NOTICE AND CALL OF A SPECIAL MEETING
ORANGE COUNTY FIRE AUTHORITY
BOARD OF DIRECTORS

A Special Meeting of the Orange County Fire Authority
Board of Directors will be held on
Friday, November 13, 2026 at 9:30 a.m.

Orange County Fire Authority
Regional Fire Operations & Training Center
Board Room
1 Fire Authority Road
Irvine, CA

The business to be transacted at the meeting
is indicated on the attached Agenda.

Opportunity will be provided for members of the public to address the
Orange County Fire Authority Board Members
regarding any item of business as described on the Agenda.

Joshua Sweeney,
Chairman of the Board

ORANGE COUNTY FIRE AUTHORITY

BOARD OF DIRECTORS
Special Meeting
Agenda

Friday, November 13, 2026
9:30 a.m.

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

Link to:
Board of Directors Member Roster

NOTICE REGARDING
PUBLIC ACCESS AND PARTICIPATION

This meeting is open to the public. Board members will participate in person. There are several alternative ways for the public to participate and make comments including:

In Person Comments at Meeting: Resolution No. 97-024 established rules of decorum for public meetings held by the Orange County Fire Authority and available from the Clerk of the Authority.

Any member of the public may address the Board on items within their subject matter jurisdiction, but which are not listed on this agenda during PUBLIC COMMENTS. However, no action may be taken on matters that are not part of the posted agenda. We request comments made on the agenda be made at the time the item is considered and that comments be limited to three (3) minutes per person. Please address your comments to the Board and do not engage in dialogue with individual Board Members, Authority staff, or members of the audience.

If you wish to speak, please complete a Speaker Form identifying which item(s) you wish to address. Please return the completed form to the Clerk of the Authority prior to item being considered. Speaker Forms are available at the entryway of meeting location.

E-Comments: Alternatively, you may email your written comments to coa@ocfa.org. E-comments will be provided to the Board members upon receipt and will be part of the meeting record as long as they are received during or before the Board acts on an item. Emails related to an item that are received after the item has been acted upon by the Board will not be considered.

Instructions for Remote Participation: Any member of the public may participate virtually and may provide live public comments. The following is the information for virtual participation:

Zoom Webinar Link: https://us06web.zoom.us/j/81122289201
Join by Telephone: +1 213 338 8477
Webinar ID: 811 2228 9201

This Agenda contains a brief general description of each item to be considered. Except as otherwise provided by law, no action or discussion shall be taken on any item not appearing on the following Agenda. Unless legally privileged, all supporting documents, including staff reports, and any writings or documents provided to a majority of the board members after the posting of this agenda are available for review at the Orange County Fire Authority Regional Fire Operations & Training Center, 1 Fire Authority Road, Irvine, CA 92602 or you may contact the Clerk of the Authority at (714) 573-6040 Monday through Thursday, and every other Friday from 8 a.m. to 5 p.m. and available online at http://www.ocfa.org

In compliance with the Americans with Disabilities Act and Board of Directors policy, if you need reasonable accommodations to participate in this meeting, please complete the ADA Reasonable Accommodation Form available on the Agency's website and email to COA@ocfa.org, or you may contact the Clerk of the Authority at (714) 573-6040 during regular business hours to submit your request orally. Please notify us at least 48 hours prior to the meeting to enable the Authority to make reasonable arrangements to assure accessibility to the meeting.

CALL TO ORDER – Chair Sweeney

PLEDGE OF ALLEGIANCE – Vice Chair Patel

ROLL CALL – Clerk of the Authority

PUBLIC COMMENTS

Please refer to instructions on how to submit a public comment on Page 1 of this Agenda.

RECESS TO CLOSED SESSION

The Brown Act permits legislative bodies to discuss certain matters without members of the public present. The Board of Directors find, based on advice from the General Counsel, that discussion in open session of the following matter will prejudice the position of the Authority on item listed below:

CS1. CONFERENCE WITH LEGAL COUNSEL – PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT, pursuant to section 54957(b) of the Government Code.

Title: Fire Chief

RECONVENE TO OPEN SESSION

CLOSED SESSION REPORT

ADJOURNMENT

AFFIDAVIT OF POSTING

I hereby certify under penalty of perjury and as required by the State of California, Government Code § 54956, that the foregoing Agenda was posted in the lobby and front gate public display case of the Orange County Fire Authority, Regional Fire Operations and Training Center, 1 Fire Authority Road, Irvine, CA, not less than 24 hours prior to the meeting.

Liliana Escobedo
Clerk of the Authority