

# MINUTES

## ORANGE COUNTY FIRE AUTHORITY

Board of Directors Special and Concurrent Joint Special Meetings  
Thursday, July 14, 2022  
6:00 P.M.

Regional Fire Operations and Training Center Board Room  
1 Fire Authority Road  
Irvine, CA 92602-0125

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### CALL TO ORDER

A special meeting of the Orange County Fire Authority Board of Directors was called to order on July 14, 2022, at 6:02 p.m. by Vice Chair Kuo.

### PLEDGE OF ALLEGIANCE

Vice Chair Kuo led the Assembly in the Pledge of Allegiance to the Flag.

### ROLL CALL

Anthony Kuo, Irvine, Vice Chair  
Ross Chun, Aliso Viejo\*  
Noel Hatch, Laguna Woods\*  
Joe Kalmick, Seal Beach\*  
Austin Lombard, Tustin\*  
Sandy Rains, Laguna Niguel\*  
Tri Ta, Westminster\*  
Richard Viczorek, Dana Point\*  
Kathleen Ward, San Clemente\*

Troy Bourne, San Juan Capistrano\*  
Carol Gamble, Rancho Santa Margarita\*  
Anne Hertz-Mallari, Cypress\*  
Jessie Lopez, Santa Ana\*  
Sunny Park, Buena Park\*  
Vince Rossini, Villa Park\*  
Mark Tetteimer, Lake Forest\*  
Donald P. Wagner, County of Orange\*

**Absent** Lisa Bartlett, County of Orange  
Gene Hernandez, Yorba Linda  
Ed Sachs, Mission Viejo  
Dave Shawver, Stanton

Shelley Hasselbrink, Los Alamitos  
John O'Neill, Garden Grove  
Don Sedgwick, Laguna Hills  
Michele Steggell, La Palma, Chair

### Also present were:

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

Deputy Chief Lori Zeller  
Assistant Chief Robert Cortez  
General Counsel David Kendig  
Labor Negotiator Peter Brown

*\*Board Members attending via teleconferencing*

**PUBLIC COMMENTS**

Vice Chair Kuo 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. 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 Wagner and second by Director Gamble, and following a roll call vote, approved 14-3 (Directors Kuo, Hertz-Mallari, and Tetteimer opposed, Directors Steggell, Bartlett, Hasselbrink, Hernandez, O’Neill, Sachs, Sedgwick, and Shawver, 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.

**BOARD MEMBER COMMENTS**

The Board Members offered no comments.

**RECESS TO CLOSED SESSION (FILE 11.15)**

**CS1. CONFERENCE WITH LABOR NEGOTIATORS** pursuant to Government Code Section 54957.6

Negotiators:

Peter Brown, Liebert Cassidy Whitmore and Stephanie Holloman, Assistant Chief/Human Resources Director

Employee Organizations:

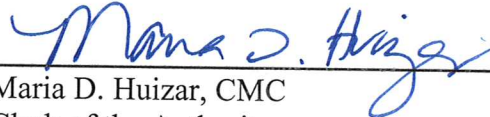
Orange County Professional Firefighters Association, IAFF - Local 3631,

**RECONVENE TO OPEN SESSION**

**CLOSED SESSION REPORT (FILE 11.15)**

General Counsel David Kendig reported the Board of Directors gave direction to its labor negotiators; there was no further reportable action.

**ADJOURNMENT** – Vice Chair Kuo adjourned the meeting at 7:26 p.m. The next regular meeting of the Orange County Fire Authority Board of Directors is scheduled for Thursday, July 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, July 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 July 14, 2022, at 6:02 p.m. by Board of Directors Vice Chair Kuo.

### ROLL CALL

**Present:** Anthony Kuo, Irvine, Vice Chair  
Noel Hatch, Laguna Woods\*  
Carol Gamble, Rancho Santa Margarita\* (Alternate)  
Tri Ta, Westminster\*  
Donald P. Wagner, County of Orange\*

**Absent:** Michele Steggell, La Palma  
John O'Neill, Garden Grove  
Dennis Wilberg, Ex Officio  
Shelley Hasselbrink, Los Alamitos  
Dave Shawver, Stanton

### Also present were:

Fire Chief Brian Fennessy	Deputy Chief Lori Zeller
Deputy Chief Kenny Dossey	Assistant Chief Robert Cortez
Assistant Chief Stephanie Holloman	General Counsel David Kendig
Clerk of the Authority Maria Huizar	Labor Negotiator Peter Brown

### PUBLIC COMMENTS

Vice Chair Kuo opened and closed the Public Comments portion of the meeting without any comment from the general public.

*\*Those members attending via Teleconferencing*

## 1. 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 by Director Wagner and second by Director Kuo, and following a roll call vote, approved 4-1 (Director Kuo opposed, Directors Steggell, Hasselbrink, O'Neill and Shawver 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. State and local officials continue to recommend measures to promote social distancing to slow the spread of COVID-19.

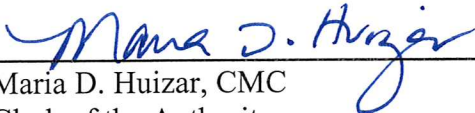
## REPORTS

None.

## COMMITTEE MEMBER COMMENTS

The Committee Members offered no comments.

**ADJOURNMENT** – Vice Chair Kuo adjourned the meeting at 7:26 p.m. The next meeting Regular Meeting of the Executive Committee will be Thursday, July 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, July 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 July 14, 2022, at 6:02 p.m. by Board of Directors Vice Chair Kuo.

### ROLL CALL

**Present:** Tri Ta, Westminster, Chair\*  
Troy Bourne, San Juan, Capistrano\*  
Austin Lombard, Tustin\*  
Vince Rossini, Villa Park\*  
Mark Tettemer, Lake Forest\*

**Absent:** Shelley Hasselbrink, Los Alamitos  
Gene Hernandez, Yorba Linda  
John O'Neill, Garden Grove  
Ed Sachs, Mission Viejo

### Staff present were:

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

### PUBLIC COMMENTS

Vice Chair Kuo 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. 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 Lumbard and second by Director Rossini, and following a roll call vote, approved 4-1 (Director Tetterer opposed, Directors Hasselbrink, Hernandez, O'Neill, and 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 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.

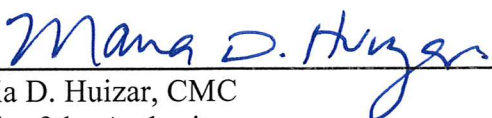
### REPORTS

No Items.

### COMMITTEE MEMBER COMMENTS

None.

**ADJOURNMENT** – Vice Chair Kuo adjourned the Concurrent Joint Special Meeting at 7:26 p.m. The next regular meeting of the Budget and Finance Committee is scheduled for Wednesday, September 14, 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, July 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, Budget and Finance, and Human Resources Committees was called to order on July 14, 2022, at 6:02 p.m. by Board of Directors Vice Chair Kuo.

### **ROLL CALL**

#### **Present:**

Joe Kalmick, Seal Beach, Vice Chair\*  
Ross Chun, Aliso Viejo\*  
Noel Hatch, Laguna Woods\*  
Sandy Rains, Laguna Niguel\*

**Absent:** Gene Hernandez, Yorba Linda, Chair  
Ed Sachs, Mission Viejo  
Dave Shawver, Stanton

#### **Also present were:**

Fire Chief Brian Fennessy  
Deputy Chief Kenny Dossey  
Assistant Chief Stephanie Holloman  
General Counsel David Kendig

Deputy Chief Lori Zeller  
Assistant Chief Robert Cortez  
Clerk of the Authority Maria D. Huizar

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



## **PUBLIC COMMENTS**

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

### **1. PRESENTATIONS**

None.

### **2. CONSENT 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 Rains and second by Director Hatch, and following a roll call vote, declared passed 4-0 (Directors Hernandez, Sachs, and Shawver 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 state of emergency; and
- c. State and local officials continue to recommend measures to promote social distancing to slow the spread of COVID-19.

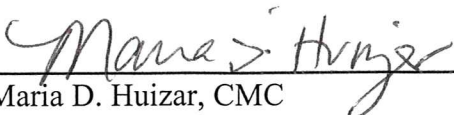
## **REPORTS**

None.

## **COMMITTEE MEMBER COMMENTS**

None.

**ADJOURNMENT** – Vice Chair Kuo adjourned the Concurrent Joint Meeting at 7:26 p.m. The next regular meeting of the Human Resources Committee is scheduled for Tuesday, August 2, 2022, at 12:00 noon.

  
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Maria D. Huizar, CMC  
Clerk of the Authority