

# MINUTES

## ORANGE COUNTY FIRE AUTHORITY

**Budget and Finance Committee Regular Meeting**  
**Wednesday, March 8, 2023**  
**12:00 Noon**

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

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### CALL TO ORDER

A regular meeting of the Orange County Fire Authority Budget and Finance Committee was called to order on March 8, 2023, at 12:00 p.m. by Chair O'Neill.

### PLEDGE OF ALLEGIANCE

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

### ROLL CALL – Clerk of the Authority

**Present:** John O'Neill, Garden Grove, Chair  
Troy Bourne, San Juan Capistrano, Vice Chair  
Shelley Hasselbrink, Los Alamitos  
Gene Hernandez, Yorba Linda  
Chi Charlie Nguyen, Westminster  
Nitesh Patel, La Palma

**Absent:** John Gabbard, Dana Point  
Austin Lombard, Tustin  
Vince Rossini, Villa Park

### Staff present were:

Deputy Chief Lori Zeller	Assistant Chief Jim Ruane
Assistant Chief Lori Smith	Assistant Chief Rob Capobianco
Ex-Officio Member Jennifer Cervantez	Assistant Chief Stephanie Holloman
Clerk of the Authority Maria D. Huizar	General Counsel David Kendig

### PUBLIC COMMENTS

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

## 1. PRESENTATION

No items.

## 2. CONSENT CALENDAR

On motion of Director Hernandez and second by Director Patel, and following a roll call vote, approved 6-0 Agenda Item Nos. 2A-2B (Directors Gabbard, Lumbard, and Rossini absent).

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

Action: Approve the Minutes for the February 8, 2023, Regular 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 March 23, 2023, with the Budget and Finance Committee's recommendation that the Executive Committee receive and file the reports.

## 3. DISCUSSION CALENDAR

### A. FY 2022-23 Mid-Year Budget Adjustment (FILE 15.04)

Deputy Chief Lori Zeller presented the FY 2022-23 Mid-Year Budget Adjustment.

On motion of Director Hernandez and second by Director Hasselbrink, and following a roll call vote, approved 6-0 (Directors Gabbard, Lumbard, and Rossini absent) to review the proposed agenda item and direct staff to place the item on the agenda for the Board of Directors meeting of March 23, 2023, with the Budget and Finance Committee's recommendation that the Board of Directors:

1. Authorize the proposed mid-year budget adjustments and transfers as detailed in this report and attachments.
2. Amend the Master Position Control list to add one Wildland Resource Technician funded with CalFire Gray Book revenue.

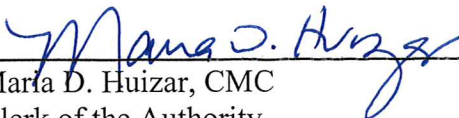
## REPORTS

No items.

## COMMITTEE MEMBER COMMENTS

None.

**ADJOURNMENT** – Chair O'Neill adjourned the meeting at 12:07 p.m. The next regular meeting of the Budget and Finance Committee is scheduled for Wednesday, April 12, 2023, at 12:00 p.m.

  
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Maria D. Huizar, CMC  
Clerk of the Authority