

MINUTES

ORANGE COUNTY FIRE AUTHORITY

Executive Committee Regular Meeting
Thursday, April 22, 2021
5:30 P.M.

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

CALL TO ORDER

Due to technical difficulties, Chair Shawver called the regular meeting of the Orange County Fire Authority Executive Committee to order at 5:50 p.m. on April 22, 2021.

INVOCATION

The invocation was led by OCFA Chaplain Harry Robinson

PLEDGE OF ALLEGIANCE

Director Ward 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*
Joe Muller, Dana Point*
John O'Neill, Garden Grove
Kathy Ward, San Clemente* (Alternate)

Absent: Leticia Clark, Tustin
Donald P. Wagner, County of Orange
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 Huizar	Dir. of Communications Colleen Windsor

* Committee Members participating via teleconferencing.

REPORTS

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

Vice Chair Michele Steggell presented the Budget and Finance Committee report stating at the April 14, 2021, regular meeting, the Committee received the OCFA's Pension Liability, Accelerated Pension Paydown Plan and New Contract Cities presentation by Deputy Chief Lori Zeller. The Committee voted unanimously to receive and file the Communication with Auditors for Fiscal Year 2020/21 Financial Audit. Additionally, the Committee reviewed and directed staff to forward the Monthly Investment Reports to the Executive Committee to receive and file the reports.

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 O'Neill and second by Director Hernandez, and following a roll call vote, Declared Agenda Items 2A-2D passed 8-0 (Directors Clark and Wagner absent).

A. Minutes from the March 25, 2021, 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. Increase to Agreement for Environmental Professional Consulting Services for OCFA Training Grounds Expansion (FILE 19.07B25)

Action: Approve and authorize the Purchasing Manager to increase the professional services agreement with Dudek for environmental consulting services by \$31,623 for a total not to exceed \$130,946.

D. Award of Contract for Portable Restroom/Shower Trailers (FILE 19.07B27)

Action: Approve and authorize the Purchasing Manager to award the contract to Ready2Go Restroom Trailers Sales, LLC. in the amount of \$251,733.20.

3. DISCUSSION CALENDAR

No items.

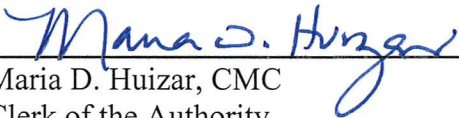
CLOSED SESSION

No items.

COMMITTEE MEMBER COMMENTS

The Committee Members offered no comments.

ADJOURNMENT - Chair Shawver adjourned the meeting at 5:56 p.m. The next regular meeting of the Orange County Fire Authority Executive Committee is scheduled for Thursday, May 27, 2021, at 5:30 p.m.



Maria D. Huizar, CMC
Clerk of the Authority