

# MINUTES ORANGE COUNTY FIRE AUTHORITY

**Budget and Finance Committee Regular Meeting**  
**Wednesday, July 13, 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 July 13, 2022, at 12:00 p.m. by Chair Ta.

## **PLEDGE OF ALLEGIANCE**

Director Lombard 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\*  
Troy Bourne, San Juan Capistrano\*  
Shelley Hasselbrink, Los Alamitos\*  
Gene Hernandez, Yorba Linda\*  
Austin Lombard, Tustin\*  
Ed Sachs, Mission Viejo\*  
Vince Rossini, Villa Park\*  
Mark Tettermer, Lake Forest\*

**Absent:** None

## **Staff present were:**

Fire Chief Brian Fennessy	Deputy Chief Lori Zeller
Assistant Chief Robert Cortez	Deputy Chief Kenny Dossey
Assistant Chief Jim Ruane	Assistant Chief Stephanie Holloman
Assistant Chief Lori Smith	Assistant Chief TJ McGovern
General Counsel David Kendig	Assistant Chief Randy Black
Director of Communications Matt Olson	Division Chief Tim Perkins
Clerk of the Authority Maria Huizar	Ex Officio Member Jennifer Cervantez

## **PUBLIC COMMENTS**

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

\* Budget and Finance Committee Members participating via Teleconferencing

## 1. PRESENTATION

No items.

## 2. CONSENT CALENDAR

On motion by Director Hernandez and second by Director Hasselbrink, and following a roll call vote, approved 8-0 Agenda Item 2A (Director Bourne absent).

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

Action:

1. Approve the Minutes for the May 26, 2022, Concurrent Joint Special Meeting as submitted.
2. Approve the Minutes for the June 8, 2022, Regular Meeting as submitted.
3. Approve the Minutes for the June 23, 2022, Concurrent Joint Special Meeting as submitted.

Director Bourne arrived at this point (12:07 p.m.).

## 3. DISCUSSION CALENDAR

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

Treasurer Tricia Jakubiak presented the Monthly Investment Reports.

On motion of Director Hernandez and second by Director Rossini, and following a roll call vote, approved 9-0 to review the proposed agenda item and direct staff to place the item on the agenda for the Executive Committee meeting of July 28, 2022, with the Budget and Finance Committee's recommendation that the Executive Committee receive and file the reports.

### B. OCFA Aircraft Replacement Review Process – Review of Remaining Phase 3 through 6 of the Work Plan (FILE 18.09)

Fire Chief Brian Fennessy outlined the presentation of OCFA Aircraft Replacement Review Process – Review of Remaining Phase 3 through 6 of the Work Plan. He introduced Division Chief Tim Perkins who presented a PowerPoint presentation of the Aircraft Replacement Needs, Aircraft Options, and Development of Recommendations. Assistant Chief Cortez provided a PowerPoint of Phase 5, the review process of the affordability analysis and potential financing solutions.

Director O'Neill left at this point (12:30 p.m.).

Discussion ensued.

On motion of Director Sachs and second by Director Hasselbrink, and following a roll call vote, approved 7-1 (Director Tettmer opposed, and Director O'Neill absent) to move the

item forward to the Board of Directors with the provision that the questions raised by the Budget and Finance Committee be fully vetted; including all available proposed options, and for all requested data made available for the full Board of Directors consideration.

## **REPORTS**

No items.

## **COMMITTEE MEMBER COMMENTS**

The Committee Members offered no comments.

**ADJOURNMENT** – Chair Ta adjourned the meeting at 1:08 p.m. The next regular meeting of the Budget and Finance Committee is scheduled for Wednesday, September 14, 2022, at 12:00 p.m.



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Maria D. Huizar, CMC  
Clerk of the Authority