

MINUTES ORANGE COUNTY FIRE AUTHORITY

Budget and Finance Committee Special Meeting
Tuesday, February 11, 2020
12:00 Noon

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

CALL TO ORDER

A special meeting of the Orange County Fire Authority Budget and Finance Committee was called to order on February 11, 2020, at 12:00 p.m. by Chair Hasselbrink.

PLEDGE OF ALLEGIANCE

Director Swift 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
Beth Swift, Buena Park
Shelley Hasselbrink, Los Alamitos

Absent: Sergio Farias, San Juan Capistrano
Vince Rossini, Villa Park
Ed Sachs, Mission Viejo

Also present were:

Fire Chief Brian Fennessy	Deputy Chief Lori Zeller
Deputy Chief Mark Sanchez	Assistant Chief Robert Cortez
Assistant Chief Kenny Dossey	Communications Director Colleen Windsor
Clerk of the Authority Sherry Wentz	

PUBLIC COMMENTS (F: 12.02B3)

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.

1. PRESENTATIONS

No items.

2. MINUTES

A. Minutes for the January 8, 2020, Budget and Finance Committee Regular Meeting (F: 12.02B2)

On motion of Director Ta and second by Director Hernandez, the Budget and Finance Committee voted by those present to approve the Minutes of the January 8, 2020, regular meeting as submitted. Chair Hasselbrink was recorded as an abstention, due to her absence from the January 8, 2020, meeting.

Director Muller was absent for the vote.

3. CONSENT CALENDAR

A. Second Quarter Financial Newsletter (F: 15.07)

On motion of Director Hernandez and second by Director Ta, the Budget and Finance Committee voted by those present to direct staff to place the item on the agenda for the Executive Committee meeting of February 27, 2020, with the Budget and Finance Committee's recommendation that the Executive Committee receive and file the report.

Director Muller was absent for the vote.

4. DISCUSSION CALENDAR

A. Monthly Investment Reports (F: 11.10D2)

Treasurer Tricia Jakubiak provided an overview of the Monthly Investment Reports.

On motion of Director Ta and second by Vice Chair Sedgwick, the Budget and Finance Committee voted by those present to direct staff to place the item on agenda for the Executive Committee meeting of February 27, 2020, with the Budget and Finance Committee's recommendation that the Executive Committee receive and file the reports.

Director Muller arrived at this point (12:11 p.m.).

B. Options to Mitigate Escalating Charges to Cash Contract Cities Beginning FY 2020/21 (F: 10.04)

Deputy Chief Lori Zeller presented a PowerPoint presentation on Options to Mitigate Escalating Charges to Cash Contract Cities.

A lengthy discussion ensued.

On motion by Director Ta and second by Director Hernandez, the Budget and Finance Committee voted unanimously to send the Options to Mitigate Escalating Charges to Cash Contract Cities Beginning FY 2020/21 to the Board of Directors with its recommendation that the Board approve Option 1 with a payback provision and directed staff to return in two years for a progress review.

REPORTS (F: 12.02B6)

No items.

ELECTION OF COMMITTEE CHAIR AND VICE CHAIR (F: 12.02B1)

Chair Hasselbrink opened the nominations for Chair of the Budget and Finance Committee.

Vice Chair Sedgwick nominated Director Hernandez with a second by Director Muller. There were no additional nominations.

On motion of Vice Chair Sedgwick and second by Director Muller, the Committee acclaimed Director Hernandez as Chair for the ensuing term.

Chair Hernandez assumed the chair and opened the nominations for the Budget and Finance Committee Vice Chair.

Chair Hernandez nominated Director Swift with a second by Director Ta. There were no additional nominations.

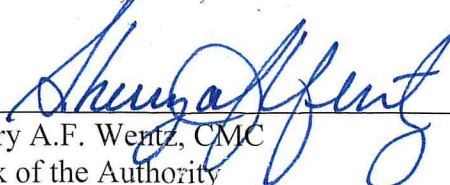
On motion by Chair Hernandez and second by Director Ta, the Committee acclaimed Director Swift as Vice Chair for the ensuing term.

COMMITTEE MEMBER COMMENTS (F: 12.02B4)

There were no Committee Member comments.

ADJOURNMENT (F: 11.18)

Chair Hernandez adjourned the meeting at 12:43 p.m. The next regular meeting of the Budget and Finance Committee is scheduled for Wednesday, March 11, 2020, at 12:00 noon.



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