

MINUTES

ORANGE COUNTY FIRE AUTHORITY

Budget and Finance Committee Meeting

Wednesday, June 10, 2020

12:00 Noon

Regional Fire Operations and Training Center

Board Room

1 Fire Authority Road

Irvine, CA 92602

CALL TO ORDER

A regular meeting of the Orange County Fire Authority Budget and Finance Committee was called to order on June 10, 2020, at 12:04 p.m. by Chair Hernandez.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

Present: Gene Hernandez, Yorba Linda*
Beth Swift, Buena Park
Shelley Hasselbrink, Los Alamitos*
Joseph Muller, Dana Point*
Tri Ta, Westminster*
Vince Rossini, Villa Park*
Don Sedgwick, Laguna Hills*
Ed Sachs, Mission Viejo*

Absent: Sergio Farias, San Juan Capistrano

Also present were:

Fire Chief Brian Fennessy	Deputy Chief Lori Zeller
Assistant Chief Robert Cortez	Assistant Chief Nina Collins
Assistant Chief Jim Ruane	Assistant Chief Randy Black
Assistant Chief Lori Smith	General Counsel David Kendig
Clerk of the Authority Maria Huizar	

1. PRESENTATIONS

No items.

PUBLIC COMMENTS

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

2. CONSENT CALENDAR

On motion of Director Ta and second by Director Hasselbrink, and following a roll call vote, declared passed 7-0 (Director Farias and Rossini absent) to approve Items 2A through 2C as submitted.

A. Minutes for the May 13, 2020, Budget and Finance Committee Meeting (FILE 12.02B2)

Action: Approve as submitted.

B. Updated Cost Reimbursement Rates (FILE 15.12)

Action: Approve and direct staff to place the item on the agenda for the Board of Directors meeting of June 25, 2020, with the Budget and Finance Committee's recommendation that the Board of Directors approve and adopt the proposed Cost Reimbursement Rate schedules to be effective July 1, 2020.

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

Action: Approve and direct staff to place the item on the agenda for the Board of Directors meeting of June 25, 2020, with the Budget and Finance Committee's recommendation that the Board of Directors take the following 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 this staff report.

Vice Chair Rossini arrived at 12:25 p.m.

3. DISCUSSION CALENDAR

A. Monthly Investment Reports (FILE 11.10D2)

Treasurer Tricia Jakubiak presented the Monthly Investment Reports.

On motion of Director Sachs and second by Director Sedgwick and following a roll call vote, declared passed 8-0 (Director Farias absent) to approve and direct staff to place the item on the agenda for the Executive Committee meeting of June 25, 2020, with the Budget and Finance Committee's recommendation that the Executive Committee receive and file the reports.

REPORTS

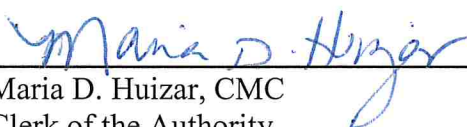
A. Property Tax Revenue and Economic Analysis Comparison between The Great Recession and Covid-19 (FILE 15.10)

Assistant Chief Cortez provided a PowerPoint presentation on the Property Tax Revenue and Economic Analysis Comparison between The Great Recession and Covid-19.

COMMITTEE MEMBER COMMENTS

The Committee Members offered no comments.

ADJOURNMENT – Chair Hernandez adjourned the meeting at 12:30 p.m. The next regular meeting of the Budget and Finance Committee is scheduled for Wednesday, July 8, 2020, at 12:00 noon.



Maria D. Huizar, CMC
Clerk of the Authority