

MINUTES

ORANGE COUNTY FIRE AUTHORITY

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

Regional Fire Operations and Training Center
Classroom One
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 July 12, 2023, at 12:06 p.m. by Vice Chair Bourne.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

Present: Troy Bourne, San Juan Capistrano, Vice Chair
John Gabbard, Dana Point
Gene Hernandez, Yorba Linda
Chi Charlie Nguyen, Westminster
Nitesh Patel, La Palma

Absent: Shelley Hasselbrink, Los Alamitos
John O'Neill, Garden Grove
Austin Lombard, Tustin
Vince Rossini, Villa Park

Staff present:

Deputy Chief Lori Zeller	Assistant Chief Robert Cortez
Assistant Chief Jim Ruane	Assistant Chief Lori Smith
Assistant Chief Stephanie Holloman	Assistant Chief Tim Perkins
Director of Communications Matt Olson	Clerk of the Authority Maria D. Huizar
Ex-Officio Member Jennifer Cervantez	

PUBLIC COMMENTS

None.

1. PRESENTATION

No items.

2. CONSENT CALENDAR

On motion of Director Hernandez and second by Director Gobbard, approved 5-0 Agenda Item No. 2A (Directors Hasselbrink, Lombard, O'Neill, and Rossini 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 June 14, 2023, Regular Meeting as submitted.

3. DISCUSSION CALENDAR

A. Monthly Investment Reports (FILE 11.10D2)

Treasurer Tricia Jakubiak presented the Monthly Investment Report.

On motion of Director Hernandez and second by Director Gabbard, approved 5-0 (Directors Hasselbrink, Lombard, O'Neill, and Rossini absent) to review the proposed agenda item and direct staff to place the item on the agenda for the Executive Committee meeting of July 27, 2023, with the Budget and Finance Committee's recommendation that the Executive Committee receive and file the reports.

B. Proposed Review Process: Prefunding of CIP Projects Policy (FILE 11.10D2)

Assistant Chief Robert Cortez presented the Proposed Review Process: Prefunding of CIP Projects Policy.

On motion of Director Hernandez and second by Director Patel, approved 5-0 (Directors Hasselbrink, Lombard, O'Neill, and Rossini absent) to review the agenda item and approve the proposed review process to develop a policy for the prefunding of future CIP projects.


REPORTS

None.

COMMITTEE MEMBER COMMENTS

None.

ADJOURNMENT – Vice Chair Bourne adjourned the meeting at 12:22 p.m. The next regular meeting of the Budget and Finance Committee is scheduled for Wednesday, September 13, 2023, at 12:00 noon.



Maria D. Huizar, CMC
Clerk of the Authority