

MINUTES

ORANGE COUNTY FIRE AUTHORITY

Board of Directors Regular and Concurrent Joint Special Meeting
Thursday, December 15, 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 December 15, 2022, at 6:04 p.m. by Immediate Past Chair of the Board of Directors Dave Shawver.

PLEDGE OF ALLEGIANCE by Immediate Past Chair Dave Shawver

ROLL CALL

Dave Shawver, Stanton, Immediate Past Chair *	
Ross Chun, Aliso Viejo*	Carol Gamble, Rancho Santa Margarita*
Shelley Hasselbrink, Los Alamitos*	Noel Hatch, Laguna Woods*
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*
Donald P. Wagner, County of Orange*	

Absent Lisa Bartlett, County of Orange
Mark Tetterer, Lake Forest
Troy Bourne, San Juan Capistrano

Also present were:

Fire Chief Brian Fennessy	Assistant Chief Robert Cortez
Assistant Chief TJ McGovern	General Counsel David Kendig
Clerk of the Authority Maria D. Huizar	

*Board Members participating via teleconferencing

PUBLIC COMMENTS

Immediate Past Chair Shawver opened the Public Comment portion of the meeting, and without any comments from the general public, closed the Public Comments portion of the meeting.

1. 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.

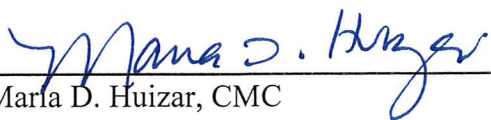
On motion of Director Hernandez and second by Director Lopez, and following a roll call vote, approved 13-1 (Director Hertz-Mallari opposed, and Directors Bartlett, Bourne, and Tettermer absent) to make the following findings by majority votes of the Board of Directors:

- a. A state of emergency has been proclaimed by California's Governor that continues in effect; and
- b. The Board of Directors and each Committee has reconsidered the circumstances of the emergency; and
- c. Local officials continue to recommend measures to promote social distancing.

BOARD MEMBER COMMENTS

The Board Members offered not comments.

ADJOURNMENT – Immediate Past Chair Shawver adjourned the meeting at 6:13 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 Committees on Thursday, January 12, 2023, at 6:00 p.m.



Marla D. Huizar, CMC
Clerk of the Authority