

MINUTES ORANGE COUNTY FIRE AUTHORITY

Board of Directors
Concurrent Joint Special Meeting
Thursday, January 13, 2022
6:00 P.M.

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

CALL TO ORDER

A Concurrent Joint Special Meeting of the Orange County Fire Authority Board of Directors, Executive Committee, Budget and Finance Committee, and the Human Resources Committee was called to order on January 13, 2022, at 6:06 p.m. by Board of Directors Chair Dave Shawver.

ROLL CALL

Present:	Dave Shawver, Stanton, Chair*	Michele Steggell, Vice Chair*
	Lisa Bartlett, County of Orange*	Ross Chun, Aliso Viejo*
	Carol Gamble, Rancho Santa Margarita*	Shelley Hasselbrink, Los Alamitos*
	Noel Hatch, Laguna Woods*	Gene Hernandez, Yorba Linda*
	Anne Hertz-Mallari, Cypress*	Joe Kalmick, Seal Beach*
	Anthony Kuo, Irvine*	Jessie Lopez, Santa Ana*
	Austin Lombard, Tustin*	Joe Muller, Dana Point*
	John O'Neill, Garden Grove*	Ed Sachs, Mission Viejo*
	Don Sedgwick, Laguna Hills*	Tri Ta, Westminster*
	Donald P. Wagner, County of Orange*	Kathy Ward, San Clemente*
Absent:	Troy Bourne, San Juan Capistrano	Sunny Park, Buena Park
	Vince Rossini, Villa Park	Sandy Rains, Laguna Niguel
	Mark Tetterer, Lake Forest	

Also present were:

Fire Chief Brian Fennessy	Deputy Chief Lori Zeller
Deputy Chief Kenny Dossey	Assistant Chief Robert Cortez
Clerk of the Authority Maria Huizar	General Counsel David Kendig

**Those members attending via Teleconferencing*

1. PRESENTATIONS

No items.

2. CONSENT CALENDAR

A. Findings Required by AB 361 for the Continued Use of Teleconferencing for Meetings of the Board of Directors (FILE 11.03)

On motion of Director Hernandez and second by Director Hasselbrink, and following a roll call vote, declared passed 20-0 (Directors Bourne, Park, Rossini, Rains, and Tettermer) to make the following findings by majority vote of the Committee:

- 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 state of emergency; and
- c. State and local officials continue to recommend measures to promote social distancing to slow the spread of COVID-19.

3. DISCUSSION CALENDAR

None.

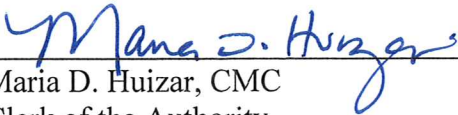
REPORTS

None.

COMMITTEE MEMBER COMMENTS

None.

ADJOURNMENT – Chair Shawver adjourned the meeting at 6:13 p.m. The next regular meeting of the Orange County Fire Authority Board of Directors is scheduled for Thursday, January 27, 2022, at 6:00 p.m.



Maria D. Huizar, CMC
Clerk of the Authority

MINUTES ORANGE COUNTY FIRE AUTHORITY

Executive Committee
Concurrent Joint Special Meeting
Thursday, January 13, 2022
6:00 P.M.

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

CALL TO ORDER

A Concurrent Joint Special Meeting of the Orange County Fire Authority Board of Directors, Executive Committee, Budget and Finance Committee, and the Human Resources Committee was called to order on January 13, 2022, at 6:06 p.m. by Board of Directors Chair Dave Shawver.

ROLL CALL

Present: Dave Shawver, Stanton, Chair*
Michele Steggell, La Palma, Vice Chair*
Shelley Hasselbrink, Los Alamitos*
Noel Hatch, Laguna Woods*
Gene Hernandez, Yorba Linda*
Joe Muller, Dana Point*
John O'Neill, Garden Grove*
Donald P. Wagner, County of Orange*

Absent: Dennis Wilberg, Mission Viejo, Ex Officio Member

Also present were:

Fire Chief Brian Fennessy	Deputy Chief Lori Zeller
Deputy Chief Kenney Dossey	Assistant Chief Robert Cortez
Clerk of the Authority, Maria D. Huizar	General Counsel David Kendig

**Those members attending via Teleconferencing*

1. PRESENTATIONS

No items.

2. CONSENT CALENDAR

A. Findings Required by AB 361 for the Continued Use of Teleconferencing for Meetings of the Executive Committee (FILE 11.03)

On motion of Director Hernandez and second by Director Wagner, and following a roll call vote, declared passed 8-0 to make the following findings by majority vote of the Committee:

- 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 state of emergency; and
- c. State and local officials continue to recommend measures to promote social distancing to slow the spread of COVID-19.

3. DISCUSSION CALENDAR

None.

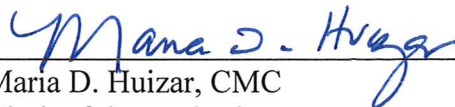
REPORTS

None.

COMMITTEE MEMBER COMMENTS

None.

ADJOURNMENT – Chair Shawver adjourned the meeting at 6:13 p.m. The next regular meeting of the Orange County Fire Authority Executive Committee is scheduled for Thursday, January 27, 2022, at 5:30 p.m.



Maria D. Huizar, CMC
Clerk of the Authority

MINUTES

ORANGE COUNTY FIRE AUTHORITY

**Budget and Finance Committee
Concurrent Joint Special Meeting
Thursday, January 13, 2022
6:00 p.m.**

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

CALL TO ORDER

A Concurrent Joint Special Meeting of the Orange County Fire Authority Board of Directors, Executive Committee, Budget and Finance Committee, and the Human Resources Committee was called to order on January 13, 2022, at 6:06 p.m. by Board of Directors Chair Shawver.

ROLL CALL

Present: Joe Muller, Dana Point, Chair*
Tri Ta, Westminster, Vice Chair*
Shelley Hasselbrink, Los Alamitos*
Gene Hernandez, Yorba Linda*
Anthony Kuo, Irvine*
John O'Neill, Garden Grove*
Ed Sachs, Mission Viejo*

Absent: Troy Bourne, San Juan Capistrano
Mark Tettermer, Lake Forest

Staff present were:

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

1. PRESENTATION

None.

2. CONSENT CALENDAR

None.

3. DISCUSSION CALENDAR

A. Findings Required by AB 361 for the Continued Use of Teleconferencing for Meetings of the Budget and Finance Committee (FILE 11.03)

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

On motion of Director Sachs and second by Director O'Neill, and following a roll call vote, declared passed 7-0 (Directors Bourne and Tetterer absent) to make the following findings by majority vote of the Committee:

- 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 state of emergency; and
- c. State and local officials continue to recommend measures to promote social distancing to slow the spread of COVID-19.

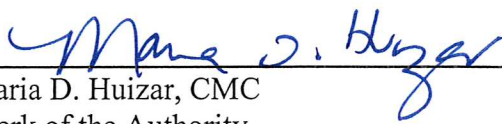
REPORTS

No Items.

COMMITTEE MEMBER COMMENTS (FILE 12.02B4)

None.

ADJOURNMENT – Chair Shawver adjourned the Concurrent Joint Special Meeting at 6:13 p.m. The next regular meeting of the Budget and Finance Committee is scheduled for Wednesday, February 9, 2022, at 12:00 noon.



Maria D. Huizar, CMC
Clerk of the Authority

MINUTES

ORANGE COUNTY FIRE AUTHORITY

**Human Resources Committee
Concurrent Joint Special Meeting
Thursday, January 13, 2022
6:00 p.m.**

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

CALL TO ORDER

A Concurrent Joint Special Meeting of the Orange County Fire Authority Board of Directors, Executive Committee, Budget and Finance Committee, and the Human Resources Committee was called to order on January 13, 2022, at 6:06 p.m. by Board of Directors Chair Dave Shawver.

ROLL CALL

Present: Michele Steggell, La Palma, Chair*
Gene Hernandez, Yorba Linda, Vice Chair*
Ross Chun, Aliso Viejo*
Noel Hatch, Laguna Woods*
Joe Kalmick, Seal Beach*
Ed Sachs, Mission Viejo*

Absent: Sandy Rains, Laguna Niguel

Also present were:

Fire Chief Brian Fennessy
Deputy Chief Kenny Dossey
Clerk of the Authority Maria D. Huizar

Deputy Chief Lori Zeller
Assistant Chief Robert Cortez
General Counsel David Kendig

PUBLIC COMMENTS

None.

1. PRESENTATIONS

None.

2. CONSENT CALENDAR

A. Findings Required by AB 361 for the Continued Use of Teleconferencing for Meetings of the Human Resources Committee (FILE 11.03)

On motion of Director Chun and second by Director Hernandez, and following a roll call vote, declared passed 5-0 to make the following findings by majority vote of the Committee:

- 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 state of emergency; and
- c. State and local officials continue to recommend measures to promote social distancing to slow the spread of COVID-19.

3. DISCUSSION CALENDAR

None.

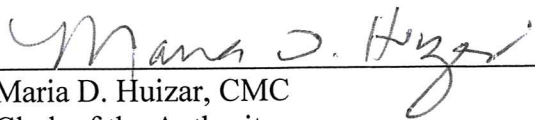
REPORTS

None.

COMMITTEE MEMBER COMMENTS

None.

ADJOURNMENT – Chair Shawver adjourned the Concurrent Joint Meeting at 6:13 p.m. The next regular meeting of the Human Resources Committee is scheduled for Tuesday, February 1, 2022, at 12:00 noon.



Maria D. Huizar, CMC
Clerk of the Authority