

# MINUTES

## ORANGE COUNTY FIRE AUTHORITY

**Budget and Finance Committee Regular Meeting**  
**Wednesday, January 8, 2020**  
**12:00 Noon**

**Regional Fire Operations and Training Center**  
**Room AE117**  
1 Fire Authority Road  
Irvine, CA 92602

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### CALL TO ORDER

A regular meeting of the Orange County Fire Authority Budget and Finance Committee was called to order on January 8, 2020, at 12:20 p.m. by Vice Chair Sedgwick.

### PLEDGE OF ALLEGIANCE

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

### ROLL CALL

**Present:** Don Sedgwick, Laguna Hills  
Joseph Muller, Dana Point  
Gene Hernandez, Yorba Linda  
Tri Ta, Westminster

**Absent:** Sergio Farias, San Juan Capistrano  
Shelley Hasselbrink, Los Alamitos  
Ed Sachs, Mission Viejo

### Also present were:

Deputy Chief Lori Zeller	Deputy Chief Mark Sanchez
Assistant Chief Robert Cortez	Assistant Chief Lori Smith
Assistant Chief Jim Ruane	Assistant Chief Kenny Dossey
Assistant Chief Randy Black	Assistant Chief Nina Collins
Communications Director Colleen Windsor	Clerk of the Authority Sherry Wentz
General Council David Kendig	

### PUBLIC COMMENTS (F: 12.02B3)

Vice Chair Sedgwick opened the Public Comments portion of the meeting. Vice Chair Sedgwick closed the Public Comments portion of the meeting without any comments from the general public.

## **1. PRESENTATIONS**

No items.

## **2. MINUTES**

### **A. Minutes for the November 13, 2019, Budget and Finance Committee Regular Meeting (F: 12.02B2)**

On motion of Director Muller and second by Director Hernandez, the Budget and Finance Committee voted unanimously by those present to approve the Minutes of the November 13, 2019, regular meeting as submitted.

## **3. CONSENT CALENDAR**

### **A. Monthly Investment Reports (F: 11.10D2)**

On motion of Director Muller and second by Director Hernandez, the Budget and Finance Committee voted unanimously by those present to direct staff to place the item on the agenda for the Executive Committee meeting of January 23, 2020, with the Budget and Finance Committee's recommendation that the Executive Committee receive and file the reports.

### **B. Organizational Service Level Assessment Update (F: 17.16)**

On motion of Director Muller and second by Director Hernandez, the Budget and Finance Committee voted unanimously by those present to receive and file the report.

### **C. Next Generation Aerial Operations Pilot Program Budget Adjustment (F: 18.09D)**

On motion of Director Muller and second by Director Hernandez, the Budget and Finance Committee voted unanimously by those present to direct staff to place the item on the Board of Directors meeting of January 23, 2020, with the Budget and Finance Committee's recommendation that the Board of Directors authorize and approve the following proposed budget adjustment to recognize the donation from Southern California Edison, increasing revenues by \$880,000 and expenditures by \$1,115,522 in the FY 2019/20 General Fund (121).

#### **4. DISCUSSION CALENDAR**

##### **A. FY 2019/2020 Mid-Year Financial Report (F: 15.04 19/20)**

Assistant Chief Robert Cortez introduced Budget Manager Deborah Gunderson who provided an overview of the FY 2019/2020 Mid-Year Financial Report.

On motion of Director Ta and second by Director Hernandez, the Budget and Finance Committee voted unanimously by those present to direct staff to place the item on agenda for the Board of Directors meeting of January 23, 2020, with the Budget and Finance Committee's recommendation that the Board of Directors direct staff to return to the Board of Directors on March 26, 2020, for approval of the remaining budget adjustments for the FY 2019/20 budget.

##### **B. Annual Grant Priorities for 2020 (F: 11.10G)**

Assistant Chief Robert Cortez provided an overview and introduced Legislative Analyst Jay Barkman who reviewed the Grant Priorities for 2020, and the non-substantive revisions to the Grant Policy.

On motion of Director Ta and second by Director Hernandez, the Budget and Finance Committee voted unanimously by those present to direct staff to place the item on the agenda for the Board of Directors meeting of January 23, 2020, with the Budget and Finance Committee's recommendation that the Board of Directors:

1. Approve OCFA's Annual Grant Priorities for 2020.
2. Approve non-substantive "housekeeping" revisions to the OCFA Grant Policy.
3. Approve proposed Resolution entitled A RESOLUTION OF THE ORANGE COUNTY FIRE AUTHORITY BOARD OF DIRECTORS AMENDING THE ROLES/RESPONSIBILITIES/AUTHORITIES MATRIX for revisions for grant acceptance.

##### **C. Options to Mitigate Escalating Charges to Contract Cities Beginning FY 2020/21 (F: 10.04)**

Deputy Chief Lori Zeller presented the report.

A lengthy discussion ensued concerning the proposed options.

On motion of Director Ta and second by Director Hernandez, the Budget and Finance Committee voted unanimously by those present to direct staff to continue the discussion of this item to February's Budget and Finance Committee meeting.

##### **REPORTS (F: 12.02B6)**

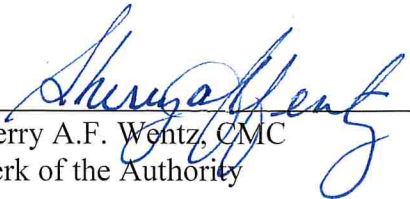
No items.

**COMMITTEE MEMBER COMMENTS (F: 12.02B4)**

There were no Committee Member comments.

**ADJOURNMENT (F: 11.18)**

Vice Chair Sedgwick adjourned the meeting at 1:11 p.m. The next regular meeting of the Budget and Finance Committee meeting for Wednesday, February 12, 2020, will be rescheduled to Tuesday, February 11, 2020, due to the holiday.

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