

MINUTES

ORANGE COUNTY FIRE AUTHORITY

Board of Directors Regular and Concurrent Joint Special Meetings
Thursday, October 13, 2022
6:00 P.M.

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

CALL TO ORDER

A special meeting of the Orange County Fire Authority Board of Directors was called to order on October 13, 2022, at 6:05 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, Vice Chair
Ross Chun, Aliso Viejo*
Noel Hatch, Laguna Woods*
Anne Hertz-Mallari, Cypress*
John R. O'Neill, Garden Grove*
Ed Sachs, Mission Viejo*
Mark Tettemer, Lake Forest
Donald Wagner, County of Orange*

Troy Bourne, San Juan Capistrano*
Carol Gamble, Rancho Santa Margarita*
Gene Hernandez, Yorba Linda*
Austin Lombard, Tustin*
Vince Rossini, Villa Park*
Don Sedgwick, Laguna Hills*
Richard Viczorek, Dana Point*
Kathleen Ward, San Clemente*

Absent Lisa Bartlett, County of Orange
Joe Kalmick, Seal Beach
Sunny Park, Buena Park
Dave Shawver, Stanton
Tri Ta, Westminster

Shelley Hasselbrink, Los Alamitos
Jessie Lopez, Santa Ana
Sandy Rains, Laguna Niguel
Michele Steggell, Chai, La Palma

Also present were:

Fire Chief Brian Fennessy
Assistant Clerk Martha Halvorson
Assistant General Counsel Michael Daudt

Assistant Chief Robert Cortez
Assistant Chief Stephanie Holloman

*Board Members participating via teleconferencing

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.

1. DISCUSSION CALENDAR

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

Assistant General Counsel Michael Daudt presented the Findings Required by AB 361 for the Continued Use of Teleconferencing for Meetings.

Director Wagner suggested a vote by the entire Board of Directors is representative of all Committees as well as the Board.

Discussion ensued.

Director Sachs left at this time (5:54 p.m.).

Assistant General Counsel Daudt recommended it would be appropriate at this time to record the necessary votes of each Committee individually as well as the Board, to affirm a quorum and vote of each Committee and of the Board.

Director Hernandez left at this time (5:56 p.m.).

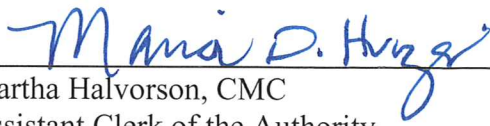
On motion of Director Wagner and second by Director Hernandez, and following a roll call vote, approved 8-6 (Directors Hertz-Mallari, Tetteimer, Ward, Bourne, Rossini and Kuo opposed, and Directors Park, Rains, Hasselbrink, Sachs, Lopez, Kalmick Shawver, Ta, Hernandez, Bartlett, and Steggell absent) 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 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.

BOARD MEMBER COMMENTS

The Board Members offered no comments.

ADJOURNMENT – Vice Chair Kuo adjourned the meeting at 6:58 p.m. The next regular meeting of the Orange County Fire Authority Board of Directors will be on Thursday, October 27, 2022, at 6:00 p.m.



Martha Halvorson, CMC
Assistant Clerk of the Authority

MINUTES

ORANGE COUNTY FIRE AUTHORITY

Executive Committee Concurrent Joint Special Meeting Thursday, October 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 October 13, 2022, at 6:05 p.m. by Board of Directors Vice Chair Anthony Kuo.

ROLL CALL

Present: Anthony Kuo, Irvine, Vice Chair
Noel Hatch, Laguna Woods*
Gene Hernandez, Yorba Linda*
John O' Neill, Garden Grove*
Donald P. Wagner, County of Orange*

Absent: Michele Steggell, La Palma
Tri Ta, Westminster
Dennis Wilberg, Ex Officio
Shelley Hasselbrink, Los Alamitos
Dave Shawver, Stanton

Also present were:

Fire Chief Brian Fennessy
Assistant Chief Stephanie Holloman
Assistant General Counsel Michael Daudt
Assistant Chief Robert Cortez
Assistant Clerk Martha Halvorson

PUBLIC COMMENTS

Vice Chair Kuo opened and closed the Public Comments portion of the meeting without any comments 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)

Assistant General Counsel Michael Daudt 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 4-1 (Director Kuo opposed, Directors Ta, Hasselbrink, Shawver, and Steggell 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.

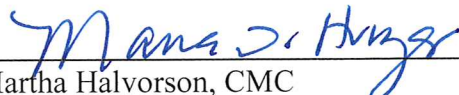
REPORTS

None.

COMMITTEE MEMBER COMMENTS

The Committee Members offered no comments.

ADJOURNMENT – Vice Chair Kuo adjourned the meeting at 6:59 p.m. The next meeting will be a Regular Meeting of the Executive Committee, Thursday, October 27, 2022, at 6:00 p.m.



Martha Halvorson, CMC
Assistant Clerk of the Authority

MINUTES ORANGE COUNTY FIRE AUTHORITY

**Budget and Finance Committee
Concurrent Joint Special Meeting
Thursday, October 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 October 13, 2022, at 6:05 p.m. by Board of Directors Vice Chair Kuo.

ROLL CALL

Present: John O'Neill, Garden Grove, Vice Chair*
Troy Bourne, San Juan Capistrano*
Gene Hernandez, Yorba Linda*
Austin Lombard, Tustin*
Vince Rossini, Villa Park*
Ed Sachs, Mission Viejo*
Mark Tettermer, Lake Forest

Absent: Shelley Hasselbrink, Los Alamitos Tri Ta, Westminster

Staff present were:

Fire Chief Brian Fennessy Assistant Chief Stephanie Holloman
Assistant Chief Robert Cortez Assistant Clerk Martha Halvorson
Assistant General Counsel Michael Daudt

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.

1. PRESENTATIONS

None.

**Committee Members participating via teleconferencing.*

Director Sachs left at this point (6:51 p.m.).
Director Hernandez left at this point (6:55 p.m.).

2. CONSENT CALENDAR

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

Assistant General Counsel Michael Daudt presented the Findings Required by AB 361 for the Continued Use of Teleconferencing for Meetings.

On motion of Director Lumbard and second by Director Bourne, and following a roll call vote, approved 3-2 (Directors Tetteimer and Rossini opposed, Directors Hasselbrink, Sachs, Hernandez, and Ta 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

The Committee Members offered no comments.

ADJOURNMENT – Vice Chair Kuo adjourned the Concurrent Joint Special Meeting at 6:59 p.m. The next regular meeting of the Budget and Finance Committee is scheduled for Wednesday, November 9, 2022.



Martha Halvorson, CMC
Assistant Clerk of the Authority