



ORANGE COUNTY FIRE AUTHORITY

AGENDA

REVISED 06/24/15

BOARD OF DIRECTORS SPECIAL MEETING

Thursday, June 25, 2015

5:30 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 Jeff Hetschel

PLEDGE OF ALLEGIANCE by Director Gamble

ROLL CALL

1. PRESENTATIONS

No items.

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**

- Upcoming July 9 Fire/EMS Demonstrations for City Managers
- FY 14/15 Performance Measures Review/FY 15/16 Proposed Performance Measures
- Dispatch Call Review

PUBLIC COMMENTS

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.

2. MINUTES**A. [Minutes from the May 28, 2015, Special Board of Directors Meeting](#)**

Submitted by: Sherry Wentz, Clerk of the Authority

Recommended Action:

Approve as submitted.

3. CONSENT CALENDAR**A. [Resolution Authorizing the Fire Chief to Execute a Cooperative Agreement for the Loan of Federal Excess Personal Property](#)**

Submitted by: Dave Thomas, Assistant Chief/Operations Department

Recommended Action:

Approve and adopt the proposed Resolution authorizing the Fire Chief, or his designee, to execute the Cooperative Agreement for the Loan of Federal Excess Personal Property between the State of California Department of Forestry and Fire Protection and the Orange County Fire Authority.

B. Amendments to County Island Fire and Medical Services Agreements with the Cities of Anaheim, Fountain Valley, and La Habra

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

Recommended Action:

Approve and authorize the Board Chair to execute the Fifth Amendments to the agreements with the Cities of Anaheim, Fountain Valley, and La Habra for the period of July 1, 2015, through June 30, 2020, for the purpose of providing fire and medical services to County unincorporated areas (county islands) located within or adjacent to the boundaries of the cities.

C. Healthy Workplaces, Healthy Families Act

Submitted by: Jeremy Hammond, Director/Human Resources Department

Committee Recommendation: APPROVE

Recommended Action:

Approve the revisions to the Personnel and Salary Resolution to implement the provisions of the Healthy Workplaces, Healthy Families Act.

END OF CONSENT CALENDAR

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–ANTICIPATED LITIGATION

Authority: Government Code Section 54956.9(b) – Significant Exposure to
Litigation (1 case)

CS3. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of Case: Dewayne Patmon. v. Orange County Fire Authority

Case No.: OC Superior Court Case No. 30-2015-00792415-CU-CR-CJC

Authority: Government Code Section 54956.9(a)

CLOSED SESSION REPORT

4. PUBLIC HEARING(S)

No items.

5. DISCUSSION CALENDAR

A. Approval of Personnel & Salary Resolution Amendments - Orange County Fire Authority Managers' Association

Submitted by: Jeremy Hammond, Director/Human Resources Department

Recommended Action:

Approve the proposed amendments to the Personnel & Salary Resolution between the Orange County Fire Authority and the Orange County Fire Authority Managers' Association, for a term of June 25, 2015, to June 24, 2018.

B. Legislative Update AB 1217

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

Recommended Action:

Receive the oral update and provide additional direction to the Communications and Public Affairs Director, if needed.

BOARD MEMBER COMMENTS

ADJOURNMENT - The next special meeting of the Orange County Fire Authority Board of Directors is scheduled for July 23, 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, front gate public display case, and website of the Orange County Fire Authority, Regional Fire Training and Operations Center, 1 Fire Authority Road, Irvine, CA, not less than 24 hours prior to the meeting. Dated this 24th day of June 2015.

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

UPCOMING MEETINGS:

Human Resources Committee Meeting	Tuesday, July 7, 2015, 12:00 noon
Budget and Finance Committee Meeting	Wednesday, July 8, 2015, 12:00 noon
Claims Settlement Committee Meeting	Thursday, July 16, 2015, 5:30 p.m.
Executive Committee Meeting	Thursday, July 16, 2015, 6:00 p.m.