

MINUTES

ORANGE COUNTY FIRE AUTHORITY

Executive Committee Regular Meeting
Thursday, April 27, 2023
5:30 P.M.

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

CALL TO ORDER

Chair Rossini called the regular meeting of the Orange County Fire Authority Executive Committee to order at 5:31 p.m. on April 27, 2023.

INVOCATION

The Invocation was led by Chaplain Harry Robinson.

PLEDGE OF ALLEGIANCE

Director Tetteimer led the assembly in the Pledge of Allegiance.

ROLL CALL

Present: Vince Rossini, Villa Park, Chair
John O'Neill, Garden Grove, Vice Chair
Noel Hatch, Laguna Woods
Gene Hernandez, Yorba Linda
Dave Shawver, Stanton
Mark Tetteimer, Lake Forest
Donald P. Wagner, County of Orange

Absent: Phil Bacerra, Santa Ana
Shelley Hasselbrink, Los Alamitos
Dennis Wilberg, Ex-Officio

Also present were:

Fire Chief Brian Fennessy	Deputy Chief TJ McGovern
Assistant Chief Robert Cortez	Assistant Chief Jim Ruane
Assistant Chief Rob Capobianco	Assistant Chief Stephanie Holloman
Assistant Chief Shane Sherwood	Assistant Chief Lori Smith
Director of Communications Matt Olson	Assistant Chief Tim Perkins
General Counsel David Kendig	Clerk of the Authority Maria D. Huizar

REPORT

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

Budget and Finance Committee Chair John O'Neill reported at its April 12, 2023, meeting, the Committee reviewed and recommended forwarding the Monthly Investment Reports to the Executive Committee to receive and file the reports.

B. Quarterly CIP Update

Assistant Chief Jim Ruane provided the Quarterly CIP Update.

PUBLIC COMMENTS

None.

1. PRESENTATIONS

No items.

2. CONSENT CALENDAR

On motion of Director Hernandez and second by Director Hatch, and following a unanimous vote by acclamation, approved 7-0 Agenda Item Nos. 2A-2G (Directors Bacerra and Hasselbrink absent).

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

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

B. Monthly Investment Reports (FILE 11.10D2)

On April 12, 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 Nguyen, Gabbard and Bourne absent).

Action: Receive and file the reports.

C. Contract Award for a Staffing & Timekeeping Application Needs Assessment (FILE 19.08A2a)

Action: Approve and Authorize the Purchasing Manager to enter into a Professional Services Agreement with Gartner, Inc. for a Staffing and Timekeeping Applications Needs Assessment for an amount not to exceed \$295,000.

D. Amendment of Professional Services Agreement for Staffing and Timekeeping Application Support Services (FILE 19.08A2a)

Action: Approve and authorize the Purchasing Manager to extend the Professional Services Agreement with Information Management Technologies for one year in an amount not to exceed \$465,000.

E. Blanket Order Extension for Firefighting Helmets (FILE 19.12)

Action: Approve and authorize the Purchasing Manager to extend the previously approved Blanket Order contract with Allstar Fire Equipment for the purchase of Phenix First Due firefighting helmets for a one-year period through June 30, 2024, and to increase the contract by \$52,600, to an amount not to exceed \$142,600 annually.

F. Blanket Order Extension for Automatic Medication Distribution Stations (FILE 18.05C)

Action: Approve and authorize the Purchasing Manager to extend the previously approved Blanket Order contract with CareFusion Corporation for the rental and maintenance of custom automatic pharmaceutical dispensing cabinets for a one-year period through April 30, 2024, and to increase the contract by \$8,088.79 per month to an amount not to exceed \$97,065.48.

G. Blanket Order for San Bernardino Regional Emergency Training Center (FILE 17.14B29)

Action: Approve and authorize the Purchasing Manager to issue a blanket order to San Bernardino Regional Emergency Training Center for an annual amount not to exceed \$60,000 (\$300,000 aggregate for a five-year term).

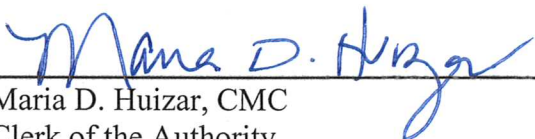
3. DISCUSSION CALENDAR

None.

COMMITTEE MEMBER COMMENTS

None.

ADJOURNMENT – Chair Rossini adjourned the meeting at 5:43 p.m. The next meeting of the Executive Committee will be on Thursday, May 25, 2023, at 5:30 p.m.



Maria D. Huizar, CMC
Clerk of the Authority