

MINUTES

ORANGE COUNTY FIRE AUTHORITY

Executive Committee Regular Meeting
Thursday, March 23, 2023
5:30 P.M.

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

CALL TO ORDER

Chair Rains called the regular meeting of the Orange County Fire Authority Executive Committee to order at 5:33 p.m. on March 23, 2023.

INVOCATION

The Invocation was led by Senior Chaplain Dave Keehn.

PLEDGE OF ALLEGIANCE

Director Bacerra led the assembly in the Pledge of Allegiance.

ROLL CALL

Present: Vince Rossini, Villa Park, Vice Chair
Phil Bacerra, Santa Ana
Shelley Hasselbrink, Los Alamitos
Noel Hatch, Laguna Woods
John O'Neill, Garden Grove
Dave Shawver, Stanton
Mark Tettermer, Lake Forest

Absent: Donald P. Wagner, County of Orange Dennis Wilberg, Ex-Officio

Also present were:

Deputy Chief Lori Zeller
Assistant Chief Robert Cortez
Assistant Chief Rob Capobianco
Director of Communications Matt Olson
General Counsel David Kendig

Deputy Chief TJ McGovern
Assistant Chief Jim Ruane
Assistant Chief Stephanie Holloman
Assistant Chief Tim Perkins
Clerk of the Authority Maria D. Huizar

REPORT

A. Report from the Budget and Finance Committee Chair (FILE 12.02A6)

Budget and Finance Chair John O'Neill reported at its March 8, 2023, meeting, the Committee reviewed and recommended forwarding the Monthly Investment Reports to the Executive Committee to receive and file the reports.

PUBLIC COMMENTS

None.

1. PRESENTATIONS

No items.

2. CONSENT CALENDAR

On motion of Director Tetteimer and second by Director O'Neill, and with a vote by acclamation, approved 7-0 Agenda Item Nos. 2A-2B (Director Wagner absent).

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

Action: Approve the Minutes for the February 23, 2023, Regular Meeting as submitted.

B. Monthly Investment Reports (FILE 11.10D2)

On March 8, 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 6-0 (Directors Rossini, Gabbard, and Lumbard absent).

Action: Receive and file the reports.


3. DISCUSSION CALENDAR

None.

COMMITTEE MEMBER COMMENTS

None.

ADJOURNMENT – Vice Chair Rossini adjourned the meeting at 5:37 p.m. The next meeting will be a Regular Meeting of the Executive Committee on Thursday, April 27, 2023, at 5:30 p.m.



Maria D. Huizar, CMC
Clerk of the Authority