

MINUTES

ORANGE COUNTY FIRE AUTHORITY

Budget and Finance Committee Regular Meeting
Wednesday, February 9, 2022
12:00 Noon

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

CALL TO ORDER

A regular meeting of the Orange County Fire Authority Budget and Finance Committee was called to order on February 9, 2022, at 12:00 p.m. by Vice Chair Ta.

PLEDGE OF ALLEGIANCE

Director O'Neill led the assembly in the Pledge of Allegiance to our Flag.

ROLL CALL

Present: Tri Ta, Westminster, Vice Chair*
Troy Bourne, San Juan Capistrano*
Shelley Hasselbrink, Los Alamitos*
Gene Hernandez, Yorba Linda*
Anthony Kuo, Irvine*
John O'Neill, Garden Grove*
Ed Sachs, Mission Viejo*
Mark Tetterer, Lake Forest*

Absent: None

Staff present were:

Fire Chief Brian Fennessy
Deputy Chief Kenny Dossey
Assistant Chief Phil Johnson
Assistant Chief Lori Smith
General Counsel David Kendig
Director of Communications Matt Olson
Clerk of the Authority Maria Huizar

Deputy Chief Lori Zeller
Assistant Chief Robert Cortez
Assistant Chief Jim Ruane
Assistant Chief Randy Black
Assistant Chief Stephanie Holloman
Ex-Officio Member Jennifer Cervantez*

**Those members attending via Teleconferencing*

PUBLIC COMMENTS

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

1. PRESENTATION

No items.

2. CONSENT CALENDAR

On motion of Director Hernandez and second by Director Kuo, and following a roll call vote, declared passed 8-0 Agenda Items 2A-2C.

A. Minutes for the Budget and Finance Committee Meetings (FILE 12.02B2)

Action:

1. Approve the Minutes for the January 12, 2022, Regular Meeting as submitted.
2. Approve the Minutes for the January 13, 2022, Concurrent Joint Special Meeting as submitted.
3. Approve the Minutes for the January 27, 2022, Concurrent Joint Special Meeting as submitted.

B. Second Quarter Financial Newsletter (FILE 15.07)

Action: Review the proposed agenda item and direct staff to place the item on the agenda for the Executive Committee meeting of February 24, 2022, with the Budget and Finance Committee's recommendation that the Executive Committee receive and file the report.

C. Second Quarter Purchasing Report (FILE 11.10H1)

Action: Review the proposed agenda item and direct staff to place the item on the agenda for the Board of Directors meeting of February 24, 2022, with the Budget and Finance Committee's recommendation that the Board of Directors receive and file the report.

3. DISCUSSION CALENDAR

A. Monthly Investment Reports (FILE 11.10D2)

Treasurer Tricia Jakubiak presented the Monthly Investment Reports.

On motion of Director Ta and second by Director Hernandez, and following a roll call vote, declared passed 8-0 to review the proposed agenda item and direct staff to place the item on the agenda for the Executive Committee meeting of February 24, 2022, with the Budget and Finance Committee's recommendation that the Executive Committee receive and file the reports.

B. Election of Committee Chair and Vice Chair (FILE 12.02B1)

On motion of Director Hernandez and second by Director Kuo, and following a roll call vote, declared by acclamation the same process as that used at the Board of Directors meeting for the election.

Vice Chair Ta opened the nominations for Chair of the Budget and Finance Committee.

Director Hernandez nominated Vice Chair Ta, with a second by Director Kuo.

There were no additional nominations.

On the nomination of Vice Chair Ta, and following a roll call vote, declared passed 8-0 as Chair of the Budget and Finance Committee.

Chair Ta opened the nominations for Vice Chair of the Budget and Finance Committee.

Director Kuo nominated Director Tetteimer, with a second by Director Bourne.

Director Hernandez nominated Director O'Neill with a second by Director Hasselbrink.

Director Sachs nominated Director Hernandez, with a second by Chair Ta.

Director Hernandez stated he has served in the position of Vice Chair before, and withdrew his nomination.

There were no additional nominations.

On the nomination of Director Tetteimer, and following a roll call vote, declared failed 3-5 (Directors O'Neill, Hasselbrink, Sachs, Hernandez, and Ta opposed), as Vice Chair of the Budget and Finance Committee.

On the nomination of Director O'Neill, and following a roll call vote, declared passed 8-0, as Vice Chair of the Budget and Finance Committee.

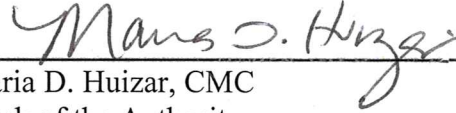
REPORTS

No items.

COMMITTEE MEMBER COMMENTS

The Committee Members offered no comments.

ADJOURNMENT – Chair Ta adjourned the meeting at 12:22 p.m. The next regular meeting of the Budget and Finance Committee is scheduled for Wednesday, March 9, 2022, at 12:00 noon.



Maria D. Huizar, CMC
Clerk of the Authority