

MINUTES

ORANGE COUNTY FIRE AUTHORITY

Budget and Finance Committee Meeting
Wednesday, April 8, 2015
12:00 Noon

Regional Fire Operations and Training Center
Room AE117
1 Fire Authority Road
Irvine, CA 92602

CALL TO ORDER

A regular meeting of the Orange County Fire Authority Budget and Finance Committee was called to order on April 8, 2015, at 12:00 p.m. by Chair McCloskey.

PLEDGE OF ALLEGIANCE

Director Hernandez led the assembly in the Pledge of Allegiance to our Flag.

ROLL CALL

Present:

Eugene Hernandez, Yorba Linda
Jerry McCloskey, Laguna Niguel
Al Murray, Tustin
Elizabeth Swift, Buena Park
Tri Ta, Westminster

Absent:

Gerard Goedhart, La Palma
Todd Spitzer, County of Orange

Also present were:

Assistant Chief Mike Schroeder
Assistant Chief David Thomas
Assistant Chief Lori Zeller
Human Resources Director Jeremy Hammond
Ex Officio Bruce Channing

Assistant Chief Lori Smith
Assistant Chief Brian Young
Communications Director Sandy Cooney
Asst. Clerk of the Authority Martha Halvorson

PUBLIC COMMENTS (F: 12.02B3)

Chair McCloskey opened the Public Comments portion of the meeting.

Stephen Wontrobki, Mission Viejo resident, addressed his continued concerns with OCFA's audit firm Lance, Soll, and Lunghard and the Updated Broker/Dealer List.

Chair McCloskey closed the Public Comments portion of the meeting.

2. MINUTES

A. Minutes for the March 11, 2015, Budget and Finance Committee Meeting (F: 12.02B2)

On motion of Director Ta and second by Vice Chair Swift, the Committee voted to approve the Minutes of the March 11, 2015, Budget and Finance Committee Meeting, as submitted. Director Murray was absent for the vote.

3. CONSENT CALENDAR

A. Quarterly Status Update Orange County Employees' Retirement System (F: 17.06B)

On motion of Director Hernandez and second by Vice Chair Swift, the Committee voted to receive and file the report. Director Murray was absent for the vote.

4. DISCUSSION CALENDAR

A. Monthly Investment Reports (F: 11.10D2)

Treasurer Patricia Jakubiak provided an overview of the Monthly Investment Reports.

On motion of Vice Chair Swift and second by Director Ta, the Committee voted to direct staff to place the item on the agenda for the Executive Committee meeting of April 16, 2015, with the Budget and Finance Committee's recommendation that the Executive Committee receive and file the reports. Director Murray was absent for the vote.

B. Credit Card Service Fee Policy (F: 11.10N)

Assistant Chief Lori Zeller introduced Treasurer Patricia Jakubiak who introduced Assistant Treasurer Jane Wong who provided an overview of the Credit Card Service Fee Policy.

Director Murray arrived at this point. (12:12 p.m.)

On motion of Director Hernandez and second by Director Murray, the Committee voted to direct staff to place the item on the agenda for the Board of Directors meeting of April 23, 2015, with the Budget and Finance Committee's recommendation that the Board of Directors adopt the proposed Credit Card Service Fee Policy. Director Ta abstained.

C. Organizational Development and Training (ODT) Manager Position (F: 17.12)

Assistant Chief Brian Young provided an overview of the Organizational Development and Training (ODT) Manager Position.

John Latta, Business Agent for the Orange County Professional Firefighters' Association, Local 3631, expressed his opposition to the ODT Manager Position.

On motion of Director Murray and second by Director Hernandez, the Committee voted to direct staff to place the item on the agenda for the Board of Directors meeting of April 23, 2015, with the Budget and Finance Committee's recommendation that the Board of Directors:

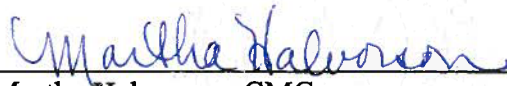
1. Approve and authorize staff to unfreeze and fund the ODT Manager position for the remainder of FY 2014/15.
2. Authorize a budget adjustment in Fund 121 in the amount of \$53,685 to fund the position for the remainder of FY 2014/15.

Director Ta abstained.

COMMITTEE MEMBER COMMENTS

Chair McCloskey commended OCFA staff on the recent EMS/Fire Rescue Demo Day Event.

ADJOURNMENT – Chair McCloskey adjourned the meeting at 12:39 p.m. The next regular meeting of the Budget and Finance Committee is scheduled for Wednesday, May 13, 2015, at 12:00 noon.



Martha Halvorson, CMC
Assistant Clerk of the Authority