

# MINUTES

## ORANGE COUNTY FIRE AUTHORITY

**Executive Committee Regular Meeting**  
**Thursday, October 22, 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 October 22, 2020.

### INVOCATION

The invocation was led by Chaplain Jim Gwaltney

### PLEDGE OF ALLEGIANCE

Director Shawver 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\*  
Vince Rossini, Villa Park\*  
Dave Shawver, Stanton\*  
Elizabeth Swift, Buena Park\*  
Donald P. Wagner, County of Orange

**Absent:** Joe Muller, Dana Point      Ed Sachs, Mission Viejo

### Also present were:

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

*Executive Committee Members participating via Teleconferencing\**

## REPORTS

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

Budget and Finance Chair Gene Hernandez reported at the October 14, 2020, regular meeting, the Committee voted unanimously to approve and forward the Monthly Investment Reports to the Executive Committee to receive and file the reports. The Committee also voted unanimously to approve and forward the Approval of Annual Statement of Investment Policy, Broker/Dealer List and Investment Authorization to the Board of Directors for approval of the recommended actions. Lastly, Assistant Chief Cortez provided a review of the upcoming November Budget and Finance Committee agenda items.

### B. **Fire Chief's Report** (FILE 12.02B6)

Fire Chief Brian Fennessy introduced Assistant Chief of Logistics Jim Ruane who provided the Capital Improvement Program Quarterly Update for the 1<sup>st</sup> Quarter FY 2020/21.

## PUBLIC COMMENTS

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. **CONSENT CALENDAR**

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

#### A. **Minutes from the September 24, 2020, Regular Executive Committee Meeting** (F: 12.02A2)

Action: Approve as submitted.

#### B. **Monthly Investment Reports** (FILE 11.10D2)

Action: Receive and file the reports.

#### C. **Los Alamitos Joint Forces Training Base (JFTB) Civil Aircraft Permit and Hold Harmless Agreement** (FILE 18.09D)

Action:

1. Approve and authorize the Fire Chief or his designee, to execute the proposed Hold Harmless Agreement with the United States Army to utilize the Los Alamitos Joint Forces Training Base (JFTB) airfield.

2. Authorize the Fire Chief to execute annual renewals of the Hold Harmless Agreement.

**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 5:38 p.m. The next regular meeting of the Orange County Fire Authority Executive Committee is scheduled for Thursday, November 19, 2020, at 5:30 p.m.



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Maria D. Huizar, CMC  
Clerk of the Authority