

MINUTES

ORANGE COUNTY FIRE AUTHORITY

Operations Committee Regular Meeting
Tuesday, November 14, 2023
12 Noon

Regional Fire Operations and Training Center
Classroom One
1 Fire Authority Road
Irvine, CA 92602

CALL TO ORDER

A regular meeting of the Orange County Fire Authority Operations Committee was called to order on November 14, 2023, at 12:02 p.m. by Chair Ruesch.

PLEDGE OF ALLEGIANCE

Vice Chair Kalmick led the Assembly in the Pledge of Allegiance to the Flag.

ROLL CALL:

Bob Ruesch, Mission Viejo, Chair
Joe Kalmick, Seal Beach, Vice Chair
Anne Hertz-Mallari, Cypress
John O'Neill, Garden Grove
Dave Shawver, Stanton

ABSENT Chris Duncan, San Clemente
Vince Rossini, Villa Park

Also present were:

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

PUBLIC COMMENTS

None.

1. PRESENTATION (FILE 12.02E1)

Deputy Chief TJ McGovern provided a PowerPoint presentation of the Operations Quarterly Update.

2. CONSENT CALENDAR

A. Minutes for the Operations Committee Meeting (FILE 12.02F2)

The record will reflect that any Director not in attendance at the meeting of the Minutes will be registered as an abstention, unless otherwise indicated.

On motion of Director O'Neill and second by Director Kalmick, approved 5-0 (Directors Duncan and Rossini absent) the Minutes for the August 8, 2023, Regular Meeting as submitted.

3. DISCUSSION CALENDAR

A. Overview of OCFA's Emergency Medical Services (EMS) Section (FILE 12.02F1)

Assistant Chief Rob Capobianco presented an Overview of the OCFA's Emergency Medical Services (EMS) section. He introduced his team of staff and their roles in managing the day to day aspects of EMS.

On motion of Director Kalmick and second by Director Shawver, approved 5-0 (Directors Duncan and Rossini absent) to receive and file the report.


REPORTS

No items.

COMMITTEE MEMBER COMMENTS

Director Shawver reported attending a site visit of the Tustin Air Station Hangar, and inquired to the cause of the fire.

ADJOURNMENT – Chair Ruesch adjourned the meeting at 1:13 p.m. The next regular meeting of the Operations Committee is scheduled for Tuesday, February 13, 2024, at 12:00 p.m.



Maria D. Huizar, CMC
Clerk of the Authority