

# MINUTES ORANGE COUNTY FIRE AUTHORITY

## Board of Directors Concurrent Joint Special Meeting Thursday, April 14, 2022 6:00 P.M.

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

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### 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 April 14, 2022, at 6:02 p.m. by Board of Directors Chair Michele Steggell.

### ROLL CALL

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

### Also present were:

Fire Chief Brian Fennessy	Deputy Chief Lori Zeller
Assistant Chief TJ McGovern	Assistant Chief Robert Cortez
Communications Director Matt Olson	Assistant Chief Randy Black
Clerk of the Authority Maria Huizar	General Counsel David Kendig

\* Those members attending via Teleconferencing

## **PUBLIC COMMENTS**

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

### **1. PRESENTATION**

No Items.

### **2. DISCUSSION CALENDAR**

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

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

On motion of Director Hernandez, and second by Director Wagner, and following a roll call vote, approved 15 -3 (Directors Hertz-Mallari, Kuo, and Steggell opposed, Directors Bourne, Park, Hatch, Tetterer, Hasselbrink, Sachs, and Bartlett 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 Board of Directors and each Committee has reconsidered the circumstances of the emergency; and
- c. State and local officials continue to recommend measures to promote social distancing to slow the spread of COVID-19.


## **REPORTS**

None.

## **COMMITTEE MEMBER COMMENTS**

None.

**ADJOURNMENT** – Chair Steggell adjourned the meeting at 6:17 p.m. The next regular meeting of the Orange County Fire Authority Board of Directors is scheduled for Thursday, April 28, 2022, at 6:00 p.m.



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Maria D. Huizar, CMC  
Clerk of the Authority

# MINUTES ORANGE COUNTY FIRE AUTHORITY

## Executive Committee Concurrent Joint Special Meeting Thursday, April 14, 2022 6:00 P.M.

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

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### 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 April 14, 2022, at 6:02 p.m. by Board of Directors Chair Michele Steggell.

### ROLL CALL

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

**Absent:** Shelley Hasselbrink, Los Alamitos  
Noel Hatch, Laguna Woods  
Dennis Wilberg, Ex Officio

### Also present were:

Fire Chief Brian Fennessy  
Assistant Chief Robert Cortez  
Assistant Chief TJ McGovern  
General Counsel David Kendig

Deputy Chief Lori Zeller  
Assistant Chief Randy Black  
Communications Director Matt Olson  
Clerk of the Authority Maria Huizar

### PUBLIC COMMENTS

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

*\*Those members attending via Teleconferencing*

## 1. PRESENTATIONS

No items.

## 2. DISCUSSION CALENDAR

### A. Findings Required by AB 361 for the Continued Use of Teleconferencing for Meetings (FILE 12.02A2)

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

On motion of Director Wagner and second by Director Hernandez, and following a roll call vote, approved 5-2 (Directors Hasselbrink and Hatch absent, and Directors Kuo and Steggell opposed) 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 Board of Directors and each Committee has reconsidered the circumstances of the emergency; and
- c. State and local officials continue to recommend measures to promote social distancing to slow the spread of COVID-19.

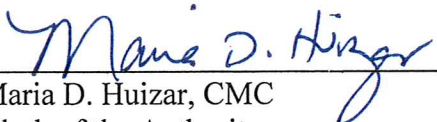
## REPORTS

None.

## COMMITTEE MEMBER COMMENTS

None.

ADJOURNMENT – Chair Steggell adjourned the meeting at 6:17 p.m. The next meeting Regular Meeting of the Executive Committee will be Thursday, April 28, 2022, at 5:30 p.m.

  
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Maria D. Huizar, CMC  
Clerk of the Authority

# MINUTES

## ORANGE COUNTY FIRE AUTHORITY

**Budget and Finance Committee  
Concurrent Joint Special Meeting  
Thursday, April 14, 2022  
6:00 p.m.**

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

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### 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 April 14, 2022, at 6:02 p.m. by Board of Directors Chair Steggell.

### ROLL CALL

**Present:** Tri Ta, Westminster, Chair\*  
John O'Neill, Garden Grove, Vice Chair\*  
Gene Hernandez, Yorba Linda\*  
Anthony Kuo, Irvine\*  
Austin Lombard, Tustin\*  
Vince Rossini, Villa Park

**Absent:** Troy Bourne, San Juan Capistrano  
Shelley Hasselbrink, Los Alamitos  
Ed Sachs, Mission Viejo

### Staff present were:

Fire Chief Brian Fennessy	Deputy Chief Lori Zeller
Assistant Chief TJ McGovern	Assistant Chief Robert Cortez
Assistant Chief Randy Black	Communications Director Matt Olson
Clerk of the Authority Maria Huizar	General Counsel David Kendig

### PUBLIC COMMENTS

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

*\*Committee Members participating via teleconferencing.*

## 1. PRESENTATION

None.

## 2. DISCUSSION CALENDAR

### A. Findings Required by AB 361 for the Continued Use of Teleconferencing for Meetings (FILE 12.02B2)

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

On motion of Director Ta and second by Director Hernandez, and following a roll call vote, approved 5-1 (Director Kuo opposed and Directors Bourne, Hasselbrink, Sachs 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 Board of Directors and each Committee has reconsidered the circumstances of the emergency; and
- c. State and local officials continue to recommend measures to promote social distancing to slow the spread of COVID-19.

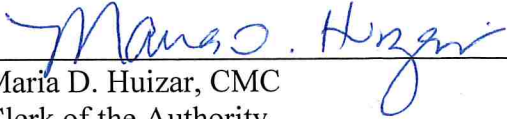
## REPORTS

No Items.

## COMMITTEE MEMBER COMMENTS

None.

**ADJOURNMENT** – Chair Steggell adjourned the Concurrent Joint Special Meeting at 6:17 p.m. The next regular meeting of the Budget and Finance Committee is scheduled for Wednesday, May 11, 2022, at 12:00 noon.

  
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Maria D. Huizar, CMC  
Clerk of the Authority

# MINUTES

## ORANGE COUNTY FIRE AUTHORITY

**Human Resources Committee**  
**Concurrent Joint Special Meeting**  
**Thursday, April 14, 2022**  
**6:00 p.m.**

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

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### 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 April 14, 2022, at 6:02 p.m. by Board of Directors Chair Steggell.

### ROLL CALL

**Present:** Gene Hernandez, Yorba Linda, Chair\*  
Joe Kalmick, Seal Beach, Vice Chair\*  
Ross Chun, Aliso Viejo\*  
Sandy Rains, Laguna Niguel\*  
Dave Shawver, Stanton\*

**Absent:** Noel Hatch, Laguna Woods  
Ed Sachs, Mission Viejo

### Also present were:

Fire Chief Brian Fennessy  
General Counsel David Kendig  
Deputy Chief Lori Zeller  
Assistant Chief Robert Cortez

Assistant Chief TJ McGovern  
Assistant Chief Randy Black  
Director of Communications Matt Olson  
Clerk of the Authority Maria D. Huizar

### PUBLIC COMMENTS

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

*\*Human Resources Committee Members participating via Teleconferencing\**

**1. PRESENTATIONS**

None.

**2. CONSENT CALENDAR**

None.

**3. 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 Chun and second by Director Rains, and following a roll call vote, approved 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 Board of Directors and each Committee has reconsidered the circumstances of the emergency; and
- c. State and local officials continue to recommend measures to promote social distancing to slow the spread of COVID-19.


**REPORTS**

None.

**COMMITTEE MEMBER COMMENTS**

None.

**ADJOURNMENT** – Chair Steggell adjourned the Concurrent Joint Meeting at 6:17 p.m. The next regular meeting of the Human Resources Committee is scheduled for Tuesday, May 3, 2022, at 12:00 noon.

  
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Maria D. Huizar, CMC  
Clerk of the Authority