

# MINUTES

## ORANGE COUNTY FIRE AUTHORITY

**Executive Committee Regular Meeting**  
**Thursday, March 26, 2020**  
**5:30 P.M.**

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

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### **CALL TO ORDER**

Chair Hasselbrink called the regular meeting of the Orange County Fire Authority Executive Committee to order at 5:30 p.m. on March 26, 2020.

### **INVOCATION**

Chaplain Emily McColl offered the invocation.

### **PLEDGE OF ALLEGIANCE**

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

### **ROLL CALL**

**Present:** Shelley Hasselbrink, Los Alamitos  
Noel Hatch, Laguna Woods\*  
Gene Hernandez, Yorba Linda\*  
Joe Muller, Dana Point  
Vince Rossini, Villa Park\*  
Ed Sachs, Mission Viejo\*  
Dave Shawver, Stanton\*  
Elizabeth Swift, Buena Park\*  
Donald P. Wagner, County of Orange\*

**Absent:** None

### **Also present were:**

Fire Chief Brian Fennessy  
Deputy Chief Pokey Sanchez  
Assistant Chief Robert Cortez  
Assistant Chief Lori Smith  
Assistant Chief Nina Collins  
Assistant Chief Kenny Dossey

Deputy Chief Lori Zeller  
Assistant Chief Randy Black  
Assistant Chief Jim Ruane  
General Counsel David Kendig  
Director of Communications Colleen Windsor  
Acting Clerk of the Authority Martha Halvorson

*\*Executive Committee Members participating via Teleconferencing*

## **1. PRESENTATIONS**

No items.

## **REPORTS**

### **REPORT FROM THE BUDGET AND FINANCE COMMITTEE CHAIR (F: 12.02A6)**

Budget and Finance Chair Gene Hernandez reported at the March 11, 2020, meeting, the Committee voted unanimously to send the Monthly Investment Reports to the Executive Committee for its approval. The Committee voted unanimously to send the FY 2019/20 Mid-Year Budget Adjustment and the Fiscal Year 2018/19 Backfill/Overtime and Calendar Year 2019 Total Earnings/Compensation Analysis to the Board of Directors for approval of the recommended actions. After lengthy discussion, the Committee continued the Options to Mitigate Escalating Charges to Contract Cities Beginning FY 2020/21 to a special meeting of the Budget and Finance Committee on the 25<sup>th</sup> of March. The special meeting was cancelled, and the item is now scheduled for the April 8, 2020, Budget and Finance Committee regular meeting.

### **PUBLIC COMMENTS (F: 12.02A3)**

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.

## **2. CONSENT CALENDAR (Agenda Item No. 2C was pulled for separate consideration)**

### **A. Minutes from the February 27, 2020, Regular Executive Committee Meeting (F: 12.02A2)**

On motion of Director Muller and second by Director Hernandez, the Executive Committee voted unanimously by those present by roll call vote to approve the February 27, 2020, Minutes as submitted. Director Hernandez was recorded as an abstention due to his absence from the February 27, 2020, meeting.

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

On motion of Director Muller and second by Director Hernandez, the Executive Committee voted unanimously by those present by roll call vote to receive and file the reports.

**C. Professional Labor Negotiation Services (F: 17.10J1)**

This item was pulled by Director Wagner to address concerns about the agreement.

On motion of Director Muller and second by Director Hernandez, the Executive Committee voted by those present by roll call vote to approve and authorize the Purchasing Manager to extend the Professional Services Agreement with Peter Brown, Liebert Cassidy Whitmore, for professional labor negotiation services for a three-year term (July 1, 2020, to June 30, 2023), at an annual amount not-to-exceed \$125,000. Director Wagner voted in opposition.

**END OF CONSENT CALENDAR**

**3. DISCUSSION CALENDAR**

No items.

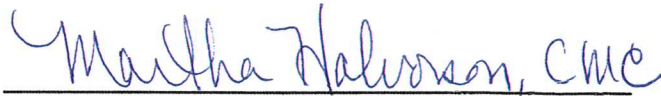
**CLOSED SESSION**

No items.

**COMMITTEE MEMBER COMMENTS**

The Committee Members offered no comments.

**ADJOURNMENT** – Chair Hasselbrink adjourned the meeting at 5:39 p.m. The next regular meeting of the Orange County Fire Authority Executive Committee is scheduled for Thursday, April 23, 2020, at 5:30 p.m.



Martha Halvorson, CMC  
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Acting Clerk of the Authority