



ORANGE COUNTY FIRE AUTHORITY

AGENDA

BOARD OF DIRECTORS SPECIAL MEETING

Thursday, July 23, 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 Baker

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 LEGAL COUNSEL–ANTICIPATED LITIGATION**

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

CLOSED SESSION REPORT**PRESENTATIONS****1. [Requests for Commendations and Proclamations](#)**

Submitted by: Sherry Wentz, Clerk of the Authority

A. Presentation of Certificate of Achievement to the Business Services Department – Finance Division, Orange County Fire Authority for Excellence in Financial Reporting by the Government Finance Officers Association of the United States and Canada (GFOA) for its Comprehensive Annual Financial Report (CAFR).

B. Distinguished Budget Presentation Award to the Business Services Department of the Orange County Fire Authority by the Government Finance Officers Association.

C. Length of Service Recognition

Recommended Action:

Approve requests as submitted and make presentations to those present.

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**

- 241 Fire Update (Thomas)
- OCFA Website Update (Cooney)
- FY 14/15 Performance Measures Review
- FY 15/16 Proposed Performance Measures

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 (A) June 25, 2015, Special and the (B) July 1, 2015, Special Board of Directors Meetings**

Submitted by: Sherry Wentz, Clerk of the Authority

Recommended Action:

Approve as submitted.

3. CONSENT CALENDAR**A. Grant Acceptance – FEMA Assistance to Firefighter Grant (AFG)**

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

Committee Recommendation: APPROVE

Recommended Action:

Accept the grant award and approve a FY 2015/16 budget adjustment to revenues and expenditures in the amount of \$43,022 in Fund 121.

B. Request for Assignment of Cell Tower Agreement

Submitted by: Lori Zeller, Assistant Chief/Business Services Department and
Lori Smith, Fire Marshal/Assistant Chief/Community Risk Reduction Department

Recommended Actions:

1. Approve the request to consent to the assignment of Wireless Communications Facilities Site Lease from Vista Towers, LLC to SBA Towers VI, LLC.
2. Approve and authorize the Fire Chief or his designee to execute any additional documentation, such as an estoppel letter, required to complete the assignment of the Wireless Communications Facilities Site Lease Agreement to SBA Towers VI, LLC, for cell tower located at the Regional Fire Operations and Training Center.

C. Secured Fire Protection Agreement: Public Storage 16700 Red Hill Avenue, Irvine

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 PS Southern California One, for the Public Storage development at 16700 Red Hill Avenue, in the City of Irvine.
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)

Public Hearings are scheduled for a time certain of 7:00 p.m. or as soon thereafter as possible. The Board of Directors when considering the matter scheduled for hearing, will take the following actions: 1. Receive staff report. 2. Open the Public Hearing. 3. Accept public testimony. 4. Close the Public portion of the Public Hearing. 5. Receive Board Member comments and questions. 6. Take appropriate action. Those wishing to address the Board during the Public Hearing must complete a "Speaker's Form" (available on public counters in Board Room) and provide it to the Clerk of the Authority prior to the hearing.

A. Community Risk Reduction Fee Study and Adoption of Associated Fee Schedules

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

Committee Recommendation: APPROVE

Recommended Actions:

1. Conduct a Public Hearing.
2. Find that, in accordance with California Government Code Section 66014, the proposed fees do not exceed the cost of providing services and are only for the purpose of meeting operational expenses and are, therefore, exempt from compliance with the California Environmental Quality Act pursuant to Public Resources Code Section 21080.
3. Approve and adopt the Resolution and Exemption Policy approving changes in Community Risk Reduction and Miscellaneous fees and effective date.

B. Approval of the Updated OCFA Advanced Life Support (ALS) Paramedic and Basic Life Support (BLS) Medical Supplies Reimbursement Rates

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

Committee Recommendation: APPROVE

Recommended Actions:

1. Conduct a Public Hearing.
2. Upon approval of the proposed increase to the maximum BLS emergency 9-1-1 transportation billing rate by the Orange County Board of Supervisors, authorize staff to increase OCFA's Advanced Life Support (ALS) and Basic Life Support (BLS) Medical Supply Reimbursement Rates by the same percentage increase.

5. DISCUSSION CALENDAR

A. Updated Cost Reimbursement Rates

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

Committee Recommendation: APPROVE

Recommended Action:

Approve and adopt the proposed Cost Reimbursement Rate schedules effective retroactively July 1, 2015.

B. Fire Station 56 – Notice of Completion

Submitted by: Mike Schroeder, Assistant Chief/Support Services Department

Recommended Actions:

1. Receive and file the Notice of Completion, of Fire Station 56, Sendero Ranch.
2. Approve the Notice of Completion of Fire Station 56 dated July 10, 2015.
3. Approve and authorize staff to record the Notice of Completion with the County of Orange.

C. Status Reports for Third Amendment to the JPA Agreement and AB 1217

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

Recommended Action:

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

ELECTION OF BOARD CHAIR/VICE CHAIR

BOARD MEMBER COMMENTS

ADJOURNMENT - The next special meeting of the Orange County Fire Authority Board of Directors is scheduled for August 27, 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 72 hours prior to the meeting. Dated this 16th day of July 2015.

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

UPCOMING MEETINGS:

Human Resources Committee Meeting	Tuesday, August 4, 2015, 12:00 noon
Budget and Finance Committee Meeting	Wednesday, August 12, 2015, 12:00 noon
Claims Settlement Committee Meeting	Thursday, August 20, 2015, 5:30 p.m.
Executive Committee Meeting	Thursday, July 20, 2015, 6:00 p.m.



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SUPPLEMENTAL AGENDA

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The following item is added to the above stated agenda in the location noted below. This item is posted in conformance with the Brown Act and is to be considered as part of the regular agenda.

DISCUSSION CALENDAR

5D. [Legislative Update Regarding Drone Restrictions](#)

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

Recommended Action:

Discuss and provide position recommendations.

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