

# MINUTES

## ORANGE COUNTY FIRE AUTHORITY

**Operations Committee Regular Meeting**  
**Tuesday, November 8, 2022**  
**12 noon**

**OCFA US&R Warehouse**  
19682 Descartes  
Lake Forest, CA 92610

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### **CALL TO ORDER**

A regular meeting of the Orange County Fire Authority Operations Committee was called to order on November 8, 2022, at 12:05 p.m. by Chair Anne Hertz-Mallari.

### **PLEDGE OF ALLEGIANCE**

Director Rains led the Assembly in the Pledge of Allegiance to the Flag.

### **ROLL CALL**

Anne Hertz, Mallari, Cypress, Chair  
Sandy Rains, Laguna Niguel, Vice Chair  
Joe Kalmick, Seal Beach  
John O'Neill, Garden Grove  
Kathy Ward, San Clemente

**ABSENT** Dave Shawver, Stanton  
Vince Rossini, Villa Park

### **Also present were:**

Fire Chief Brian Fennessy	Deputy Chief Lori Zeller
Deputy Chief Kenny Dossey	Assistant Chief TJ McGovern
Assistant Chief Jim Ruane	Assistant Chief Stephanie Holloman
Assistant Chief Lori Smith	Communications Director Matt Olson
Assistant Chief Rob Capobianco	Assistant Chief Robert Cortez
Clerk of the Authority Maria D. Huizar	Assistant Counsel Michael Daudt

### **PUBLIC COMMENTS**

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

## **1. PRESENTATION**

Deputy Chief Kenny Dossey provided a Quarterly Update on OCFA staffing and related issues.

## **3. DISCUSSION CALENDAR (AGENDA ITEM 3C TAKEN OUT OF ORDER)**

### **C. Introduction to Special Operations (FILE 12.02F1)**

Division Chief Tim Perkins introduced the team members and equipment used by Urban Search and Rescue (US&R) and followed with a video presentation.

Deputy Chief Kenny Dossey, Division Chief Tim Perkins, and Battalion Chief Kevin Fetterman provided an onsite tour of the US&R facility.

## **2. CONSENT CALENDAR**

### **A. Minutes for the Operations Committee Meetings (FILE 12.02F2)**

On motion of Director Ward and second by Director O'Neill, and following a roll call vote, approved 5-0 Agenda Item 2A (Directors Rossini and Shawver absent) to:

1. Approve the Minutes for the August 8, 2022, Regular Meeting as submitted.
2. Approve the Minutes for the August 25, 2022, Concurrent Joint Special Meeting as submitted.

## **3. DISCUSSION CALENDAR**

### **A. Video Update on OCFA EMS (FILE 12.02F1)**

Director of Communications Matt Olson presented a Video Update on OCFA Emergency Medical Service (EMS).

This item was received and filed; the Committee did not take any action.

### **B. RFOTC Training Grounds Project Scope and Development Plan (FILE 12.02F1)**

Assistant Chief Jim Ruane presented the RFOTC Training Grounds Project Scope and Development Plan.

On motion of Director O'Neill and second by Director Rains, and following a roll call vote, approved 5-0 (Directors Rossini and Shawver absent) to review the proposed agenda item, provide input, and direct staff to proceed with implementation of the RFOTC Training Grounds project accordingly.

## REPORTS

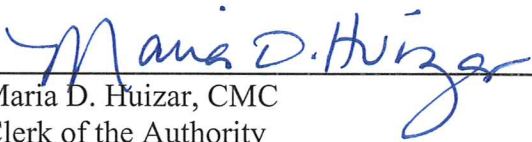
No items.

## COMMITTEE MEMBER COMMENTS (FILE 12.02F3)

Director Ward opined that the entire Board of Director would benefit from seeing Deputy Chief Dossey's presentation and have a site visit of the US&R facility.

Director Rains requested use of the videos presented for a newly formed Homeowners Association Committee through the city of Laguna Niguel. She suggested OCFA partner with other cities and their Home Owner Associations (HOA's) to keep them informed of critical updates from OCFA.

**ADJOURNMENT** – Chair Hertz-Mallari adjourned the meeting at 2:19 p.m. The next regular meeting of the Operations Committee is scheduled for Tuesday, February 14, 2023, at 12:00 p.m.

  
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Maria D. Huizar, CMC  
Clerk of the Authority