

MINUTES

ORANGE COUNTY FIRE AUTHORITY

Executive Committee Regular Meeting
Thursday, October 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 Shawver called the regular meeting of the Orange County Fire Authority Executive Committee to order at 5:30 p.m. on October 28, 2021.

INVOCATION

The invocation was led by OCFA Chaplain Emily McColl.

PLEDGE OF ALLEGIANCE

Director Hatch 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 Jim Ruane
General Counsel David Kendig	Assistant Chief Phil Johnson
Assistant Chief Stephanie Holloman	Assistant Chief Lori Smith
Clerk of the Authority, Maria D. Huizar	

**Those members attending via Teleconferencing*

REPORTS

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

Budget and Finance Committee Chair Joe Muller reported at its October 13, 2021, regular meeting, the Committee reviewed and forwarded the Monthly Investment Reports to the Executive Committee meeting of October 28, 2021, to receive and file the reports.

B. Quarterly CIP Update

Assistant Chief of Logistics Jim Ruane presented the 2nd Quarter 21/2022 Capital Improvement Program (CIP) Update.

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 Wagner and second by Vice Chair Steggell, and following a roll call vote, declared Agenda Item 2A-2D approved 8-0 (Director Clark absent).

A. Minutes from the September 23, 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. 800MHZ Countywide Coordinated Communications System (CCCS) Joint Agreement (FILE 19.04A)

Action: Approve and authorize the Chairman of the OCFA Board of Directors to sign the new 800MHz Joint Agreement for the Operations, Maintenance, and Financial Management of the Orange County 800MHz Countywide Coordinated Communications System (CCCS).

D. Increase to Agreement for Behavioral Health and Wellness Services (FILE 18.10)

Action: Approve and authorize the Purchasing Manager to increase the previously approved Professional Services Agreement with The Counseling Team International by \$100,000 to an annual amount not to exceed \$250,000 for the current term (Contract Year Four) and for the last renewal (Contract Year Five).

3. DISCUSSION CALENDAR

A. Findings Required by AB 361 for the Continued Use of Teleconferencing for Meetings of the Executive Committee (FILE 11.03)

General Counsel David Kendig presented the Findings Required by AB 361 for the Continued Use of Teleconferencing for Meetings of the Executive Committee.

On motion of Director Wagner and second by Director Hernandez, and following a roll call vote, declared passed 8-0 (Director Clark absent) to:

1. Make the following findings by majority vote of the Committee:
 - a. A state of emergency has been proclaimed by California's Governor due to the COVID-19 pandemic and continues in effect; and
 - b. The Committee has reconsidered the circumstances of the state of emergency; and
 - c. State and local officials continue to recommend measures to promote social distancing to slow the spread of COVID-19; and
2. Direct staff to communicate the Executive Committee's recommendation that the Board consider scheduling concurrent Special Meetings of this Committee with regular or special meetings of the Board of Directors whenever necessary to address the requirement to make the required findings at least every thirty (30) days, and to minimize the need for separate Committee meetings to address this new requirement of the Brown Act. (A proposed schedule that could accommodate the concurrent meetings is attached hereto and referenced as Attachment 2).

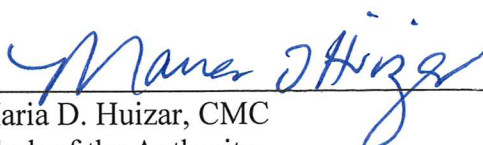
CLOSED SESSION

No items.

COMMITTEE MEMBER COMMENTS

The Committee Members offered no comments.

ADJOURNMENT – Chair Shawver adjourned the meeting at 5:49 p.m. The next regular meeting of the Orange County Fire Authority Executive Committee is scheduled for Thursday, November 18, 2021, at 5:30 p.m.



Maria D. Huizar, CMC
Clerk of the Authority