

MINUTES

ORANGE COUNTY FIRE AUTHORITY

Executive Committee Regular Meeting
Thursday, May 27, 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 May 27, 2021.

INVOCATION

The invocation was led by OCFA Chaplain Jeff Hetschel.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

Present: Dave Shawver, Stanton, Chair
Michele Steggell, La Palma, Vice Chair
Letitia Clark, Tustin*
Ross Chun, Aliso Viejo* (Alternate)
Joe Muller, Dana Point*
John O'Neill, Garden Grove
Sandy Rains Laguna Niguel* (Alternate)

Absent: Shelley Hasselbrink, Los Alamitos
Noel Hatch, Laguna Woods
Gene Hernandez, Yorba Linda
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

**Those members attending via Teleconferencing*

REPORTS

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

Chair Shawver deferred the Budget and Finance Committee Report to the Board of Directors meeting.

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

Chair Shawver deferred the Human Resources Committee Report 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 O'Neill and second by Vice Chair Steggell, and following a roll call vote, declared Agenda Item 2A – 2F passed 5-0 (Directors Hasselbrink, Hatch, and Hernandez absent, Director Rains in abstention for Agenda Item 2A, and Director Chun in abstention).

A. Minutes from the April 22, 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. Third Quarter Financial Newsletter (FILE 15.07)

Action: Receive and file the report.

D. Classification and Compensation Recommendations for Fleet Services Occupational Series (FILE 17.18)

Actions:

1. Approve the establishment of the Equipment Technician I/II, Heavy Equipment Technician I/II, and Communications Installer I/II flexible classification series, with corresponding salary ranges.
2. Approve the retitling and adoption of the revised classification specification with corresponding salary range for Fire Apparatus Technician to Equipment Technician II, Senior Fire Apparatus Technician to Heavy Equipment Technician II, Fire Apparatus Parts Specialist to Equipment Parts Specialist, and Senior Fire Apparatus Parts Specialist to Senior Equipment Parts Specialist.
3. Approve the reclassification of one (1) Assistant Fire Apparatus Technician to Heavy Equipment Technician I, one (1) Fire Apparatus Parts Specialist to Service Center Technician I, seven (7) Fire Apparatus Parts Specialists to Communications Installer I, one (1) Fire Apparatus Parts Specialist to Supply Services Specialist, and one (1) Communications Installer to Communications Installer II.
4. Approve adoption of the revised classification specifications for Fleet Services Supervisor and Fleet Services Coordinator, with corresponding salary ranges.

E. Award of RFP JA2487 Purchase of Freightliner Cascadia Box Truck (FILE 22.05A)

Action: Approve and authorize the Purchasing Manager to execute a Master Agreement with Los Angeles Truck Centers, LLC for the purchase of one Freightliner Cascadia box truck in an amount not to exceed \$262,106.76.

F. Fourth Amendment to the Advanced Life Support Billing Agreements (FILE 18.05A4)

Action: Approve and authorize the Board Chair to sign the fourth amendment to the Advanced Life Support Billing Agreement to extend the Medical Supply Reimbursement analysis term from June 1, 2021 to July 31, 2021.

3. DISCUSSION CALENDAR

No items.

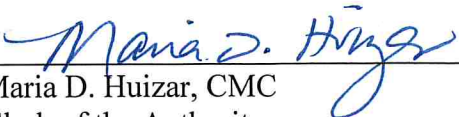
CLOSED SESSION

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, June 24, 2021, at 5:30 p.m.



Maria D. Huizar, CMC
Clerk of the Authority