

MINUTES ORANGE COUNTY FIRE AUTHORITY

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

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

CALL TO ORDER

Chair Vince Rossini called the regular meeting of the Orange County Fire Authority Executive Committee to order at 5:30 p.m. on October 26, 2023.

INVOCATION

The Invocation was led by Chaplain Jim Gwaltney.

PLEDGE OF ALLEGIANCE

Director Hatch 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
Shelley Hasselbrink, Los Alamitos
Noel Hatch, Laguna Woods
Gene Hernandez, Yorba Linda
Dave Shawver, Stanton
Mark Tettermer, Lake Forest
Donald P. Wagner, County of Orange

Absent: Dennis Wilberg, Ex-Officio

Also present were:

Fire Chief Brian Fennessy	Deputy Chief Lori Zeller
Assistant Chief Robert Cortez	Deputy Chief TJ McGovern
Assistant Chief Lori Smith	Assistant Chief Jim Ruane
Assistant Chief Shane Sherwood	Assistant Chief Rob Capobianco
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

Report from Budget and Finance Committee Chair O'Neill

Budget and Finance Committee Chair John O'Neill reported at its October 17, 2023, Special meeting, the Committee reviewed and by a unanimous vote recommended forwarding the Monthly Investment Reports to the Executive Committee to receive and file.

PUBLIC COMMENTS

None.

1. PRESENTATIONS

None.

2. CONSENT CALENDAR

On motion of Director Hernandez and second by Director Shawver, approved unanimously 9-0 Agenda Item Nos. 2A-2E.

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

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 September 28, 2023, Regular Meeting as submitted.

B. Monthly Investment Reports (FILE 11.10D2)

On October 17, 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 Bourne, Gabbard, and Hasselbrink absent).

Action: Receive and file the reports.

C. Blanket Order Contract Renewal for Fire Station Alerting System Maintenance (FILE 19.07I)

Action: Approve and authorize the Purchasing Manager to extend and increase the annual maintenance contract with Westnet for up to five years based on the proposed pricing schedule with the ability to increase the annual amount as additional equipment is added up to an amount not to exceed an average of \$300,000 annually (\$1,500,000 total five-year term).

D. Cooperative Contract – Blanket Order for Wireless Service and Hardware
(FILE 19.08A1)

Action:

1. Approve and authorize the Purchasing Manager to increase Blanket Order contract B02291 with ATT/Firstnet Wireless from \$30,000 to a new amount not to exceed \$236,697 annually, utilizing the NASPO Valuepoint cooperative contract #MA 149 and a term ending May 22, 2025, with one (1) two-year option to extend at the State's sole discretion.
2. Approve and authorize the Purchasing Manager to increase the above-described contract with ATT/Firstnet Wireless for services as needed not-to-exceed 3% per year, provided that the cooperative agreement is in effect and funding is available.

E. Agreement with Citygate Associates, LLC for Field Deployment Standards of Cover (SOC) Plan Update (FILE 17.16)

Action: Approve and Authorize the Purchasing Manager to enter into a Professional Services Agreement with Citygate Associates, LLC, utilizing the sole source procurement provision in the Purchasing Ordinance, to update the Standards of Cover Plan for an amount not to exceed \$70,731.

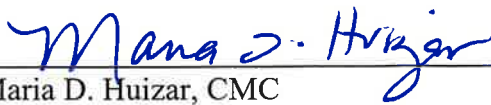
2. DISCUSSION CALENDAR

None.

COMMITTEE MEMBER COMMENTS

None.

ADJOURNMENT – Chair Rossini adjourned the meeting at 5:34 p.m. The next meeting will be a Regular Meeting of the Executive Committee on Thursday, November 16, 2023, at 5:30 p.m.



Maria D. Huizar, CMC
Clerk of the Authority