

MINUTES

ORANGE COUNTY FIRE AUTHORITY

Executive Committee Regular Meeting
Thursday, March 25, 2021
5:30 P.M.

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

CALL TO ORDER

Chair Shawver called the regular meeting of the Orange County Fire Authority Executive Committee to order at 5:30 p.m. on March 25, 2021.

INVOCATION

The invocation was led by Chair Shawver.

PLEDGE OF ALLEGIANCE

Vice Chair Steggell led the assembly in the Pledge of Allegiance to our Flag.

ROLL CALL

Present: Dave Shawver, Stanton, Chair
Michele Steggell, La Palma, Vice Chair
Shelley Hasselbrink, Los Alamitos
Gene Hernandez, Yorba Linda*
Noel Hatch, Laguna Woods*
Letitia Clark, Tustin*
John O'Neill, Garden Grove*
Donald P. Wagner, County of Orange*

Absent: Joe Muller, Dana Point
Dennis Wilberg, Ex Officio

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 Lori Smith
Assistant Chief Jim Ruane	General Counsel David Kendig
Assistant Chief Phil Johnson	Assistant Chief Stephanie Holloman
Clerk of the Authority Maria D. Huizar	Dir. of Communications Colleen Windsor

**Executive Committee Members Attending via Teleconferencing*

REPORTS

A. Report from the Budget and Finance Committee Chair

The Budget and Finance Report was postponed to the Board of Directors meeting.

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.

1. PRESENTATIONS

No items.

2. CONSENT CALENDAR

On motion of Director Hatch and second by Director Hernandez, and following a roll call vote, declared passed 8-0 to approve the Items 2A-2C as submitted (Director Muller absent).

A. Minutes from the February 25, 2021, Regular Executive Committee Meeting

(FILE 11.06)

Action: Approve as submitted.

B. Monthly Investment Reports (FILE 11.10D2)

Action: Receive and file the reports.

C. Agreement for the Purchase of a Used Heavy Rescue Vehicle from the City of Fullerton

(FILE 19.09E)

Actions:

1. Approve and authorize the Purchasing Manager to issue a purchase order to the City of Fullerton for the purchase of used Heavy Rescue Vehicle No. 5460, radios, and associated accessories in an amount not to exceed \$60,000; and
2. Approve as to form and authorize the Purchasing Manager to execute the Bill of Sale and Notice of Release of Liability.

3. DISCUSSION CALENDAR

No items.


CLOSED SESSION

No items.

COMMITTEE MEMBER COMMENTS

The Committee Members offered no comments.

ADJOURNMENT –Chair Shawver adjourned the meeting at 5:36 p.m. The next regular meeting of the Orange County Fire Authority Executive Committee is scheduled for Thursday, April 22, 2021, at 5:30 p.m.



Maria D. Huizar, CMC
Clerk of the Authority