

MINUTES ORANGE COUNTY FIRE AUTHORITY

Executive Committee Regular Meeting
Thursday, June 23, 2022
5:30 P.M.

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

CALL TO ORDER

Chair Steggell called the regular meeting of the Orange County Fire Authority Executive Committee to order at 5:33 p.m. on June 23, 2022.

INVOCATION

The invocation was led by Chaplain Gerardo Arenado.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

Present: Michele Steggell, La Palma, Chair
Anthony Kuo, Irvine, Vice Chair*
Shelley Hasselbrink, Los Alamitos*
Noel Hatch, Laguna Woods*
John O'Neill, Garden Grove
Dave Shawver, Stanton*
Tri Ta, Westminster*
Donald P. Wagner, County of Orange*

Absent: Gene Hernandez, Yorba Linda
Dennis Wilberg, Ex Officio

Also present were:

Fire Chief Brian Fennessy
Deputy Chief Kenny Dossey
Assistant Chief Lori Smith
Assistant Chief Stephanie Holloman
General Counsel David Kendig
Assistant Counsel Barbara Raileanu

Deputy Chief Lori Zeller
Assistant Chief Jim Ruane
Assistant Chief TJ McGovern
Assistant Chief Robert Cortez
Director of Communications Matt Olson
Clerk of the Authority Maria D. Huizar

*Those Committee members attending via Teleconferencing

REPORTS

A. Report from the Budget and Finance Committee Chair (FILE 12.02A6)

Budget and Finance Committee Chair Tri Ta reported at its June 8, 2022, Budget and Finance Committee meeting, the Committee reviewed the Monthly Investment Reports, and recommended forwarding the item to the Executive Committee to receive and file the reports.

PUBLIC COMMENTS

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

1. PRESENTATIONS

No items.

2. CONSENT CALENDAR

On motion of Director Kuo and second by Director Shawver, and following a roll call vote, approved 8-0 Agenda Item Nos 2A-2E, with 2F pulled for separate consideration (Director Hernandez absent).

A. Minutes for the Executive Committee Meeting (FILE 12.02B2)

Action:

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

B. Monthly Investment Reports (FILE 11.10D2)

Action: Receive and file the reports.

C. Annual Renewal of Aviation Insurance (FILE 18.10A1)

Action: Approve and authorize the Fire Chief, or his designee, to bind the Aviation Insurance Program coverage with Chubb for the policy period June 30, 2022, to June 30, 2023, with a premium of \$238,526.00.

D. Annual Renewal of Public Risk Innovation, Solutions, and Management (PRISM) formerly, California State Association of Counties (CSAC) Workers' Compensation Excess Insurance (FILE 18.10A2b)

Action: Approve and authorize the Fire Chief, or his designee, to bind workers' compensation excess insurance coverage with the California State Association of Counties Excess Insurance

Authority for the policy period July 1, 2022, to July 1, 2023, with a premium of \$900,000.

E. Annual Renewal of General Liability Insurance (FILE 18.10A4)

Action: Approve and authorize the Fire Chief, or his designee, to renew the General Liability Insurance Program coverage with the Fire Agencies Insurance Risk Authority (FAIRA) for the policy period from July 1, 2022, to July 1, 2023, for a premium amount of \$2,796,704.

F. June 2022 Legislative Update (FILE 11.10F4)

Director Wagner pulled this item for separate consideration. He made the recommendation to take the position of support for Senate Bill 855, Childhood Drowning Data, rather than the position of monitor.

On motion of Director Wagner and second by Director Ta, and following a roll call vote, approved 8-0 (Director Hernandez absent) to receive and file the report with support of Senate Bill 855.

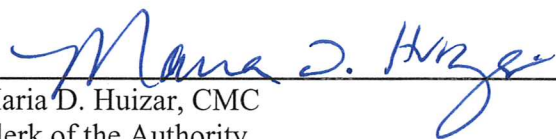
3. DISCUSSION CALENDAR

No items.

COMMITTEE MEMBER COMMENTS

The Committee Members offered no comments.

ADJOURNMENT – Chair Steggell adjourned the meeting at 5:42 p.m. The next meeting will be a Concurrent Joint Special Meeting of the Board of Directors and all Committees on Thursday, July 14, 2022, at 6:00 p.m.



Maria D. Huizar, CMC
Clerk of the Authority