

MINUTES

ORANGE COUNTY FIRE AUTHORITY

Executive Committee Regular Meeting
Thursday, January 28, 2021
5:30 P.M.

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

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 January 28, 2021.

INVOCATION

The invocation was presented by Chaplain Brett Peterson.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

Present: Shelley Hasselbrink, Los Alamitos (Chair)
Noel Hatch, Laguna Woods*
Gene Hernandez, Yorba Linda*
Joe Muller, Dana Point*
Ed Sachs, Mission Viejo*
Dave Shawver, Stanton
Donald P. Wagner, County of Orange

Absent: Vince Rossini, Villa Park (Vice Chair)

Also present were:

Fire Chief Brian Fennessy	Deputy Chief Lori Zeller
Deputy Chief Kenny Dossey	Assistant Chief Robert Cortez
Assistant Chief Jim Ruane	Assistant Chief Lori Smith
Assistant Chief Randy Black	Assistant Chief Stephanie Holloman
General Counsel David Kendig	Assistant Chief Phil Johnson
Clerk of the Authority Maria D. Huizar	

1. PRESENTATIONS

No items.

REPORTS

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

Budget and Finance Committee Chair Gene Hernandez reported at the January 13, 2021, 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 Annual Grant Priorities for 2021, the FY 2020/2021 Mid-Year Financial Report, and the 2020 Long Term Liability Study and Accelerated Pension Payment Plan, to the Board of Directors for approval of the recommended actions. After an extensive discussion, the Committee voted to forward to the Board the Military Service Buy-Back proposal, recommending to defer consideration of the item until the next time in which the OCFA and OCPFA are engaged in labor negotiations for a successor MOU (current MOU expires August 31, 2022).

Director Wagner arrived at this point (5:34 p.m.).

B. Report from the Human Resources Committee Chair (FILE 12.02A6)

Board Chair Hasselbrink on behalf of the Chair of the Human Resources Committee reported at the January 5, 2021, special meeting, the Committee directed staff to place the Amendments to the Board Rules of Procedure and Human Resources Committee Protocol on the Board of Directors agenda for the meeting of January 28, 2021.

C. Report from Fire Chief (FILE 12.02A7)

Chair Hasselbrink introduced Assistant Chief of Logistics Jim Ruane who provided the Quarterly Capital Improvement Program (CIP) Update.

PUBLIC COMMENTS (FILE 12.02A3)

Todd Baldrige, newly elected President of Local 3631, introduced himself to the Executive Committee.

2. CONSENT CALENDAR

On motion of Director Hernandez and second by Director Wagner, and following a roll call vote, declared passed 7-0 (Director Rossini was absent) to approve the Items 2A-2E as submitted.

A. Minutes from the November 19, 2020, Regular Executive Committee Meeting
(FILE 12.02A2)

Action: Approve as submitted.

B. Monthly Investment Reports (FILE 11.10D2)

Action: Receive and file the reports.

C. Blanket Order Extension for ESRI GIS Software Licensing, Maintenance, and Support
(FILE 19.08A6)

Action: Approve and authorize the Purchasing Manager to extend the blanket order with ESRI, Inc. for an additional five years with a new aggregate total of \$425,000 (\$100,000 annually for years one and two, and \$75,000 annually for years three through five).

D. Reallocation of Fire Integrated Real-Time Intelligence System (FIRIS) 2.0 Program Related Agreements (FILE 18.09D1)

Actions:

1. Approve and authorize the Purchasing Manager to execute Amendment One to increase the Professional Services Agreement with Anthony Escobar for Program Manager Services by \$25,000 for a new total not to exceed \$225,000.
2. Approve and authorize the Purchasing Manager to execute Amendment One to increase the Professional Services Agreement with Rocky Opliger for Program Manager Services by \$100,000 for a new total not to exceed \$150,000.
3. Approve and authorize the Purchasing Manager to execute Amendment One to increase the Memorandum of Agreement with Los Angeles Fire Department by \$130,000 for a new total not to exceed \$250,000.
4. Approve and authorize the Purchasing Manager to execute Amendment One to increase the Memorandum of Agreement with North County Fire Protection District by \$15,000 for a new total not to exceed \$65,000.
5. Approve and authorize an increase to the aggregate total for the Professional Services Agreements for Air Tactical Group Supervisors by \$270,000 for a new aggregate total not to exceed \$1,350,000. The not to exceed amount for each individual agreement will remain unchanged.

E. Contract Increase for Probationary Testing Validation Services (FILE 17.14)

Action: Approve and authorize the Purchasing Manager to execute Amendment No. 3 to increase the Professional Services Agreement with Fire & Police Selection, Inc., by \$7,500, utilizing the special procurement provision in the Purchasing Ordinance to complete a supplemental study of the probationary testing validation services.

3. DISCUSSION CALENDAR

No items.

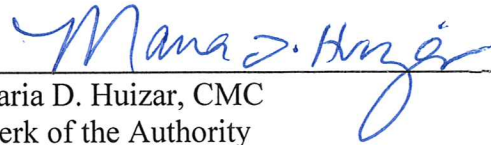
CLOSED SESSION

No items.

COMMITTEE MEMBER COMMENTS

The Committee Members offered no comments.

ADJOURNMENT – Chair Hasselbrink adjourned the meeting at 5:46 p.m. The next regular meeting of the Orange County Fire Authority Executive Committee is scheduled for Thursday, February 25, 2021, at 5:30 p.m.



Maria D. Huizar, CMC
Clerk of the Authority