

# ORANGE COUNTY FIRE AUTHORITY

## Board of Directors Regular Meeting Thursday, June 25, 2020 6:00 P.M.

Regional Fire Operations and Training Center Board Room  
1 Fire Authority Road  
Irvine, CA 92602-0125

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### CALL TO ORDER

A regular meeting of the Orange County Fire Authority Board of Directors was called to order on June 25, 2020, at 6:00 p.m. by Chair Hasselbrink.

### INVOCATION

Chaplain Kent Kraning offered the invocation.

### PLEDGE OF ALLEGIANCE

Director Hasselbrink led the Assembly in the Pledge of Allegiance to the Flag.

### ROLL CALL

Lisa Bartlett, County of Orange\*  
Shelley Hasselbrink, Los Alamitos  
Gene Hernandez, Yorba Linda\*  
Anthony Kuo, Irvine  
Joseph Muller, Dana Point  
Sandy Rains, Laguna Niguel\*  
Ed Sachs, Mission Viejo\*  
Dave Shawver, Stanton\*  
Elizabeth Swift, Buena Park\*  
Mark Tettermer, Lake Forest  
Donald P. Wagner, County of Orange\*

Letitia Clark, Tustin\*  
Noel Hatch, Laguna Woods\*  
Robert Johnson, Cypress\*  
Thomas Moore, Seal Beach\*  
John R. O'Neill, Garden Grove\*  
Vince Rossini, Villa Park  
Don Sedgwick, Laguna Hills\*  
Michele Steggell, La Palma\*  
Tri Ta, Westminster\*  
Juan Villegas, Santa Ana  
Kathy Ward, San Clemente\*

**Absent:** Sergio Farias, San Juan Capistrano  
Dave Harrington, Aliso Viejo

Carol Gamble, Rancho Santa Margarita

### Also present were:

Fire Chief Brian Fennessy  
Deputy Chief Lori Zeller  
Deputy Chief Pokey Sanchez  
Assistant Chief Kenny Dossey  
General Counsel David Kendig  
Clerk of the Authority Maria D. Huizar

Assistant Chief Randy Black  
Assistant Chief Robert Cortez  
Assistant Chief Nina Collins  
Assistant Chief Jim Ruane  
Assistant Chief Lori Smith  
Communications Director Colleen Windsor

## 1. PRESENTATIONS

No items.

## PUBLIC COMMENTS

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.

## RECESS TO CLOSED SESSION

Chair Hasselbrink recessed the Open Session meeting to Closed Session at 6:13 p.m.

### CS1. CONFERENCE WITH LABOR NEGOTIATOR (FILE 11.15)

Chief Negotiator:	Peter Brown, Liebert Cassidy Whitmore
Employee Organizations:	Orange County Professional Firefighters' Association, Local 3631 and Chief Officers Association
Authority:	Government Code Section 54957.6

### CS2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (FILE 11.15)

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9

## RECONVENE TO OPEN SESSION

Chair Hasselbrink reconvened to Open Session meeting at 8:07 p.m. All Directors present except for Director Muller who left the meeting at 8:07 p.m.

## CLOSED SESSION REPORT (FILE: 11.15)

General Counsel David Kendig stated the Board Members provided its negotiators direction; there were no other reportable actions.

## REPORTS

### A. Report from the Budget and Finance Committee Chair (FILE 11.12)

Budget and Finance Committee Member Shelley Hasselbrink reported at the June 10, 2020, regular meeting, the Committee voted unanimously to approve and forward the Monthly Investment Reports to the Executive Committee for its approval. The Committee also voted unanimously to approve and forward the Updated Cost Reimbursement Rates and FY2019/20 Year End Budget Adjustment to the Board of Directors for approval. Lastly, the Committee was presented a PowerPoint presentation regarding Property Tax Revenue

and Economic Analysis Comparison between The Great Recession and Covid-19.

**B. Report from the Fire Chief (FILE 11.14)**

Fire Chief Brian Fennessy addressed the startup of wildfire season and the OCFA wildfire season campaign, a scheduled 4<sup>th</sup> of July safety press conference with the Orange County Sheriff's Department for next week, and the Academy 50 "virtual" graduation.

**2. CONSENT CALENDAR**

On motion of Director Johnson and second by Director Ward, and following a roll call vote, declared passed 20-0 (Directors Farias, Gamble, Harrington, Muller, and Steggell absent) 2B through 2E as submitted.

**A. Minutes from the May 28, 2020, Regular Meeting of the Board of Directors (FILE 11.06)**

Director Hatch pulled the Minutes of the May 28, 2020 for separate action. He requested that the record reflect he was present for the meeting via teleconferencing; he experienced technical difficulties thus his voice was not captured. His vote to concur or consent on any item does not change the outcome of any item, but important for the record to reflect his vote on these items as follows: he was present for the meeting roll call, and voted to approve Consent Calendar 2A-2D, Discussion Item 3A, 3B, and Public Hearing Item 4, with approval of Option C.

On motion of Director Hatch and second by second by Director Johnson, and following a roll call vote, declared passed 19-0 (Directors Farias, Gamble, Harrington, Muller, Steggell, and Sedgwick absent) to approve as submitted.

**B. Updated Cost Reimbursement Rates (FILE 15.12)**

Action: Approve and adopt the updated Cost Reimbursement Rate schedules to be effective July 1, 2020.

**C. FY 2019/20 Year End Budget Adjustment (FILE 15.04 19/20)**

Action: Approve and authorize FY 2019/20 budget adjustments to increase net revenues by \$3,596,095 and net appropriations by \$5,081,734 as further described in the staff report.

**D. Quarterly Status Report Placentia Fire and Emergency Medical Services (FILE 10.03)**

Craig Green, Placentia City Council Member, commented on Status Report.

Tim Steging, President of Orange County Professional Fire Association, Local 3631, addressed support of the Fire Chief regarding the OCFA Placentia Mutual Aid Agreement.

Action: Receive and file the report.

**E. Amendment to County Island Fire and Medical Services Agreements with the City of Anaheim (FILE 18.02)**

Action: Approve and authorize the Board Chair to sign the Sixth Amendment to the Agreement with the city of Anaheim extending the term through June 30, 2025, for the purpose of providing fire and medical services to county unincorporated areas (county islands) located within, or adjacent to, the boundaries of the cities.

**3. DISCUSSION**

**A. Fire Integrated Real-time Intelligence System (FIRIS) 2.0 Program (FILE 18.08A14)**

Fire Chief Fennessy presented the Fire Integrated Real-time Intelligence System (FIRIS) 2.0 Program.

On motion of Director Hernandez and second by Director Johnson, and following a roll call vote, declared passed 20-0 (Directors Farias, Gamble, Harrington, Steggell and Muller absent), to:

1. Approve and authorize the Board Chair to accept Disaster Readiness for Safer Communities (D-RiSC) reimbursement funding in the amount of \$7,706,525 for the implementation of the FIRIS 2.0 Program and SCOUT system improvements.
2. Approve and authorize a budget adjustment to increase revenue and appropriations in FY 2020/21 General Fund (121) budget by \$8,206,525 tied to \$7,706,525 in new D-RiSC funding allocation and the rebudget of \$500,000 of fund balance from the 2019 FIRIS Pilot Program.
3. Approve and authorize the Purchasing Manager to execute a Professional Services Agreement with AEVEX for aviation services in an amount not to exceed \$4,809,138.
4. Approve and authorize the Purchasing Manager to execute a Service Agreement with UCSD/WIFIRE in a form substantially consistent with the attached form using the sole source provision of the Purchasing Ordinance for fire behavior modeling and other related services in an amount not to exceed \$1,000,000.
5. Approve and authorize the Purchasing Manager to enter into new Professional Services Agreements with the Air Tactical Group Supervisors at annual amounts not to exceed \$250,000 each for an aggregate total not to exceed \$1,080,000.
6. Approve and authorize the Purchasing Manager to enter into a new Professional Service Agreement with Intterra, using the special procurement provision in the Purchasing Ordinance, for consulting, wildfire simulation services and improvements to the SCOUT system for an amount not to exceed \$800,000.

7. Approve and authorize the Fire Chief and Purchasing Manager to enter into cost reimbursement agreements for project management and support services acceptable to the Fire Chief and in a form approved by General Counsel with (a) the Los Angeles Fire Department in an amount not to exceed \$120,000 and (b) another entity to assist at the Sacramento base in an amount not to exceed \$200,000.
8. Approve and authorize the Fire Chief and Purchasing Manager to enter into agreements acceptable to the Fire Chief and in a form approved by General Counsel providing for the use of the Los Alamitos Joint Forces Training Base and McClellan Air Force Base by OCFA and its contractors to store aircraft and conduct air operations (including take offs and landings) from the respective facilities in an aggregate amount not to exceed \$100,000.

#### 4. PUBLIC HEARING

No Items.

#### BOARD MEMBER COMMENTS (FILE 11.13)

Director Villegas thanked the OCFA staff and firefighters for bringing additional resources during the public insurgence that occurred recently.

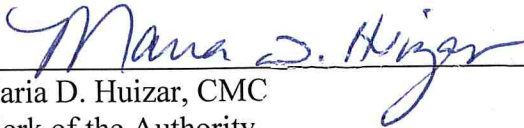
Director O'Neill thanked Division Chief Ron Roberts for his work in Garden Grove, and Fire Station 82 who attended to a family member.

Director Sachs complemented the Board of Directors for their respect and professionalism during the meetings.

Director Clark thanked Public Information Officer Captain Greg Barta, who assisted with a recent Town Hall meeting in Tustin.

Director Shawver addressed mutual aid vs. automatic aid and recovery costs.

**ADJOURNMENT** – Chair Hasselbrink adjourned the meeting at 8:47 p.m. The next regular meeting of the Orange County Fire Authority Board of Directors is scheduled for Thursday, July 23, 2020, at 6:00 p.m.

  
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Maria D. Huizar, CMC  
Clerk of the Authority