

MINUTES

ORANGE COUNTY FIRE AUTHORITY

Claims Settlement Committee Regular Meeting
Thursday, October 15, 2015
5:30 P.M.

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

CALL TO ORDER

Chair Hernandez called a regular meeting of the Orange County Fire Authority Claims Settlement Committee to order at 5:30 p.m. on October 15, 2015.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

Present: Gene Hernandez, Board Chair, Yorba Linda
Jerry McCloskey, Budget and Finance Committee Chair, Laguna Niguel
Noel Hatch, Human Resources Committee Representative, Laguna Woods
Jeff Bowman, Fire Chief
Jeremy Hammond, Human Resources Director

Absent: Beth Swift, Vice Chair, Buena Park

Also present were OCFA General Counsel David Kendig; Clerk of the Authority Sherry Wentz; Risk Manager Jonathan Wilby, and Workers' Compensation Manager Rhonda Haynes.

PUBLIC COMMENTS (F: 12.02C3)

Chair Hernandez opened the Public Comments portion of the meeting. Chair Hernandez closed the Public Comments portion of the meeting without any comments from the general public.

MINUTES

1. Minutes for the September 17, 2015, Claims Settlement Committee Meeting (F: 12.02B2)

On motion of Director McCloskey and second by Director Hatch, the Committee voted unanimously by those present to approve the Minutes of the September 17, 2015, Claims Settlement Committee meeting.

CONSENT CALENDAR

No items.

DISCUSSION CALENDAR

No items.

REPORTS

No items.

COMMITTEE MEMBER COMMENTS (F: 12.02B4)

The Committee Members offered no comments.

CLOSED SESSION (F: 12.02C5)

General Council David Kendig reported the Committee would convene to Closed Session to consider the matters on the Agenda identified as CS1, Conference with Legal Counsel-Existing Litigation and CS2, Conference with Legal Counsel-Existing Litigation.

Chair Hernandez recessed the meeting to Closed Session at 5:35 p.m.

CS1. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of Claim: Durand Swanson vs. OCFA

Case No. ADJ8806804, ADJ8806813, ADJ89424564, and ADJ894235

Authority: Government Code Section 54956.9(a)

CS2. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of Claim: Terry Carson vs. OCFA

Case No. ADJ86547 and ADJ4078337

Authority: Government Code Section 54956.9(a)

Chair Hernandez reconvened the meeting from Closed Session at 5:56 p.m., with all prior Committee members present.

Minutes

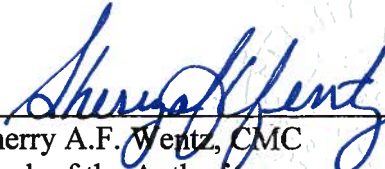
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CLOSED SESSION REPORT (F: 12.02C5)

General Counsel David Kendig stated there was no reportable action.

ADJOURNMENT – Chair Hernandez adjourned the meeting at 5:56 p.m. The next regular meeting of the Claims Settlement Committee is scheduled for Thursday, November 19, 2015, at 5:00 p.m.



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