

MINUTES

ORANGE COUNTY FIRE AUTHORITY

Board of Directors Special Meeting
Thursday, November 10, 2021
6:00 P.M.

Regional Fire Operations and Training Center Board Room
1 Fire Authority Road
Irvine, CA 92602-0125

CALL TO ORDER

A special meeting of the Orange County Fire Authority Board of Directors was called to order on November 10, 2021, at 6:00 p.m. by Chair Shawver.

PLEDGE OF ALLEGIANCE

Director Kalmick led the Assembly in the Pledge of Allegiance to the Flag.

ROLL CALL

Dave Shawver, Stanton, Chair*	Michele Steggell, La Palma, Vice Chair*
Ross Chun, Aliso Viejo*	Letitia Clark, Tustin*
Carol Gamble, Rancho Santa Margarita*	Shelley Hasselbrink, Los Alamitos*
Noel Hatch, Laguna Woods*	Gene Hernandez, Yorba Linda*
Joe Kalmick, Seal Beach*	Anthony Kuo, Irvine*
Jessie Lopez, Santa Ana*	Frances Marquez, Cypress*
Joe Muller, Dana Point*	John R. O'Neill, Garden Grove*
Sunny Park, Buena Park*	Sandy Rains, Laguna Niguel*
Vince Rossini, Villa Park*	Don Sedgwick, Laguna Hills
Tri Ta, Westminster*	Mark Tettermer, Lake Forest
Donald P. Wagner, County of Orange*	Kathleen Ward, San Clemente*

Absent: Lisa Bartlett, County of Orange
Ed Sachs, Mission Viejo

Troy Bourne, San Juan Capistrano

Also present were:

Fire Chief Brian Fennessy
General Counsel David Kendig

Deputy Chief Kenny Dossey
Clerk of the Authority Maria D. Huizar

PUBLIC COMMENTS

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

3. DISCUSSION CALENDAR

A. Modifications to the Quick Reaction Force Pilot Program and Updated Cost Reimbursement Rates

Fire Chief Fennessy presented the Modifications to the Quick Reaction Force Pilot Program and Updated Cost Reimbursement Rates.

Discussion ensued.

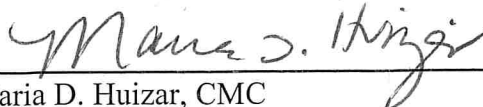
On motion of Director Hernandez and second by Director Chun, and following a roll call vote, declared passed 14-2 (Directors Kuo and Tetteimer opposed and Directors Bartlett, Bourne, Gamble, Hasselbrink, Park, Rains, Sachs, and Ta absent).

1. Approve and authorize the Purchasing Manager to execute Amendment 1, to the previously approved sole source Public Aircraft Lease Agreement with Coulson Aviation (USA), Inc. in a form substantially consistent with the attachment and approved by legal counsel, to change aircraft from the CH-47 to the S-61 and to modify the standby and flight rates accordingly.
2. Approve and authorize the Fire Chief to execute Amendment 1 to the Funding Agreement with SCE in a form substantially consistent with the attachment and approved by legal counsel to replace the CH-47 with the S-61 aircraft for the duration of the 30-day program extension.
3. Approve the updated Cost Reimbursement Rate equipment schedule to include standby and hourly flight rates for the S-61 helitanker with an effective date of November 12,
4. 2021.

BOARD MEMBER COMMENTS

The Board Members offered no comment.

ADJOURNMENT – Chair Shawver adjourned the meeting at 6:35 p.m. The next regular meeting of the Orange County Fire Authority Board of Directors is scheduled for Thursday, November 18, 2021, at 6:00 p.m.



Maria D. Huizar, CMC
Clerk of the Authority