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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.
ORANGE COUNTY FIRE AUTHORITY

SUPPLEMENTAL 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

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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.
AFFIDAVIT OF POSTING

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