

MINUTES ORANGE COUNTY FIRE AUTHORITY

**Executive Committee Regular Meeting
Thursday, July 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 5:30 p.m. on July 27, 2023.

INVOCATION

The Invocation was led by Chaplain Ed Valdez.

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
Phil Bacerra, Santa Ana
Noel Hatch, Laguna Woods
Dave Shawver, Stanton
Mark Tetteimer, Lake Forest

Absent: Shelley Hasselbrink, Los Alamitos
Donald P. Wagner, County of Orange
Gene Hernandez, Yorba Linda
Dennis Wilberg, Ex-Officio

Also present were:

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

REPORTS

A. Report from the Budget and Finance Committee Chair

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

PUBLIC COMMENTS

None.

1. PRESENTATIONS

None.

2. CONSENT CALENDAR

On motion of Director O'Neill and second by Director Bacerra approved Agenda Item Nos. 2A-2F by consensus (Directors Hasselbrink, Hernandez, and Wagner absent). Agenda Item No. 2G was pulled by Director Tettermer for separate consideration.

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

Action: Approve the Minutes for the June 22, 2023, Regular Meeting as submitted.

B. Monthly Investment Reports (FILE 11.10D2)

On July 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 5-0 (Directors O'Neill, Rossini, Hasselbrink and Lombard absent).

Action: Receive and file the reports.

C. Contract Increase for Pre-Employment Background Investigative Services (FILE 17.27A)

Action:

1. Approve and authorize the Purchasing Manager to execute Amendment One to the Professional Services Agreement with Wren and Associates, increasing contract value by \$60,000, not to exceed a total of \$110,000 for current year contract (ending October 31, 2023).
2. Approve and authorize the Purchasing Manager to execute Amendment One to the Professional Services Agreement with RCS Investigations and Consulting increasing

contract value by \$60,000, not to exceed a total of \$160,000 for current year contract (ending September 30, 2023).

3. Approve and authorize the Purchasing Manager to execute Amendment One to the Professional Services Agreement with Sintra Group Inc. increasing contract value by \$60,000, not to exceed a total of \$160,000 for current year contract (ending September 30, 2023).

D. Contract Extension for Medical Laboratory Testing Services (FILE 17.10J3)

Action: Approve and authorize the Purchasing Manager to extend the previously approved Blanket Order contract with Quest Diagnostics, Inc. for medical laboratory services, for a six-month period through March 31, 2024, and to increase the contract in an amount not to exceed \$165,000.

E. Approval of Entry Permit License Agreement with Irvine Ranch Water District (FILE 17.14A)

Action: Approve and authorize the Fire Chief to execute the attached license agreement with Irvine Ranch Water District to allow fire suppression training at Irvine Lake for a term of the permit April 1, 2023 through March 31, 2025, subject to non-substantive changes approved by General Counsel.

F. Increase to Agreement for Helicopter Flight Simulator Training (FILE 18.09E4)

Action:

1. Approve and authorize payment to Flight Safety International in the amount of \$131,820 for Bell 412 flight simulator pilot training conducted in the first part of 2023.
2. Approve and authorize the Purchasing Manager to increase the current term of the previously approved Professional Services Agreement with Flight Safety International by \$131,820 to a new total not to exceed \$521,220 to incorporate Bell 412 training and to extend the agreement for one year through May 31, 2025 (\$1,042,440 two-year aggregate) to allow for recurrent flight simulator training.

G. Approval of Sikorsky Total Assurance Program Agreement for Firehawk Helicopter Maintenance Support (FILE 18.09E5)

Director Tetterer pulled this item for separate consideration.

On motion by Director Tetterer and second by Director O'Neill, approved by consensus (Directors Hasselbrink, Hernandez, and Wagner absent) to approve and authorize the Purchasing Manager to execute a Total Assurance Program Agreement with Sikorsky Commercial Inc. for a ten-year term in an amount not to exceed \$1,300,000 for calendar year 2023, subject thereafter to a 4% annual escalator, consistent with the terms outlined in the staff report and subject to changes approved by General Counsel.

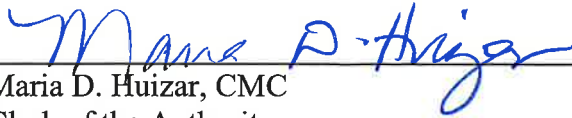
3. DISCUSSION CALENDAR

None.

COMMITTEE MEMBER COMMENTS

None.

ADJOURNMENT – Chair Rossini adjourned the meeting at 5:39 p.m. The next meeting will be a Regular Meeting of the Executive Committee on Thursday, September 28, 2023, at 5:30 p.m.



Maria D. Huizar, CMC
Clerk of the Authority