

MINUTES

ORANGE COUNTY FIRE AUTHORITY

Budget and Finance Committee Meeting
Wednesday, February 10, 2021
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 February 10, 2021, at 12:02 p.m. by Chair Hernandez.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

Present: Gene Hernandez, Yorba Linda, Chair*
Shelley Hasselbrink, Los Alamitos*
Joseph Muller, Dana Point*
Tri Ta, Westminster*

Absent: Vince Rossini, Villa Park
Ed Sachs, Mission Viejo

Also present were:

Fire Chief Brian Fennessy	Deputy Chief Lori Zeller
Deputy Chief Kenny Dossey	Assistant Chief Robert Cortez
Assistant Chief Randy Black	Assistant Chief Stephanie Holloman
Assistant Chief Phil Johnson	Assistant Chief Lori Smith
General Counsel David Kendig	Clerk of the Authority Maria Huizar
Ex-Officio Member Jennifer Cervantez	

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.

1. PRESENTATIONS

No Items.

2. CONSENT CALENDAR

On motion of Director Ta and second by Director Hasselbrink, and following a roll call vote, declared passed 4-0 (Directors Rossini and Sachs were absent) 2A-2B.

A. Minutes for the January 13, 2021, Regular Budget and Finance Committee Meeting (FILE 12.02B2)

Action: Approve as submitted.

B. Second Quarter Financial Newsletter (FILE 15.07)

Action: Review the proposed agenda item and direct staff to place the item on the agenda for the Executive Committee meeting of February 25, 2021, with the Budget and Finance Committee's recommendation that the Executive Committee receive and file the report.

3. DISCUSSION CALENDAR

A. Monthly Investment Reports (FILE 11.10D2)

Treasurer Tricia Jakubiak presented the Monthly Investment Reports.

On motion of Director Ta and second by Director Muller, and following a roll call vote, declared passed 4-0 (Directors Rossini and Sachs were absent) to review the proposed agenda item and direct staff to place the item on the agenda for the Executive Committee meeting of February 25, 2021, with the Budget and Finance Committee's recommendation that the Executive Committee receive and file the reports.

B. Audited Financial Reports for the Fiscal Year Ended June 30, 2020 (FILE 15.02B)

Assistant Chief Robert Cortez presented the Audited Financial Reports for the Fiscal Year Ended June 30, 2020.

On motion of Director Ta and second by Director Hernandez, and following a roll call vote, declared passed 4-0 (Director Rossini was absent) to review the proposed agenda item and direct staff to place the item on the agenda for the Board of Directors meeting of February 25, 2021, with the Budget and Finance Committee's recommendation that the Board of Directors receive and approve the report.

C. Emergency Medical Services Optimization Study (FILE 17.16)

Fire Chief Fennessy introduced Assistant Chief Black who presented the Emergency Medical Services Optimization Study.

On motion of Director Ta and second by Director Hernandez, and following a roll call vote, declared passed 4-0 (Directors Rossini and Sachs were absent) to review the proposed agenda item and direct staff to place the item on the agenda for the Board of Director's meeting of February 25, 2021, with the Budget and Finance Committee's recommendation that the Board of Directors:

1. Approve a budget adjustment increasing expenditures in the FY 2020/21 General Fund (121) by \$88,435 for EMS optimization study services.
2. Approve and authorize the Purchasing Manager to execute the proposed Professional Services Agreement with AP Triton Consulting, LLC for EMS optimization study services in an amount not to exceed \$88,435.

D. Election of Chair and Vice Chair (FILE 12.02B1)

Chair Hernandez opened the Nominations for Chair of the Budget and Finance Committee.

Director Ta nominated Director Hernandez for Chair.

Director Hasselbrink nominated Director Muller for Chair, with a second by Director Hernandez.

Director Hernandez removed himself from the nominations of Chair.

On motion by Director Hasselbrink and second by Director Hernandez, and following a roll call vote to elect Director Muller as Chair of the Budget and Finance Committee, declared passed 4-0 (Directors Rossini and Sachs were absent).

Director Hernandez asked for continuity to preside over the meeting to its completion with the consent of Chair Muller.

Director Hernandez opened the Nominations for Vice Chair of the Budget and Finance Committee.

Director Hernandez nominated Director Ta, with a second by Chair Muller. There were no additional nominations.

On motion by Director Hernandez and second by Chair Muller Hernandez, and following a roll call vote to elect Director Ta as Vice Chair of the Budget and Finance Committee, declared passed 4-0 (Directors Rossini and Sachs were absent).

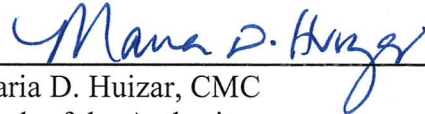
REPORTS

No Items.

COMMITTEE MEMBER COMMENTS

The Committee Members offered no comments.

ADJOURNMENT – Director Hernandez adjourned the meeting at 12:31 p.m. The next regular meeting of the Budget and Finance Committee is scheduled for Wednesday, March 10, 2021, at 12:00 noon.



Maria D. Huizar, CMC
Clerk of the Authority