

MINUTES

ORANGE COUNTY FIRE AUTHORITY

Executive Committee Regular Meeting
Thursday, November 16, 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 5:32 p.m. on November 16, 2023.

INVOCATION

The Invocation was led by Chaplain Brett Peterson.

PLEDGE OF ALLEGIANCE

Director Tettemer 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 Tettemer, Lake Forest

Absent: Phil Bacerra, Santa Ana
Shelley Hasselbrink, Los Alamitos
Donald P. Wagner, County of Orange

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

A. Report from the Budget and Finance Committee

Budget and Finance Committee Chair O'Neill reported at its November 8, 2023, meeting, the Committee recommended by a unanimous vote to forward the following items to the Board of Directors for consideration and approval of the recommended actions: Updated Cost Reimbursement Equipment Rates, Organizational Service Level Assessment Update, Approval of Annual Statement of Investment Policy, Broker/Dealer List and Investment Authorization, Audited Financial Reports for the Fiscal Year Ended June 30, 2023, and; Quick Reaction Force (QRF) Program.

B. Report from the Human Resources Committee

On behalf of the Human Resources Committee Chair, Board Chair Rossini reported at its November 7, 2023, meeting, the Committee reviewed the Amendments to the Personnel & Salary Resolution and voted unanimously to forward the item to the Board for approval of the amendments to reflect a range adjustment in the salary for the classification of Director of Communications.

PUBLIC COMMENTS

None.

1. PRESENTATIONS

None.

2. CONSENT CALENDAR

On motion of Director Hernandez and second by Director Tettermer, approved 6-0 Agenda Item Nos. 2A-2F (Directors Bacerra, Hasselbrink and Wagner absent).

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 October 26, 2023, Regular Meeting as submitted.

B. Monthly Investment Reports (FILE 11.10D2)

On November 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 Lumbard, Patel and Nguyen absent).

Action: Receive and file the reports.

C. First Quarter Financial Newsletter (FILE 15.07)

On November 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 Lumbard, Patel, and Nguyen absent).

Action: Receive and file the report.

D. First Quarter Purchasing Report (FILE 11.10H1)

On November 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 Lumbard, Patel and Nguyen absent).

Action: Receive and file the report.

E. New Salary Range for Medical Director Classification (FILE 17.18)

On November 7, 2023, the Human Resources Committee reviewed the proposed agenda item and directed staff to place the item on the Executive Committee agenda by a vote of 6-0 (Director Chun absent).

Action: Approve the new salary range for the Medical Director classification at \$140-\$160 per hour.

F. Award of Contract for 911 Digital Logging Recorder System RFP RO2549B (FILE 18.04E)

Action: Approve and authorize the Purchasing Manager to enter into a Professional Services Agreement for a five-year term with NICE Systems, Inc. for a 911 Digital Logging Recorder System in an amount not to exceed \$480,159.22 for Contract Year One and up to \$55,000 annually for Contract Years Two through Five for maintenance and support.


3. DISCUSSION CALENDAR

None.

COMMITTEE MEMBER COMMENTS

None.

ADJOURNMENT – Chair Rossini adjourned the meeting at 5:36 p.m. The next meeting will be a Regular Meeting of the Executive Committee on Thursday, January 25, 2024, at 5:30 p.m.



Maria D. Huizar, CMC
Clerk of the Authority