

MINUTES

ORANGE COUNTY FIRE AUTHORITY

Executive Committee Regular Meeting
Thursday, June 24, 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 June 24, 2021.

INVOCATION

The invocation was led by OCFA Chaplain Jeff Hetschel.

PLEDGE OF ALLEGIANCE

Director Hasselbrink 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*
Noel Hatch, Laguna Woods
Gene Hernandez, Yorba Linda*
Joe Muller, Dana Point*
John O'Neill, Garden Grove*
Donald P. Wagner, County of Orange

Absent: Letitia Clark, Tustin
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
Asst. Clerk Martha Halvorson	Dir. of Communications Colleen Windsor

**Those members attending via Teleconferencing*

REPORTS

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

Budget and Finance Chair Joe Muller reported at the June 9, 2021, regular meeting, the Committee reviewed and directed staff to forward the Monthly Investment Reports to the Executive Committee meeting of June 24, 2021, to approve the recommended actions.

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 Vice Chair Steggell, and following a roll call vote, declared Agenda Item 2A-2F passed 8-0 (Director Clark absent).

A. Minutes from the May 27, 2021, Regular Executive Committee Meeting (FILE 12.02A)

Action: Approve as submitted.

B. Monthly Investment Reports (FILE 11.10D2)

Action: Receive and file the reports.

C. Annual Renewal of General Liability Insurance (FILE 18.10A4)

Action: Approve and authorize the Fire Chief, or his designee, to renew the General Liability Insurance Program coverage with the Fire Agencies Insurance Risk Authority (FAIRA) for the policy period from July 1, 2021, to July 1, 2022, with a premium amount of \$2,270,000.

D. Annual Renewal of California State Association of Counties Excess Insurance Authority Workers' Compensation Excess Insurance (FILE 18.10A2b)

Action: Approve and authorize the Fire Chief, or his designee, to bind workers' compensation excess insurance coverage with the California State Association of Counties

Excess Insurance Authority for the policy period July 1, 2021, to July 1, 2022, with a premium of \$682,000.

E. Temporary Contract Extension – Security Guard Service for the Regional Fire Operations and Training Center (FILE 19.07B2)

Action: Approve and authorize the Purchasing Manager to execute Amendment Number Three to the Professional Services Agreement with Allied Universal Security Services to extend the Agreement through January 31, 2022, in an amount not to exceed \$121,299.78 (\$17,328.54 per month).

F. June Legislative Report (FILE 11.10F1)

Action: Receive and file update and recommended bill positions consistent with the 2021-22 Legislative Platform.

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 5:37 p.m. The next regular meeting of the Orange County Fire Authority Executive Committee is scheduled for Thursday, July 22, 2021, at 5:30 p.m.



Martha Halvorson, CMC
Assistant Clerk of the Authority