

# MINUTES

## ORANGE COUNTY FIRE AUTHORITY

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

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

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### CALL TO ORDER

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

### PLEDGE OF ALLEGIANCE

Director Lumbard led the assembly in the Pledge of Allegiance to our Flag.

### ROLL CALL

**Present:** Tri Ta, Westminster, Chair\*  
John O'Neill, Garden Grove, Vice Chair\*  
Shelley Hasselbrink, Los Alamitos\*  
Gene Hernandez, Yorba Linda\*  
Anthony Kuo, Irvine\*  
Austin Lumbard, Tustin\*

**Absent:** Troy Bourne, San Juan Capistrano  
Ed Sachs, Mission Viejo  
Mark Tetteimer, Lake Forest

### Staff present were:

Fire Chief Brian Fennessy  
Assistant Chief Robert Cortez  
Assistant Chief Jim Ruane  
Assistant Chief Lori Smith  
General Counsel David Kendig  
Clerk of the Authority Maria Huizar

Deputy Chief Lori Zeller  
Assistant Chief Phil Johnson  
Assistant Chief Randy Black  
Assistant Chief Stephanie Holloman  
Ex-Officio Member Jennifer Cervantez

*\*Those members attending via Teleconferencing*

## **PUBLIC COMMENTS**

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

## **2. CONSENT CALENDAR**

On motion of Director Hernandez and second by Director Kuo, and following a roll call vote, approved 6-0 (Directors Bourne, Sachs, and Tetterer absent) Agenda Items 2A-2B.

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

Actions:

1. Approve the Minutes for the February 9, 2022, Regular Meeting as submitted.
2. Approve the Minutes for the February 24, 2022, Concurrent Joint Special Meeting as submitted.

### **B. FY 2021/22 Mid-Year Budget Adjustment (FILE 15.04)**

Action: Review the proposed agenda item and direct staff to place the item on the agenda for the Board of Directors meeting of March 24, 2022, with the Budget and Finance Committee's recommendation that the Board of Directors authorize the proposed mid-year budget adjustments and transfers as detailed in this report and attachments.

## **3. DISCUSSION CALENDAR**

### **A. Monthly Investment Reports (FILE 11.10D2)**

Tricia Jakubiak presented the Monthly Investment Reports.

On motion of Director Hernandez and second by Director Lumbard, and following a roll call vote, approved 6-0 (Directors Bourne, Sachs, and Tetterer absent) to review the proposed agenda item and direct staff to place the item on the agenda for the Executive Committee meeting of March 24, 2022, with the Budget and Finance Committee's recommendation that the Executive Committee receive and file the reports.

### **B. OCFA Aircraft Replacement Review Process (FILE 18.9)**

Fire Chief Brian Fennessy presented the OCFA Aircraft Replacement Review Process.

On motion of Director Hasselbrink and second by Director Kuo, and following a roll call vote, approved 6-0 (Directors Bourne, Sachs, and Tetterer absent) to review the proposed agenda item and direct staff to place the item on the agenda for the Board of Directors meeting of March 24, 2022, with the Budget and Finance Committee's recommendation that the Board of Directors approve the proposed "*OCFA Aircraft Replacement Review Process*".

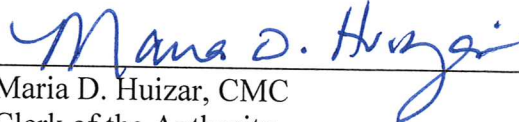
## REPORTS

No items.

## COMMITTEE MEMBER COMMENTS

The Committee Members offered no comments.

**ADJOURNMENT** – Chair Ta adjourned the meeting at 12:20 p.m. The next regular meeting of the Budget and Finance Committee is scheduled for Wednesday, April 13, 2022, at 12:00 noon.

A handwritten signature in blue ink that reads "Maria D. Huizar". The signature is written in a cursive style and is positioned above a horizontal line.

Maria D. Huizar, CMC  
Clerk of the Authority