



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

A Special Meeting of the
Orange County Fire Authority Board of Directors
has been scheduled for April 23, 2015
at 5:30 p.m.

The meeting will be held at:
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 will be
as shown on the attached Agenda.

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

Elwyn A. Murray, Board Chair



ORANGE COUNTY FIRE AUTHORITY

AGENDA

BOARD OF DIRECTORS SPECIAL MEETING

Thursday, April 23, 2015
Closed Session 5:30 P.M.
Public Session 7:00 P.M.

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

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 of Directors 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 Sherry A.F. Wentz, 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>

If you wish to speak before the Fire Authority Board, 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 being heard before the Board. Speaker Forms are available at the counters of both entryways of the Board Room.



In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, you should contact the Clerk of the Authority at (714) 573-6040.

CALL TO ORDER

INVOCATION by OCFA Chaplain Emily McColl

PLEDGE OF ALLEGIANCE by Director Kusumoto

ROLL CALL

PUBLIC COMMENTS – CLOSED SESSION

At this time, any member of the public may address the Board on items listed under Closed Session. Comments are limited to three minutes per person. Please address your comments to the Board as a whole, and do not engage in dialogue with individual Board Members, Authority staff, or members of the audience.

CLOSED SESSION**CS1. CONFERENCE WITH LABOR NEGOTIATOR**

Chief Negotiators: Jeremy Hammond, Human Resources Director, and
Peter Brown, Liebert Cassidy Whitmore

Employee Organizations: Orange County Professional Firefighters Association,
Local 3631 and Orange County Fire Authority
Managers' Association

Authority: Government Code Section 54957.6

CS2. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of Case: Orange County Fire Authority and City of Irvine v All Persons
Interested in the Matter of the Validity of that Second Amendment to
Amended Joint Powers Authority

Case No.: Court of Appeal, Fourth Appellate District, Division Three – Appellate
Case No. G050687

Authority: Government Code Section 54956.9(d)(1)

CLOSED SESSION REPORT**1. PRESENTATIONS**

No items.

PUBLIC COMMENTS – PUBLIC SESSION

Resolution No. 97-024 established rules of decorum for public meetings held by the Orange County Fire Authority. Resolution No. 97-024 is available from the Clerk of the Authority.

Any member of the public may address the Board on items within the Board's 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 minutes per person. Please address your comments to the Board as a whole, and do not engage in dialogue with individual Board Members, Authority staff, or members of the audience.

The Agenda and Minutes are now available through the Internet at www.ocfa.org. You can access upcoming agendas on the Monday before the meeting. The minutes are the official record of the meeting and are scheduled for approval at the next regular Board of Directors meeting.

REPORT FROM THE BUDGET AND FINANCE COMMITTEE CHAIR**REPORT FROM THE HUMAN RESOURCES COMMITTEE CHAIR****REPORT FROM THE CLAIMS SETTLEMENT COMMITTEE CHAIR****REPORT FROM THE FIRE CHIEF**

- Invitation to Emergency Response Demos

2. MINUTES**A. Minutes from March 26, 2015, Regular Board of Directors Meeting**

Submitted by: Sherry Wentz, Clerk of the Authority

Recommended Action:

Approve as submitted.

3. CONSENT CALENDAR**A. Credit Card Service Fee Policy**

Committee Recommendation: APPROVE

Submitted by: Lori Zeller, Assistant Chief/Business Services Department

Recommended Action:

Adopt the proposed Credit Card Fee Policy.

B. Organizational Development and Training (ODT) Manager Position

Committee Recommendation: APPROVE

Submitted by: Brian Young, Assistant Chief/Organizational Planning Department

Recommended Actions:

1. Approve and authorize staff to unfreeze and fund the ODT Manager position for the remainder of FY 2014/15.
2. Authorize a budget adjustment in Fund 121 in the amount of \$53,685 to fund the position for the remainder of FY 2014/15.

C. Secured Fire Protection Agreement: Oakcrest Terrace

Submitted by: Brian Young, Assistant Chief/Organizational Planning Department

Recommended Actions:

1. Approve and authorize the Fire Chief or his designee to execute a Secured Fire Protection Agreement with Savi Ranch Housing Partners, LP, related to the Oakcrest Terrace residential development in the City of Yorba Linda.
2. Direct the Clerk of the Authority to record the Secured Fire Protection Agreement in the Official Records of the County of Orange, and furnish the developer a copy of the conformed document within fifteen days of recordation.

END OF CONSENT CALENDAR**4. PUBLIC HEARING(S)**

No items.

5. DISCUSSION CALENDAR**A. Orange County Employees Retirement System (OCERS) Pension Plan Opt Out Regulation**

Submitted by: David Kendig, General Counsel and Jeremy Hammond, Human Resources Director

Recommended Actions:

1. Make the OCERS regulation on Waiver of Membership applicable to Executive Management employees of the OCFA, allowing any newly-hired, eligible Executive Management employee to waive membership in the OCERS plan that he/she is entitled to by virtue of employment with OCFA in an OCERS-covered position and upon meeting the requirements of the OCERS regulation.
2. Approve and authorize the Fire Chief or his designee to sign the OCERS Employer's Concurrence Waiver of Membership Form.
3. Approve and authorize the Human Resources Department to provide the OCERS Waiver of Membership Form to all newly-hired Executive Management employees to determine whether an employee electing to waive membership is eligible to participate in state or federal programs providing retirement benefits, and to ensure the necessary steps are taken to enroll the employee in any such program.

B. Board Rules of Procedure Amendment: Public Comments and Order of Business

Submitted by: Lori Zeller, Assistant Chief/Business Services Department

Recommended Action:

Adopt the proposed Resolution to amend the Board of Directors Rules of Procedure relating to public comments and order of business.

C. Progress Report for Purchase of Urban Search & Rescue Warehouse

Submitted by: Lori Zeller, Assistant Chief/Business Services Department and Dave Thomas, Assistant Chief/Operations Department

Recommended Actions:

1. Accept the due diligence findings and staff's recommendations for upgrades and repairs.
2. Direct staff to proceed in closing escrow for the purchase of the US&R warehouse at 19682 Descartes, Foothill Ranch, California.
3. Direct staff to increase the US&R warehouse project budget by \$1,146,739 in the Fire Stations and Facilities Fund (123) as follows:
 - a. Increase FY 2014/15 appropriations by \$792,491 for acquisition and closing costs.
 - b. Include \$354,248 in the proposed FY 2015/16 budget for completion of necessary tenant improvements (\$223,748) and facility repairs (\$130,500).

D. Approval of Memorandum of Understanding Orange County Professional Firefighters' Association, Local 3631

Submitted by: Jeremy Hammond, Director/Human Resources Department

Recommended Action:

Approve the proposed revisions to the existing MOU between the Orange County Fire Authority and the Orange County Professional Firefighters' Association, effective through October 31, 2015.

E. Service Delivery Enhancements

Submitted by: Brian Young, Assistant Chief/Organizational Planning Department and Dave Thomas, Assistant Chief/Operations Department

Recommended Actions:

1. Direct staff to include funding for these phase-one enhancements in the proposed FY 2015/16 budget.
2. Direct staff to continue to evaluate and recommend the phase-in of service enhancements, as feasible, at six month intervals.

F. Legislative Update AB 1217

Submitted by: Sandy Cooney, Director/Communications and Public Affairs

Recommended Actions:

1. Offer a motion to establish the Board's position on AB 1217.
2. Direct staff to evaluate and develop an outreach strategy to support the Board's position.

BOARD MEMBER COMMENTS

CONTINUED CLOSED SESSION, if needed.

CONTINUED CLOSED SESSION REPORT, if needed.

ADJOURNMENT - The next special meeting of the Orange County Fire Authority Board of Directors is scheduled for May 28, 2015, at 5:30 p.m.

AFFIDAVIT OF POSTING

I hereby certify under penalty of perjury under the laws of the State of California, that the foregoing Agenda was posted in the lobby and front gate public display case of the Orange County Fire Authority, Regional Fire Training and Operations Center, 1 Fire Authority Road, Irvine, CA, not less than 72 hours prior to the meeting. Dated this 16th day of April 2015.

Sherry A.F. Wentz, CMC
Clerk of the Authority

UPCOMING MEETINGS:

Human Resources Committee Meeting	Tuesday, May 5, 2015, 12:00 noon
Budget and Finance Committee Meeting	Wednesday, May 13, 2015, 12:00 noon
Claims Settlement Committee Meeting	Thursday, May 21, 2015, 5:30 p.m.
Executive Committee Meeting	Thursday, May 21, 2015, 6:00 p.m.