

# MINUTES

## ORANGE COUNTY FIRE AUTHORITY

**Budget and Finance Committee Special Meeting**  
**Wednesday, March 10, 2021**  
**12:00 Noon**

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

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### CALL TO ORDER

A special meeting of the Orange County Fire Authority Budget and Finance Committee was called to order on March 10, 2021, at 12:22 p.m. by Chair Muller.

### PLEDGE OF ALLEGIANCE

Director O'Neill led the assembly in the Pledge of Allegiance to our Flag.

### ROLL CALL

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

**Absent:** Troy Bourne, San Juan Capistrano  
Ed Sachs, Mission Viejo  
Ex-Officio Member, Jennifer Cervantez

### Also present were:

Fire Chief Brian Fennessy  
Deputy Chief Kenny Dossey  
Assistant Chief Randy Black  
Assistant Chief Lori Smith  
Dir. of Corp. Comm. Colleen Windsor  
Clerk of the Authority, Maria D. Huizar

Deputy Chief Lori Zeller  
Assistant Chief Robert Cortez  
Assistant Chief Stephanie Holloman  
Assistant Chief Jim Ruane  
General Counsel David Kendig

*\*Budget and Finance Committee Members participating via teleconferencing.*

## **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.

### **1. PRESENTATIONS**

#### **A. Budget and Finance Committee Orientation (FILE 12.02B1)**

Assistant Chief Robert Cortez provided a PowerPoint Budget and Finance Committee Orientation.

### **2. CONSENT CALENDAR**

No Items.

### **3. DISCUSSION CALENDAR**

#### **B. Authorization to Prepare a Fire & Emergency Services Proposal for the City of Fullerton (FILE 10.03)**

Deputy Chief Lori Zeller presented the Authorization to Prepare a Fire & Emergency Services Proposal for the City of Fullerton.

Discussion ensued.

On motion of Director Hernandez and second by Director O'Neill, and following a roll call vote, declared passed 7-0 (Directors Bourne and Sachs were absent) to direct staff to place the item on the agenda for the Board of Directors meeting of March 25, 2021, with the Budget and Finance Committee's recommendation that the Board of Directors:

1. Direct staff to require advance payment from the City of Fullerton in the amount of \$80,207.55 to cover the cost of OCFA staff time to prepare a fire and emergency services proposal.
2. Direct staff, when invoicing the City of Fullerton, to inform the City that should they choose to contract with the OCFA, the \$80,207.55 payment will be applied as a credit towards the City's first month of services with the OCFA.
3. Direct staff to prepare a fire and emergency services proposal for Board consideration for the City of Fullerton upon receipt of the advance payment.
4. Memorialize this advance payment and credit-back process as Board-approved policy for all future requests from local jurisdictions for Fire Service Proposals from OCFA.

#### **C. Approval of Budget Adjustment for the Fire Integrated Real-time Intelligence System (FIRIS) 2.0 Program Extension (FILE 18.09D)**

Fire Chief Brian Fennessy presented the Approval of Budget Adjustment for the Fire Integrated Real-time Intelligence System (FIRIS) 2.0 Program Extension.

On motion of Chair Muller and second by Director Tetteimer, and following a roll call vote, declared passed 7-0 (Directors Bourne and Sachs were absent) contingent upon written confirmation of funding from Cal OES, approve and authorize a budget adjustment to increase revenue and appropriations in the FY 2020/21 General Fund (121) budget by \$2,638,675 for the extension of the FIRIS 2.0 Program.

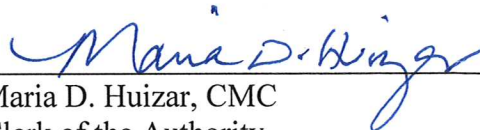
## **REPORTS**

No Items.

## **COMMITTEE MEMBER COMMENTS**

The Committee Members offered no comments.

**ADJOURNMENT** – Chair Muller adjourned the meeting at 1:26 p.m. The next regular meeting of the Budget and Finance Committee is scheduled for Wednesday, April 14, 2021, at 12:00 noon.



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Maria D. Huizar, CMC  
Clerk of the Authority