

MINUTES

ORANGE COUNTY FIRE AUTHORITY

Executive Committee Regular Meeting
Thursday, October 27, 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 5:30 p.m. on October 27, 2022.

INVOCATION

The invocation was led by Chaplain Jim Gwaltney.

PLEDGE OF ALLEGIANCE

Director Shawver led the assembly in the Pledge of Allegiance.

ROLL CALL

Present: Michele Steggell, La Palma, Chair
Anthony Kuo, Irvine
John O'Neill, Garden Grove
Noel Hatch, Laguna Woods
Gene Hernandez, Yorba Linda
Dave Shawver, Stanton*
Tri Ta, Westminster*
Donald P. Wagner, County of Orange*

Absent: Shelley Hasselbrink, Los Alamitos Dennis Wilberg, Ex Officio

Also present were:

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| Fire Chief Brian Fennessy | Deputy Chief Lori Zeller |
| Deputy Chief Kenny Dossey | Assistant Chief Robert Cortez |
| Assistant Chief Jim Ruane | Assistant Chief Lori Smith |
| Assistant Chief TJ McGovern | Assistant Chief Stephanie Holloman |
| Director of Communications Matt Olson | General Counsel David Kendig |
| Clerk of the Authority Maria D. Huizar | |

REPORT

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

Budget and Finance Committee Chair Tri Ta reported at its October 12, 2022, meeting, the Committee reviewed the Monthly Investment Reports and recommended forwarding this item to the Executive Committee to receive and file the reports.

Director Hatch arrived at this time (6:04 p.m.).

B. Quarterly Capital Improvement Projects (CIP) Update (FILE 15.04)

Assistant Chief Jim Ruane presented the Quarterly Capital Improvement Projects Update.

PUBLIC COMMENTS

Chair Steggell 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. PRESENTATIONS

No items.

2. CONSENT CALENDAR

On motion of Director O'Neill and second by Director Hernandez, and following a roll call vote, approved 8-0 Agenda Items No. 2A-2D (Director Hasselbrink absent).

A. Minutes for the Executive Committee Meeting (FILE 12.02A2)

Actions:

1. Approve the Minutes for the September 22, 2022, Regular Meeting as submitted.
2. Approve the Minutes for the September 22, 2022, Concurrent Joint Special Meeting as submitted.

B. Monthly Investment Reports (FILE 11.10D2)

Action: Receive and file the reports.

C. Orange County Data Acquisition Partnership Participation Agreement for Aerial Imagery Services (FILE 19.08A6C)

Actions:

1. Approve and authorize the Purchasing Manager to execute the Participation Agreement for the OCDAP and issue a Purchase Order to OCCOG for aerial imagery services for “Cycle 2” in an amount not to exceed \$58,702.
2. Approve and authorize the Purchasing Manager to execute an amendment to renew the Participation Agreement for 2024 aerial imaging and to issue a Purchase Order for the 2024 aerial imagery services (“Cycle 3”), provided that sufficient funds are available in the budget.

D. Blanket Order Increase for California State Fire Training Courses (FILE 17.14B28)

Action: Approve and authorize the Purchasing Manager to increase the existing blanket order with California State Fire Training from \$50,000 to a total not exceeding \$200,000 annually (\$1,000,000 total for a five-year term).


3. DISCUSSION CALENDAR

None.

COMMITTEE MEMBER COMMENTS

The Committee Members offered no comments.

ADJOURNMENT – Chair Steggell adjourned the meeting at 5:43 p.m. The next meeting will be a Concurrent Joint Special Meeting of the Board of Directors and committees on Thursday, November 17, 2022, at 6:00 p.m.



Maria D. Huizar, CMC
Clerk of the Authority