

MINUTES ORANGE COUNTY FIRE AUTHORITY

Budget and Finance Committee Regular Meeting
Wednesday, June 14, 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 June 14, 2023, at 12:04 p.m. by Chair O'Neill.

PLEDGE OF ALLEGIANCE

Director Lombard 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
Austin Lombard, Tustin
Chi Charlie Nguyen, Westminster
Vince Rossini, Villa Park

Absent: John Gabbard, Dana Point
Nitesh Patel, La Palma
Gene Hernandez, Yorba Linda

Staff present:

Deputy Chief Lori Zeller	Assistant Chief Robert Cortez
Assistant Chief Jim Ruane	Assistant Chief Lori Smith
Assistant Chief Rob Capobianco	Assistant Chief Shane Sherwood
Assistant Chief Stephanie Holloman	Director of Communications Matt Olson
Clerk of the Authority Maria D. Huizar	Assistant General Counsel Michael Daudt
Ex-Officio Member Jennifer Cervantez	

PUBLIC COMMENTS

None.

1. PRESENTATION

No items.

2. CONSENT CALENDAR

On motion of Director Bourne and second by Director Lumbard, and by acclamation, approved 6-0 Agenda Item Nos. 2A-2D (Directors Gabbard, Hernandez, and Patel absent).

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

The record will show that any Director not in attendance at the meeting of the Minutes will be registered as an abstention, unless otherwise indicated.

Action: Approve the Minutes for the May 10, 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 June 22, 2023, with the Budget and Finance Committee's recommendation that the Executive Committee receive and file the reports.

C. FY 2022/23 Year End Budget Adjustment (FILE 15.04)

Action: Review the proposed agenda item and direct staff to place the item on the agenda for the Board of Directors meeting of June 22, 2023, with the Budget and Finance Committee's recommendation that the Board of Directors approve and authorize FY 2022/23 budget adjustments as detailed in this report.

D. Updated Cost Reimbursement Rates (FILE 15.12)

Action: Review the proposed agenda item and direct staff to place the item on the agenda for the Board of Directors meeting of June 22, 2023, with the Budget and Finance Committee's recommendation that the Board of Directors approve and adopt the proposed Cost Reimbursement Rate schedules to be effective July 1, 2023.

3. DISCUSSION CALENDAR

A. Updated Community Risk Reduction and Miscellaneous Fee Schedules (FILE 15.05A)

Assistant Chief Robert Cortez presented the Updated Community Risk Reduction and Miscellaneous Fee Schedules.

On motion of Director Hasselbrink and second by Director Rossini, and by acclamation, approved 6-0 (Directors Gabbard, Hernandez, and Patel absent) to review the proposed agenda item and direct staff to place the item on the agenda for the Board of Directors meeting of June 22, 2023, with the Budget and Finance Committee's recommendation that the Board of Directors take the following actions:

1. Conduct a Public Hearing.
2. Find that, in accordance with California Government Code Section 66014, the proposed fees do not exceed the cost of providing services and are only for the purpose of meeting operational expenses and are, therefore, exempt from compliance with the California Environmental Quality Act pursuant to Public Resources Code Section 21080.
3. Approve and adopt Resolution entitled A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ORANGE COUNTY FIRE AUTHORITY AMENDING RESOLUTION 2022-03.

B. Cal OES Fire Integrated Real-time Intelligence System (FIRIS) Program Mission Commander Contract Management for Fiscal Year 2023/2024 (FILE 18.09D)

Division Chief Cheyne Maule presented the Cal-OES Integrated Real-time Intelligence System (FIRIS) Mission Commander Contract Management for Fiscal Year 2023/2024.

On motion of Director Lumbard and second by Director Rossini, and by acclamation, approved 6-0 (Directors Gabbard, Hernandez, and Patel absent) to review the proposed agenda item and direct staff to place the item on the agenda for the Board of Directors meeting of June 22, 2023, with the Budget and Finance Committee's recommendation that the Board of Directors take the following actions:

1. Approve and authorize the Fire Chief to enter into a reimbursement agreement with the State of California Governor's Office of Emergency Services (Cal OES) in the amount of \$5,000,000 for the provision of Airborne Mission Commanders and Mission Commander administrative support services.
2. Approve and authorize a budget adjustment to increase revenue and appropriations in the FY 2023-24 General Fund (121) budget by \$5,000,000 for Mission Commander (MC) contracts and MC administrative support services for the Cal OES FIRIS Program up to one-year from July 1, 2023, through June 30, 2024.
3. Approve and authorize the Purchasing Manager to enter into new Professional Services Agreements for a one-year period through July 30, 2024, by the individual amounts needed in support of the Cal OES FIRIS Program Mission Commanders, so long as the aggregate value of the agreements does not exceed the program budget (see table).

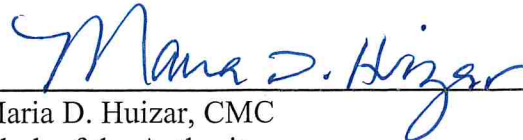
REPORTS

None.

COMMITTEE MEMBER COMMENTS

None.

ADJOURNMENT – Chair O’Neill adjourned the meeting at 12:29 p.m. The next regular meeting of the Budget and Finance Committee is scheduled for Wednesday, July 12, 2023, at 12:00 noon.



Maria D. Huizar, CMC
Clerk of the Authority