

MINUTES ORANGE COUNTY FIRE AUTHORITY

Budget and Finance Committee Regular Meeting
Wednesday, July 14, 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 July 14, 2021, at 12:00 p.m. by Chair Muller.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

Present: Joe Muller, Dana Point, Chair*
Tri Ta, Westminster, Vice Chair*
Gene Hernandez, Yorba Linda*
Shelley Hasselbrink, Los Alamitos*
Anthony Kuo, Irvine*
John O'Neill, Garden Grove*
Mark Tetterer, Lake Forest*

Absent: Troy Bourne, San Juan Capistrano

Ed Sachs, Mission Viejo

Also present were:

Fire Chief Brian Fennessy
Deputy Chief Kenny Dossey
Assistant Chief Lori Smith
Assistant Chief Robert Cortez
General Counsel David Kendig
Ex-Officio Member, Jennifer Cervantez

Assistant Chief Phil Johnson
Assistant Chief Randy Black
Assistant Chief Jim Ruane
Clerk of the Authority Maria Huizar
Dir. of Communications Colleen Windsor

PUBLIC COMMENTS

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

**Committee Members participating via teleconferencing*

1. PRESENTATION

No items.

2. CONSENT CALENDAR

On motion of Director Ta and second by Director Tetteemer, and following a roll call vote, declared passed 5-0 Items 2A-2B, and 2D (Directors Bourne, Kuo, O'Neill, and Sachs absent). Agenda Item 2C was pulled for separate consideration.

Director O'Neill arrived at this point (12:10 p.m.).

A. Minutes for the June 9, 2021, Regular Budget and Finance Committee Meeting (FILE 12.02B2)

Action: Approve as submitted.

B. Monthly Investment Reports (FILE 11.10D2)

Action: Review the proposed agenda item and direct staff to place the item on the agenda for the Executive Committee meeting of July 22, 2021, with the Budget and Finance Committee's recommendation that the Executive Committee receive and file the reports.

C. Budget Adjustment for General Liability Insurance (FILE 18.10A4)

Director Tetteemer pulled this item for separate consideration.

On motion of Director Tetteemer and second by Director Muller, and following a roll call vote, declared passed 6-0 (Directors Bourne, Kuo, and Sachs absent) to: review the proposed agenda item and direct staff to place the item on the agenda for the Board of Directors meeting of July 22, 2021, with the Budget and Finance Committee's recommendation that the Board of Directors approve a budget adjustment to the FY 2021/22 General Fund (121) budget increasing expenditures by \$791,679.

D. Acceptance of 2021 Department of Homeland Security/Federal Emergency Management Agency's Urban Search & Rescue Preparedness Cooperative Agreement Funding (FILE 16.02A)

Action: Review the proposed agenda item and direct staff to place the item on the agenda for the Board of Directors meeting of July 22, 2021, with the Budget and Finance Committee's recommendation that the Board of Directors:

1. Approve and adopt the proposed Resolution to accept the Department of Homeland Security/Federal Emergency Management Agency's Grant Readiness Cooperative Agreement funding.
2. Approve a budget adjustment to the FY 2021/22 General Fund (121) budget increasing revenues and expenditures by \$1,269,878.

Director Kuo arrived at this point (12:14 p.m.).

3. DISCUSSION CALENDAR

A. Fire Integrated Real-time Intelligence System (FIRIS) 3.0 Program (FILE 18.09D)

Fire Chief Brian Fennessy presented the Fire Integrated Real-time Intelligence System (FIRIS) 3.0 Program.

Discussion ensued.

On motion of Director Ta and second by Director Hernandez, and following a roll call vote, declared passed 7-0 (Directors Bourne and Sachs absent) to:

1. Approve and authorize the Board Chair to accept Cal OES reimbursement funding in the amount of \$4,001,791 for the implementation of the three-month FIRIS 3.0 program.
2. Approve and authorize a budget adjustment to increase revenue and appropriations in FY 2021/22 General Fund (121) budget by \$4,001,791 in new Cal OES funding.
3. Approve and authorize the Purchasing Manager to execute a Professional Services Agreement acceptable to the Fire Chief and in a form approved by General Counsel with AEVEX for aviation services in an amount not to exceed \$2,400,250.
4. Approve and authorize the Purchasing Manager to enter into new Professional Services Agreements acceptable to the Fire Chief and in a form approved by General Counsel with the Air Tactical Group Supervisors at amounts not to exceed \$90,000 each. The aggregate total for FIRIS-related ATGS services is not to exceed \$808,519 for the three-month program duration.
5. Approve and authorize the Purchasing Manager to execute an extension acceptable to the Fire Chief and in a form approved by General Counsel to the previously approved Service Agreement with UCSD/WIFIRE using the sole source provision of the Purchasing Ordinance for fire behavior modeling and other related services in an amount not to exceed \$166,667.
6. Approve and authorize the Purchasing Manager to enter into a new Professional Services Agreement acceptable to the Fire Chief and in a form approved by General Counsel with Rocky Opliger for program management services in an amount not to exceed \$60,000 for the program duration.
7. Approve and authorize the Fire Chief and Purchasing Manager to enter into cost reimbursement agreements acceptable to the Fire Chief and in a form approved by General Counsel for project management and Fusion Center support services with (a) the Los Angeles Fire Department and (b) North County Fire Protection District in a combined amount not to exceed \$250,000.

8. Approve and authorize the Fire Chief and Purchasing Manager to enter into agreements acceptable to the Fire Chief and in a form approved by General Counsel providing for the use of an air base location to be determined for Southern California operations and Sacramento McClellan Airport for Northern California operations by OCFA and its contractors for office space, to store aircraft and conduct air operations (including take offs and landings) from the respective facilities in an aggregate amount not to exceed \$15,000.
9. Approve and authorize the Purchasing Manager to adjust all FIRIS-related vendor contracts by the individual amounts needed during the three-month duration, in support of FIRIS 3.0 Program, so long as the aggregate value of the increase does not exceed the revised program budget in Table One.

B. Updated OCFA Basic Life Support Medical Supplies Reimbursement Rate
(FILE 18.05A4)

Assistant Chief Robert Cortez presented the Updated OCFA Basic Life Support Medical Supplies Reimbursement Rate.

On motion of Director Kuo and second by Director Tettermer, and following a roll call vote, declared passed 6-0 (Directors Bourne, Sachs, and Ta absent) to review the proposed agenda item and direct staff to place the item on the agenda for the Board of Directors meeting of July 22, 2021, with the Budget and Finance Committee's recommendation that the Board of Directors approve and adopt the updated Basic Life Support Medical Supplies Reimbursement Rate.

C. Modification of Purchasing Ordinance and Purchasing Provisions of Roles/Responsibilities/Authorities Matrix (FILE 11.10H)

Assistant Chief Cortez presented the Modifications of Purchasing Ordinance and Purchasing Provisions of Roles/Responsibilities/Authorities Matrix.

Discussion ensued.

On motion of Director Muller and second by Director Kuo, and following a roll call vote, declared passed 7-0 (Directors Bourne and Sachs absent) to direct staff to place the item on the agenda for the Board of Directors meeting of July 22, 2021, reflecting input from the Budget and Finance Committee to modify the Purchasing Ordinance and Purchasing Provisions of the Roles/Responsibilities/Authorities Matrix to conform to the direction from the Board of Directors during its May 27, 2021, meeting, along with additional edits to the Matrix for approval.

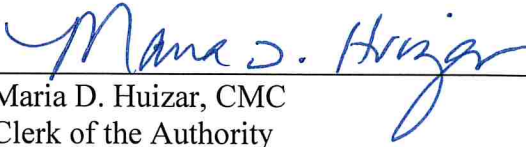
REPORTS

No Items.

COMMITTEE MEMBER COMMENTS (FILE 12.02B4)

Chair Muller offered praise to staff for their diligent work on the Purchasing Ordinance and Purchasing Provisions agenda item, and thanked Chief Fennessy for his committed work on the FIRIS 3.0 Program.

ADJOURNMENT – Chair Muller adjourned the meeting at 1:21 p.m. The next regular meeting of the Budget and Finance Committee is scheduled for Wednesday, September 8, 2021, at 12:00 noon.



Maria D. Huizar, CMC
Clerk of the Authority