

MINUTES

ORANGE COUNTY FIRE AUTHORITY

Budget and Finance Committee Regular Meeting
Wednesday, February 8, 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 February 8, 2023, at 12:00 p.m. by Vice Chair O'Neill.

PLEDGE OF ALLEGIANCE

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

ROLL CALL - Clerk of the Authority

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

Absent: None.

Staff present were:

Fire Chief Brian Fennessy	Deputy Chief Lori Zeller
Assistant Chief Robert Cortez	Deputy Chief TJ McGovern
Assistant Chief Jim Ruane	Assistant Chief Lori Smith
Assistant Chief Rob Capobianco	Assistant Chief Shane Sherwood
Ex-Officio Member Jennifer Cervantez*	Assistant Chief Tim Perkins
Clerk of the Authority Maria D. Huizar	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.

Director Rossini arrived at this time (12:05 p.m.).

2. CONSENT CALENDAR

On motion by Director Hernandez and second by Director Tettemer, and following a roll call vote, approved 7-0 Agenda Items 2A-2E.

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

Action:

1. Approve the Minutes for the January 11, 2023, Regular Meeting as submitted.
2. Approve the Minutes for the January 12, 2023, Concurrent Joint Special Meeting as submitted.

B. Monthly Investment Reports (FILE 11.10D2)

Action: Review the proposed agenda item and direct staff to place the item on the agenda for the Executive Committee meeting of February 23, 2023, with the Budget and Finance Committee's recommendation that the Executive Committee receive and file the reports.

C. Second Quarter Financial Newsletter (FILE 15.07)

Action: Review the proposed agenda item and direct staff to place the item on the agenda for the Executive Committee meeting of February 23, 2023, with the Budget and Finance Committee's recommendation that the Executive Committee receive and file the report.

D. Second Quarter Purchasing Report (FILE 11.10H1)

Action: Review the proposed agenda item and direct staff to place the item on the agenda for the Board of Directors meeting of February 23, 2023, with the Budget and Finance Committee's recommendation that the Board of Directors receive and file the report.

E. FY 2021 Grant for All Hazard-All Risks Command Trailer and Regional Training (FILE 19.07B)

Action: Review the proposed agenda item and direct staff to place the item on the agenda for the Board of Directors meeting of February 23, 2023, with Budget and Finance Committee's recommendations that the Board of Directors approve a Budget Adjustment in Fund 121 to increase revenue and expenditures by \$206,114 for the grant program award.

3. DISCUSSION CALENDAR

A. 2022 Long Term Liability Study and Accelerated Pension Payment Plan (FILE 17.06A)

Treasurer Tricia Jakubiak presented the 2022 Long Term Liability Study and Accelerated Pension Payment Plan.

On motion of Director Rossini and second by Director Hernandez, and following a roll call vote, approved 7-0 to review the proposed agenda item and direct staff to place the item on the agenda for the Board of Directors meeting of February 23, 2023, with the Budget and Finance Committee's recommendation that the Board of Directors receive and file the report.

B. Election of Committee Chair and Vice Chair (FILE 12.02B1)

Vice Chair O'Neill introduced the election process for Chair and Vice Chair.

On motion of Director Hasselbrink and second by Director Hernandez, and following a roll call vote, approved 7-0 to approve the process as proposed for the election.

Vice Chair O'Neill opened the nominations for Chair of the Budget and Finance Committee.

Director Hasselbrink nominated Vice Chair O'Neill, Director Hernandez seconded the motion.

There were no additional nominations.

On nomination of Director O'Neill, and following a roll call vote, declared passed 7-0, as Chair of the Budget and Finance Committee.

Chair O'Neill opened the nominations for Vice Chair of the Budget and Finance Committee.

Chair O'Neill nominated Director Bourne, Director Hernandez seconded the motion.

There were no additional nominations.

On nomination of Director Bourne, and following a roll call vote, declared passed 7-0, as Vice Chair of the Budget and Finance Committee.


REPORTS

No items.

COMMITTEE MEMBER COMMENTS

Director Hasselbrink commended the process of the accelerated pension payment plan recommending cities use this as a model for pension acceleration.

ADJOURNMENT – Chair O’Neill adjourned the meeting at 12:17 p.m. The next regular meeting of the Budget and Finance Committee is scheduled for Wednesday, March 8, 2023, at 12:00 p.m.



Maria D. Huizar, CMC
Clerk of the Authority