

MINUTES

ORANGE COUNTY FIRE AUTHORITY

Executive Committee Regular Meeting
Thursday, May 21, 2015
6:00 P.M.

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

CALL TO ORDER

A regular meeting of the Orange County Fire Authority Executive Committee was called to order on May 21, 2015, at 6:07 p.m. by Chair Murray.

INVOCATION

Chaplain Warren Johnson offered the invocation.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

Noel Hatch, Laguna Woods
Gene Hernandez, Yorba Linda
Jerry McCloskey, Laguna Niguel
Al Murray, Tustin
David Shawver, Stanton
Todd Spitzer, County of Orange
Beth Swift, Buena Park

Absent: Jeffrey Lalloway, Irvine

Also present were:

Fire Chief Jeff Bowman	Assistant Chief Lori Smith
Assistant Chief Lori Zeller	Assistant Chief Dave Thomas
Assistant Chief Brian Young	Human Resources Director Jeremy Hammond
Assistant Chief Mike Schroeder	Communications Director Sandy Cooney
Legal Counsel Barbara Raileanu	Clerk of the Authority Sherry Wentz

1. PRESENTATIONS

There were no items for Presentation.

Chair Murray, using his Chair's discretion, requested the following reports be brought forward on the agenda.

REPORT FROM THE BUDGET AND FINANCE COMMITTEE CHAIR (F: 12.02A6)

Budget and Finance Committee Chair McCloskey reported at its special meeting of May 14, 2015, the Committee reviewed and voted unanimously to receive and file the reports for the Communication with Auditors for Fiscal Year 2014/15 Financial Audit and Rosenow Spevacek Group, Inc., Final Property Tax Revenue Projections. The Committee reviewed the Monthly Investment Reports and the Third Quarter Financial Newsletter, and voted unanimously to direct staff to place these items on the agenda for the Executive Committee meeting, with recommendations that the Executive Committee receive and file the reports. The Committee also reviewed the Approval of 2015 Tax and Revenue Anticipation Notes and the Review of the Fiscal Year 2015/16 Proposed Budget and voted unanimously to direct staff to place these items on the agenda for the Board of Directors meeting with recommendations that the Board of Directors approve the recommended actions.

REPORT FROM THE HUMAN RESOURCES COMMITTEE CHAIR (F: 12.02A6)

Human Resources Committee Chair Shawver reported at its meeting of May 5, 2015, the Human Resources Committee received an oral presentation on the WeFit Program and received and filed the Annual Hotline Report. The Committee also received updates from the Human Resources Director on Workers' Compensation data, the selection process of the Firefighter's Academy, and the revised hiring process for firefighters.

FIRE CHIEF'S REPORT (F: 12.02A7)

Fire Chief Jeff Bowman offered congratulations to General Counsel David Kendig's son, Nicholas Kendig, having been awarded the 2015 Artist of the Year in Vocal Music from Orange County School of the Arts. Fire Chief Bowman introduced Assistant Chief Lori Zeller who provided an oral report on UBS Financial Services.

PUBLIC COMMENTS (12.02A3)

Chair Murray opened the Public Comments portion of the meeting. Chair Murray closed the Public Comments portion of the meeting without any comments.

2. MINUTES

A. Minutes from the April 16, 2015, Regular Executive Committee Meeting (F: 12.02A2)

On motion of Director Spitzer and second by Vice Chair Hernandez, the Executive Committee voted unanimously to approve the Minutes from the April 16, 2015, regular Executive Committee meeting. Chair Murray and Director Spitzer were recorded as abstentions, due to their absence from that meeting.

3. CONSENT CALENDAR

Agenda Item No. 3C was pulled for separate consideration.

A. Monthly Investment Reports (F: 11.10D2)

On motion of Director Shawver and second by Vice Chair Hernandez, the Executive Committee voted unanimously to receive and file the reports.

B. Third Quarter Financial Newsletter (F: 15.07)

On motion of Director Shawver and second by Vice Chair Hernandez, the Executive Committee voted unanimously to receive and file the report.

C. Quarterly Report of Claims (F: 18.10D)

Director Spitzer pulled this item from the Consent Calendar to question if the Notice of Insufficiency provision was duly processed for the claim received on March 11, 2015.

Human Resources Director Hammond reported on the procedure.

On motion of Director Shawver and second by Vice Chair Hernandez, the Executive Committee voted unanimously to receive and file the reports.

D. Sole Source Blanket Order - International Truck Parts Service and Repair (F: 15.09F) (X: 19.09A)

On motion of Director Shawver and second by Vice Chair Hernandez, the Executive Committee voted unanimously to:

1. Approve and authorize the Purchasing Manager to establish a sole source blanket order contract with Westrux International with an annual contract amount not to exceed \$35,000.
2. Authorize the Purchasing Manager to extend the contract for up to two additional years at a not to exceed amount of \$35,000 annually.

E. Sole Source Blanket Order Contracts Extensions and Renewals – Information Technology (F: 15.09F) (X: 19.08A20a)

On motion of Director Shawver and second by Vice Chair Hernandez, the Executive Committee voted unanimously to approve and authorize the Purchasing Manager to extend and renew sole source blanket order contracts with NI Government Services, Inc., SAP Public Services, Inc., and 6th Street Consulting for up to three years.

F. Sole Source Purchase Order – Motorola 800MHz Portable and Mobile Radios (F: 18.04A1)

On motion of Director Shawver and second by Vice Chair Hernandez, the Executive Committee voted unanimously to approve and authorize the Purchasing Manager to issue a sole source purchase order to Motorola Solutions in the amount of \$139,997.27 (including tax and shipping) for the purchase of 24 Motorola 800MHz portable and mobile radios with associated chargers, cables, control heads, and software.

G. Award of Bid RO2013 – Oracle Software Licensing and Support (F: 19.08A7)

On motion of Director Shawver and second by Vice Chair Hernandez, the Executive Committee voted unanimously to approve and authorize the Purchasing Manager to establish a blanket order contract with Xerox Government Systems, Inc. for the purchase of Oracle Software Licensing and Support for a three-year term in the three-year aggregate amount of \$146,650.

H. Award of Bid JA2026 – Deka Automotive Batteries (F: 19.09)

On motion of Director Shawver and second by Vice Chair Hernandez, the Executive Committee voted unanimously to:

1. Approve and authorize the Purchasing Manager to establish a blanket order contract with East Penn Manufacturing, Inc., with an annual contract amount not to exceed \$70,000.
2. Authorize the Purchasing Manager to extend the contract for up to two years at \$70,000 per year.

4. DISCUSSION CALENDAR

A. Legislative Update AB 1217 (F: 11.10F4)

Communications Director Sandy Cooney presented an update.

On motion of Director McCloskey and second by Vice Chair Hernandez, the Executive Committee voted unanimously to:

1. Receive the oral update.

2. Approve and authorize up to an additional \$5,000 per month for the period of June 1, 2015 – September 1, 2015, to engage Nielsen, Merksamer, Parrinello, Gross & Leoni, LLP, (current OCFA lobbyist) for additional assistance in opposition to AB 1217.
3. Chair and Vice Chair to approve selected additional lobbyist staff members.

COMMITTEE MEMBER COMMENTS (F: 12.02A4)

Director Hatch thanked both Fire Chief Bowman and staff for the OCFA Fire/EMS Demonstration noting it was educational.

Director Spitzer reported an earthquake drill scenario was performed at the County Emergency Center for County preparedness.

Director Swift reported attending a meeting with both Director McCloskey and Assistant Chief Zeller at the Orange County Employees Retirement System (OCERS).

Vice Chair Hernandez reported attending OCFA's Fire/EMS Demonstration noting it was helpful and impressive.

Chair Murray reported attending OCFA's Fire/EMS Demonstration and suggested both city council members and city managers would benefit from it and should attend. He also reported meeting with Congresswoman Mimi Walters in Washington D.C. to discuss funding for Urban Search & Rescue (US&R), and reported traveling to Sacramento to meet with State legislators regarding Assembly Bill 1217. He thanked those directors and Legislative Analyst Jay Barkman who participated in the trip.

CLOSED SESSION (F: 12.02A5)

Legal Counsel Barbara Raileanu noted there was not a need to discuss the Closed Session item at this time.

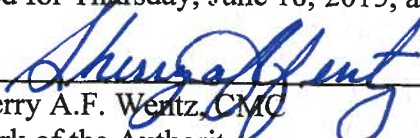
CS1. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of Case: Orange County Fire Authority and City of Irvine v All Persons Interested in the Matter of the Validity of that Second Amendment to Amended Joint Powers Authority

Case No.: Court of Appeal, Fourth Appellate District, Division Three – Appellate Case No. G050687

Authority: Government Code Section 54956.9(d)(1)

ADJOURNMENT – Chair Murray adjourned the meeting at 6:40 p.m. The next regular meeting of the Executive Committee is scheduled for Thursday, June 18, 2015, at 6:00 p.m.



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