

MINUTES

ORANGE COUNTY FIRE AUTHORITY

Executive Committee Regular Meeting
Thursday, January 26, 2023
5:30 P.M.

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

CALL TO ORDER

Past Chair of the Executive Committee Dave Shawver called the regular meeting of the Orange County Fire Authority Executive Committee to order at 5:30 p.m. on January 26, 2023.

INVOCATION

The Invocation was led by Chaplain Emily McColl.

PLEDGE OF ALLEGIANCE

Director Hasselbrink led the assembly in the Pledge of Allegiance.

ROLL CALL

Present: Dave Shawver, Stanton, Past Chair
John O'Neill, Garden Grove
Shelley Hasselbrink, Los Alamitos
Noel Hatch, Laguna Woods
Gene Hernandez, Yorba Linda
Donald P. Wagner, County of Orange*

Absent: Dennis Wilberg, Ex-Officio

Also present were:

Fire Chief Brian Fennessy
Deputy Chief TJ McGovern
Assistant Chief Jim Ruane
Assistant Chief Rob Capobianco
Director of Communications Matt Olson
Clerk of the Authority Maria D. Huizar

Deputy Chief Lori Zeller
Assistant Chief Robert Cortez
Assistant Chief Lori Smith
Assistant Chief Stephanie Holloman
General Counsel David Kendig

**Those members attending via Teleconferencing*

REPORT

Budget and Finance Committee Vice Chair John O'Neill reported at its January 11, 2023, meeting, the Committee reviewed and recommended forwarding the Monthly Investment Reports to the Executive Committee to receive and file the reports.

PUBLIC COMMENTS

Past Chair Shawver opened the Public Comment portion of the meeting, and without any comments from the general public, closed the Public Comments portion of the meeting.

1. PRESENTATIONS

No items.

2. CONSENT CALENDAR

On motion of Director Hernandez and second by Director Hasselbrink, and following a roll call vote, approved 6-0 Agenda Items 2A-2B.

A. Minutes for the Executive Committee Meeting (FILE 12.02A2)

Actions:

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

B. Monthly Investment Reports (FILE 11.10D2)

On January 11, 2023, the Budget and Finance Committee reviewed the proposed agenda item and directed staff to place the item on the Executive Committee agenda by a vote of 5-0 (Directors Bourne and Tettermer absent).

Action: Receive and file the reports.

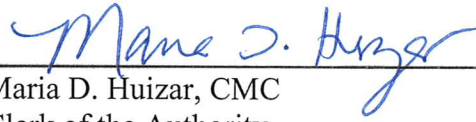
3. DISCUSSION CALENDAR

None.

COMMITTEE MEMBER COMMENTS

None.

ADJOURNMENT – Past Chair Shawver adjourned the meeting at 5:34 p.m. The next meeting will be a Regular Meeting of the Executive Committee on Thursday, February 23, 2023, at 5:30 p.m.



Maria D. Huizar, CMC
Clerk of the Authority