

# MINUTES

## ORANGE COUNTY FIRE AUTHORITY

**Legislative and Public Affairs Committee**  
**Regular Meeting**  
**Wednesday January 18, 2023**  
**12:00 Noon**

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

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### **CALL TO ORDER**

A regular meeting of the Legislative and Public Affairs Committee was called to order on Wednesday, January 18, 2023, at 12:01 p.m. by Chair Joe Kalmick.

### **PLEDGE OF ALLEGIANCE**

Director Chun led the assembly in the Pledge of Allegiance to our Flag.

### **ROLL CALL**

**Present:** Joe Kalmick, Seal Beach, Chair  
Ross Chun, Aliso Viejo\*  
Anne Hertz-Mallari, Cypress  
Donald P. Wagner, County of Orange\*

**Absent:** Sandy Rains, Laguna Niguel

### **Also present were:**

Fire Chief Brian Fennessy  
Deputy Chief TJ McGovern  
Assistant Chief Robert Cortez  
Director of Communications Matt Olson  
General Counsel David Kendig

Deputy Chief Lori Zeller  
Assistant Chief Stephanie Holloman  
Assistant Chief Rob Capobianco  
Assistant Chief Lori Smith  
Clerk of the Authority Maria D. Huizar

*Committee Members participating via teleconferencing\**

## **PUBLIC COMMENTS**

Chair Kalmick opened the Public Comment portion of the meeting and as there were no comments, closed the Public Comment portion of the meeting.

### **1. PRESENTATION**

None.

### **2. CONSENT CALENDAR**

On motion of Director Chun and second by Director Wagner, and following a roll call vote, approved 4-0 Agenda Item No. 2A (Director Rains absent).

#### **A. Minutes for the Legislative & Public Affairs Committee Meetings (FILE 12.02E2)**

Actions:

1. Approve the Minutes for the October 19, 2022, Regular Meeting as submitted.
2. Approve the Minutes for the November 17, 2022, Concurrent Joint Special Meeting as submitted.
3. Approve the Minutes for the December 15, 2022, Concurrent Joint Special Meeting as submitted.

### **3. DISCUSSION CALENDAR**

#### **A. 2023-2024 Legislative Platform (FILE 12.02E5)**

Legislative Affairs Manager Jay Barkman introduced the 2023-2024 Legislative Platform.

On motion of Director Hertz-Mallari and second by Director Wagner, and following a roll call vote, approved 4-0 (Director Rains absent) to review the proposed 2023-24 Legislative Platform and direct staff to place the item on the agenda for the Board of Directors meeting of January 26, 2023, with the committee's recommendation that the Board of Directors approve and adopt.

#### **B. Laguna Woods Fire Station 12 Legislation (FILE 12.02E5)**

Legislative Affairs Manager Jay Barkman presented the Laguna Woods Fire Station 12 Legislation.

On motion of Director Hertz-Mallari and second by Director Kalmick, and following a roll call vote, approved 4-0 (Director Rains absent) to receive and file the report.

**C. Quarterly Public Affairs Update (FILE 12.02E5)**

Director of Communications Matt Olson presented the Quarterly Public Affairs Update. On motion of Director Hertz-Mallari and second by Director Wagner, and following a roll call vote, approved 4-0 (Director Rains absent) to receive and file the report.

**REPORTS (FILE 12.02E5)**

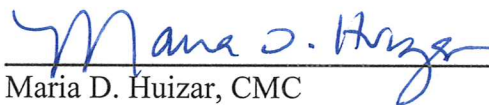
Legislative Affairs Manager Jay Barkman introduced the following:

- Nielsen Merksamer Partner John Moffatt and Senior Legislative Advocate Geoff R, Neill who summarized potential state legislation.
- Holland and Knight, Senior Policy Advisor Lisa Barkovic, summarized potential federal legislation by Congress.

**COMMITTEE MEMBER COMMENTS**

None.

**ADJOURNMENT** – Chair Kalmick adjourned the meeting at 12:45 p.m. The next meeting of the Legislative and Public Affairs Committee is scheduled for Wednesday, March 15, 2023, at 12:00 p.m.



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Maria D. Huizar, CMC  
Clerk of the Authority