

MINUTES ORANGE COUNTY FIRE AUTHORITY

**Board of Directors
Special Meeting
Thursday, August 11, 2022
6:00 P.M.**

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

CALL TO ORDER

A Special Meeting of the Orange County Fire Authority Board of Directors was called to order on August 11, 2022, at 6:00 p.m. by Board of Directors Chair Michele Steggell.

PLEDGE OF ALLEGIANCE

Director Ward led the Assembly in the Pledge of Allegiance to the Flag.

ROLL CALL

Present:	Michele Steggell, La Palma, Chair	Anthony Kuo, Irvine, Vice Chair
	Ross Chun, Aliso Viejo*	Noel Hatch, Laguna Woods*
	Anne Hertz-Mallari, Cypress	Joe Kalmick, Seal Beach*
	John O'Neill, Garden Grove*	Sandy Rains, Laguna Niguel*
	Ed Sachs, Mission Viejo*	Dave Shawver, Stanton*
	Don Sedgwick, Laguna Hills*	Mark Tetterer, Lake Forest
	Donald P. Wagner, County of Orange*	Kathy Ward, San Clemente*
Absent:	Lisa Bartlett, County of Orange	Troy Bourne, San Juan Capistrano
	Carol Gamble, Rancho Santa Margarita	Shelley Hasselbrink, Los Alamitos
	Gene Hernandez, Yorba Linda	Austin Lumbard, Tustin
	Jessie Lopez, Santa Ana	Sunny Park, Buena Park
	Vince Rossini, Villa Park	Tri Ta, Westminster
	Richard Viczorek, Dana Point	
Also present were:	Fire Chief Brian Fennessy	Deputy Chief Kenny Dossey
	Communications Director Matt Olson	Assistant Chief Stephanie Holloman
	Assistant Clerk Martha Halvorson	Assistant Counsel Michael Daudt

**Board Members attending via teleconferencing*

PUBLIC COMMENTS

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

1. DISCUSSION CALENDAR

A. Response to Grand Jury Report Regarding “Where’s the Fire? Stop Sending Fire Trucks to Medical Calls” (FILE 20.04A13)

Fire Chief Brian Fennessy presented the Response to Grand Jury Reporting Regarding “Where’s the Fire? Stop Sending Fire Trucks to Medical Calls.”

Brief discussion ensued.

Director Wagner left at this point (6:09 p.m.).

On motion of Director Kuo and second by Director Tettermer, and following a roll call vote 13-0 (Directors Bartlett, Bourne, Gamble, Hasselbrink, Hernandez, Lombard, Lopez, Park, Rossini, Ta, Viczorek, and Wagner absent) to approve and authorize the Clerk of the Authority to submit the Orange County Fire Authority’s response to the Orange County Grand Jury report entitled " Where’s the Fire? Stop Sending Fire Trucks to Medical Calls."

BOARD MEMBER COMMENTS (FILE 11.13)

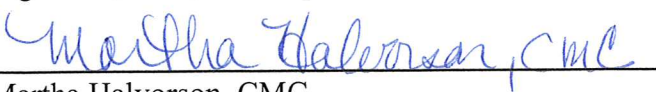
Director Hatch reported at the newly formed Operations Committee, staff provided an overview of their roles, duties, and responsibilities to the Committee. Director Hatch concluded it was a good working meeting and will contribute greatly to the Board.

Director Shawver stated it was a very productive Operations Committee meeting, he is looking forward to an in depth report from staff on the delivery of EMS services.

Chair Steggell congratulated Director Hertz-Mallari who was recently selected as the new Operations Committee Chair.

Director Hertz-Mallari stated she looked forward to serving on the Committee and congratulated the newly appointed Operations Committee Vice Chair Director Rains.

ADJOURNMENT – Chair Steggell adjourned the meeting at 6:15 p.m. The next meeting of the Orange County Fire Authority Board of Directors will be a Concurrent Joint Special Meeting of the Board and all Committees on Thursday, August 25, 2022, at 6:00 p.m.



Martha Halvorson, CMC
Assistant Clerk of the Authority