

MINUTES

ORANGE COUNTY FIRE AUTHORITY

Human Resources Committee Special Meeting
Thursday, October 20, 2022
4:00 p.m.

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

CALL TO ORDER

A special meeting of the Human Resources Committee was called to order on Thursday, October 20, 2022, at 4:05 p.m. by Chair Hernandez.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

Present: Gene Hernandez, Yorba Linda, Chair*
Joe Kalmick, Seal Beach, Vice Chair*
Ross Chun, Aliso Viejo*
Noel Hatch, Laguna Woods*
Ed Sachs, Mission Viejo*
Dave Shawver, Stanton*

Absent: Sandy Rains, Laguna Niguel

Also present were:

Deputy Chief Lori Zeller
Assistant Chief Jim Ruane
Clerk of the Authority Maria Huizar

Assistant Chief Robert Cortez
Assistant Chief Stephanie Holloman
General Counsel David Kendig

Human Resources Committee Members participating via Teleconferencing

PUBLIC COMMENTS (FILE 12.02D3)

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

1. DISCUSSION CALENDAR

A. Findings Required by AB 361 for the Continued Use of Teleconferencing for Meetings (FILE 12.02D2)

General Counsel David Kendig presented the Findings Required by AB 361 for the Continued Use of Teleconferencing for Meetings.

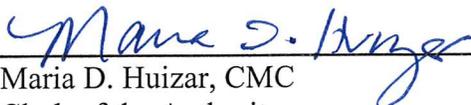
On motion of Director Shawver and second by Director Chun, and following a roll call vote, approved 4-2 (Directors Sachs and Kalmick opposed, and Director Rains absent) to select Option #1 to make the following findings:

- a. A state of emergency has been proclaimed by California's Governor due to the COVID-19 pandemic and continues in effect; and
- b. The Committee has reconsidered the circumstances of the emergency; and
- c. Local officials continue to recommend measures to promote social distancing to slow the spread of COVID-19.

COMMITTEE MEMBER COMMENTS

The Committee Members offered no comments.

ADJOURNMENT – Chair Hernandez adjourned the meeting at 4:10 p.m. The next regular meeting of the Human Resources Committee is scheduled for Tuesday, November 1, 2022, at 12:00 noon.



Maria D. Huizar, CMC
Clerk of the Authority