

MINUTES

ORANGE COUNTY FIRE AUTHORITY

Budget and Finance Committee Regular Meeting
Wednesday, January 11, 2023
12:00 Noon

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

CALL TO ORDER

A regular meeting of the Orange County Fire Authority Budget and Finance Committee was called to order on January 11, 2023, at 12:03 p.m. by Vice Chair O'Neill.

PLEDGE OF ALLEGIANCE

Director Hernandez led the assembly in the Pledge of Allegiance to our Flag.

ROLL CALL

Present: John O'Neill, Garden Grove, Vice Chair
Austin Lombard, Tustin*
Shelley Hasselbrink, Los Alamitos*
Gene Hernandez, Yorba Linda*
Vince Rossini, Villa Park*

Absent: Troy Bourne, San Juan Capistrano
Mark Tettermer, Lake Forest

Staff present were:

Fire Chief Brian Fennessy
Assistant Chief Robert Cortez
Assistant Chief Jim Ruane
Assistant Chief Stephanie Holloman
Communications Director Matt Olson
Clerk of the Authority Maria D. Huizar

Deputy Chief Lori Zeller
Deputy Chief TJ McGovern
Assistant Chief Lori Smith
Assistant Chief Rob Capobianco
Ex-Officio Member Jennifer Cervantez*
General Counsel David Kendig

**Those members attending via Teleconferencing*

PUBLIC COMMENTS

Vice Chair O'Neill opened the Public Comments portion of the meeting, and with no comments from the general public he closed the Public Comments portion of the meeting.

1. PRESENTATION

No items.

2. CONSENT CALENDAR

On motion of Director Hasselbrink and second by Director Hernandez, and following a roll call vote, approved 5-0 Agenda Items No. 2A-2B (Directors Bourne and Tettermer absent).

A. Minutes for the Budget and Finance Committee Meetings (FILE 12.02B2)

Actions:

1. Approve the Minutes for the October 27, 2022, Concurrent Joint Special Meeting as submitted.
2. Approve the Minutes for the November 9, 2022, Regular Meeting as submitted.
3. Approve the Minutes for the November 17, 2022, Concurrent Joint Special Meeting as submitted.
4. Approve the Minutes for the December 15, 2022, Concurrent Joint Special Meeting as submitted.

B. Annual Grant Priorities for 2023 (FILE 11.10G)

Action: Review the proposed agenda item and direct staff to place the item on the agenda for the Board of Directors meeting of January 26, 2023, with the Budget and Finance Committee's recommendation that the Board of Directors approve OCFA's Annual Grant Priorities for 2023.

3. DISCUSSION CALENDAR

A. Monthly Investment Reports (FILE 11.10D2)

Tricia Jakubiak presented the Monthly Investment Reports.

On motion of Director Hernandez and second by Director Rossini, and following a roll call vote approved 5-0 (Directors Bourne and Tettermer absent) to review the proposed agenda item and direct staff to place the item on the agenda for the Executive Committee meeting of January 26, 2023, with the Budget and Finance Committee's recommendation that the Executive Committee receive and file the reports.

B. FY 2022/2023 Mid-Year Financial Report (FILE 15.04)

Assistant Chief Cortez presented the Mid-Year Financial Report.

On motion of Director Hernandez and second by Director Hasselbrink, and following a roll call vote, approved 5-0 (Directors Bourne and Tettemer absent) to review the proposed agenda item and direct staff to place the item on the agenda for the Board of Directors meeting of January 26, 2023, with the Budget and Finance Committee's recommendation that the Board of Directors direct staff to return to the Board of Directors on March 23, 2023, for approval of the budget adjustments discussed herein for the FY 2022/23 budget.

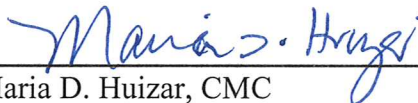
REPORTS

No items.

COMMITTEE MEMBER COMMENTS

None.

ADJOURNMENT – Chair O'Neill adjourned the meeting at 12:18 p.m. The next regular meeting of the Budget and Finance Committee is scheduled for Wednesday, February 8, 2023, at 12:00 p.m.



Maria D. Huizar, CMC
Clerk of the Authority