

MINUTES

ORANGE COUNTY FIRE AUTHORITY

Board of Directors Special and Concurrent Joint Special Meetings
Thursday, January 12, 2023
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 January 12, 2023, at 6:02 p.m. by Past Chair of the Board of Directors Dave Shawver.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

Dave Shawver, Stanton, Past Chair*
Ross Chun, Aliso Viejo*
Noel Hatch, Laguna Woods*
Joe Kalmick, Seal Beach*
Austin Lombard, Tustin*
John R. O'Neill, Garden Grove*
Vince Rossini, Villa Park
Mark Tetterer, Lake Forest

Phil Bacerra, Santa Ana*
Shelley Hasselbrink, Los Alamitos*
Gene Hernandez, Yorba Linda*
Tammy Kim, Irvine*
Anne Hertz-Mallari, Cypress*
Nitesh Patel, La Palma*
Joshua Sweeney, Laguna Hills*
Donald Wagner, County of Orange*

Absent Troy Bourne, San Juan Capistrano
Sandy Rains, Laguna Niguel

Carol Gamble, Rancho Santa Margarita

Also present were:

Fire Chief Brian Fennessy
Deputy Chief TJ McGovern
General Counsel David Kendig

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

*Board Members participating via teleconferencing

PUBLIC COMMENTS

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

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 AB361 for the Continued Use of Teleconferencing for Meetings.


On motion by Director Hernandez and second by Director Lumbard, and following a roll call vote, approved 12-2-1 (Directors Rossini and Tetteimer opposed, and Director Kim abstained) to select Option # 1 to make the following findings:

- a. A state of emergency has been proclaimed by California's Governor that continues in effect; and
- b. The Board of Directors and each Committee has reconsidered the circumstances of the emergency; and
- c. Local officials continue to recommend measures to promote social distancing.

BOARD MEMBER COMMENTS

None.

ADJOURNMENT – Past Chair Shawver adjourned the meeting at 6:13 p.m. The next meeting of the Orange County Fire Authority Board of Directors will be held on Thursday, January 26, 2023, at 6:00 p.m.



Maria D. Huizar, CMC
Clerk of the Authority