors	6:00 pm	02/21
MARCH			
13	Budget & Finance	12 noon	03/07
28	Claims Settlement Committee	5:00 pm	03/21
28	Executive Committee	5:30 pm	03/21
28	Board of Directors	6:00 pm	03/21
APRIL			
10	Budget & Finance	12 noon	04/04
25	Claims Settlement Committee	5:00 pm	04/18
25	Executive Committee	5:30 pm	04/18
25	Board of Directors	6:00 pm	04/18
MAY			
7	HR Committee	12 Noon	05/02
8	Budget & Finance	12 noon	05/02
23	Claims Settlement Committee	5:00 pm	05/16
23	Executive Committee	5:30 pm	05/16
23	Board of Directors	6:00 pm	05/16
JUNE			
12	Budget & Finance	12 noon	06/06
27	Claims Settlement Committee	5:00 pm	06/20
27	Executive Committee	5:30 pm	06/20
27	Board of Directors	6:00 pm	06/20
*Board Budget Adoption, if not adopted in May			

2019 MEETING SCHEDULE



ORANGE COUNTY FIRE AUTHORITY BOARD OF DIRECTORS & COMMITTEES

MEETING DATE	MEETING TYPE	TIME	AGENDA DISTRIBUTION
JULY			
10	Budget & Finance	12 noon	07/03*
25	Claims Settlement Committee	5:00 pm	07/18
25	Executive Committee	5:30 pm	07/18
25	Board of Directors	6:00 pm	07/18
AUGUST			
6	HR Committee	12 noon	08/01
14	Budget & Finance	12 noon	08/08
22	Claims Settlement Committee	5:00 pm	08/15
22	Executive Committee	5:30 pm	08/15
22	Board of Directors	6:00 pm	08/15
SEPTEMBER			
11	Budget & Finance	12 noon	09/05
26	Claims Settlement Committee	5:00 pm	09/19
26	Executive Committee	5:30 pm	09/19
26	Board of Directors	6:00 pm	09/19
OCTOBER			
9	Budget & Finance	12 noon	10/03
24	Claims Settlement Committee	5:00 pm	10/17
24	Executive Committee	5:30 pm	10/17
24	Board of Directors	6:00 pm	10/17
NOVEMBER			
5	HR Committee	12 noon	10/31
13	Budget & Finance	12 noon	11/07
21*	Claims Settlement Committee	5:00 pm	11/14*
21*	Executive Committee	5:30 pm	11/14*
21*	Board of Directors	6:00 pm	11/14*
DECEMBER			
Dark	HR Committee	12 noon	N/A
Dark	Budget & Finance	12 noon	N/A
Dark	Claims Settlement Committee	5:00 pm	N/A
Dark	Executive Committee	5:30 pm	N/A
Dark	Board of Directors	6:00 pm	N/A

* Regular date changed, due to holiday.