

# MINUTES ORANGE COUNTY FIRE AUTHORITY

## Board of Directors Concurrent Joint Special Meeting Thursday, April 14, 2022 6:00 P.M.

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

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### CALL TO ORDER

A Concurrent Joint Special Meeting of the Orange County Fire Authority Board of Directors, Executive Committee, Budget and Finance Committee, and the Human Resources Committee was called to order on April 14, 2022, at 6:02 p.m. by Board of Directors Chair Michele Steggell.

### ROLL CALL

<b>Present:</b>	Michele Steggell, La Palma, Chair*	Anthony Kuo, Irvine, Vice Chair*
	Ross Chun, Aliso Viejo*	Carol Gamble, Rancho Santa Margarita*
	Gene Hernandez, Yorba Linda*	Anne Hertz-Mallari, Cypress*
	Joe Kalmick, Seal Beach*	Jessie Lopez, Santa Ana*
	Austin Lombard, Tustin*	John O'Neill, Garden Grove*
	Sandy Rains, Laguna Niguel*	Vince Rossini, Villa Park*
	Dave Shawver, Stanton*	Don Sedgwick, Laguna Hills*
	Tri Ta, Westminster*	Richard Viczorek, Dana Point*
	Donald P. Wagner, County of Orange*	Kathy Ward, San Clemente*
<b>Absent:</b>	Lisa Bartlett, County of Orange	Troy Bourne, San Juan Capistrano
	Shelley Hasselbrink, Los Alamitos	Noel Hatch, Laguna Woods
	Sunny Park, Buena Park	Ed Sachs, Mission Viejo
	Mark Tettermer, Lake Forest	

### Also present were:

Fire Chief Brian Fennessy	Deputy Chief Lori Zeller
Assistant Chief TJ McGovern	Assistant Chief Robert Cortez
Communications Director Matt Olson	Assistant Chief Randy Black
Clerk of the Authority Maria Huizar	General Counsel David Kendig

\* Those members attending via Teleconferencing

## **PUBLIC COMMENTS**

Chair Steggell opened the Public Comments portion of the meeting, without any comments from the general public Chair Steggell closed the Public Comments portion of the meeting.

### **1. PRESENTATION**

No Items.

### **2. DISCUSSION CALENDAR**

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

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

On motion of Director Hernandez, and second by Director Wagner, and following a roll call vote, approved 15 -3 (Directors Hertz-Mallari, Kuo, and Steggell opposed, Directors Bourne, Park, Hatch, Tettermer, Hasselbrink, Sachs, and Bartlett absent) to select Option #1, to make the following findings:

- 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 Board of Directors and each Committee has reconsidered the circumstances of the emergency; and
- c. State and local officials continue to recommend measures to promote social distancing to slow the spread of COVID-19.

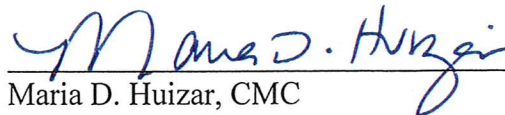
## **REPORTS**

None.

## **COMMITTEE MEMBER COMMENTS**

None.

**ADJOURNMENT** – Chair Steggell adjourned the meeting at 6:17 p.m. The next regular meeting of the Orange County Fire Authority Board of Directors is scheduled for Thursday, April 28, 2022, at 6:00 p.m.



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Maria D. Huizar, CMC  
Clerk of the Authority