

MINUTES

ORANGE COUNTY FIRE AUTHORITY

Executive Committee Regular Meeting
Thursday, July 23, 2020
5:30 P.M.

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

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 July 23, 2020.

INVOCATION

Chaplain Harry Robinson offered the invocation.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

Present: Chair, Shelley Hasselbrink, Los Alamitos
Vice Chair, Vince Rossini, Villa Park
Elizabeth Swift, Buena Park*
Joe Muller, Dana Point
Noel Hatch, Laguna Woods*
Gene Hernandez, Yorba Linda*
Donald P. Wagner, County of Orange*

Absent: Ed Sachs, Mission Viejo
Dave Shawver, Stanton

Also present were:

Fire Chief Brian Fennessy	Deputy Chief Pokey Sanchez
Assistant Chief Randy Black	Assistant Chief Robert Cortez
Assistant Chief Jim Ruane	General Counsel David Kendig
Clerk of the Authority Maria D. Huizar	Assistant Chief Kenny Dossey
Director of Communications Colleen Windsor	Assistant Chief Lori Smith

*Executive Committee Members participating via Teleconferencing**

1. PRESENTATIONS

No items.

REPORTS

A. Report from the Budget and Finance Committee Chair (FILE: 12.02A6)

Budget and Finance Committee Chair Hernandez reported at the July 8, 2020, regular meeting, the Committee voted unanimously to receive and file the Organizational Services Level Assessment Update, and approve and forward the Monthly Investment Reports to the Executive Committee for its approval. The Committee also voted unanimously to approve and forward the Acceptance of 2020 Department of Homeland Security Grant Program (HSGP) Federal Emergency Management Agency's Urban Search and Rescue Preparedness Cooperative Agreement Funding to the Board of Directors for approval.

B. Fire Chief's Report (FILE: 12.02A7)

Fire Chief Fennessy introduced Assistant Chief Jim Ruane who provided an overview of the Quarterly CIP Update.

PUBLIC COMMENTS (FILE: 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

On motion of Director Muller and second by Director Hernandez, and following a roll call vote, declared passed 7-0 (Sachs and Shawver absent) to approve the Items 2A-2C as submitted.

A. Minutes from the June 25, 2020 Regular Executive Committee Meeting (FILE: 12.02A2)

Action: Approve as submitted.

B. Monthly Investment Reports (FILE: 11.10D2)

Action: Receive and file the reports.

C. Contract Increase for Independent Internal Affairs Investigative Services (FILE: 17.27A)

Action: Approve and authorize the Purchasing Manager to execute Amendment One to the Professional Services Agreement with Van Dermyden Maddux Law Corporation increasing the contract value by \$100,000 (from \$100,000 to \$200,000) for current year contract only.

3. DISCUSSION CALENDAR

No items.

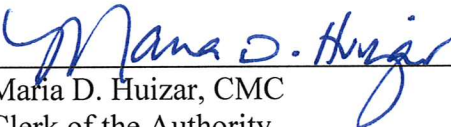
CLOSED SESSION

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, September 24, 2020, at 5:30 p.m.



Maria D. Huizar, CMC
Clerk of the Authority