

# **MINUTES**

## **ORANGE COUNTY FIRE AUTHORITY**

**Executive Committee Regular Meeting**  
**Thursday, September 17, 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 September 17, 2015, at 6:00 p.m. by Chair Hernandez.

### **INVOCATION**

Chaplain Duncan McColl offered the invocation.

### **PLEDGE OF ALLEGIANCE**

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

### **ROLL CALL**

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

**Absent:** Carol Gamble, Rancho Santa Margarita

### **Also present were:**

Fire Chief Jeff Bowman	Assistant Chief Lori Smith
Assistant Chief Lori Zeller	Assistant Chief Dave Thomas
General Counsel David Kendig	Communications Director Sandy Cooney
Clerk of the Authority Sherry Wentz	Human Resources Director Jeremy Hammond

## **1. PRESENTATIONS**

No items.

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

Budget and Finance Committee Chair McCloskey reported at the September 9, 2015, meeting the Committee voted unanimously to direct staff to place the Monthly Investment Reports on the agenda for the Executive Committee meeting, with the Budget and Finance Committee's recommendations that the Executive Committee receive and file the reports. The Committee also voted to direct staff to place the Rebudget of FY 2014/15 Uncompleted Projects, the Interim Regional Fire Operations and Training Center Security Enhancements, and the Start-Up Funds/Orange County Task Force on Drowning Prevention on the agenda for the Board of Directors meeting, with the Budget and Finance Committee's recommendation to approve the recommended actions.

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

Human Resources Committee Chair David Shawver reported the Human Resources Committee did not meet in the month of September; therefore, there was nothing to report at this time.

## **PUBLIC COMMENTS**

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.

## **2. MINUTES**

### **A. Minutes from the August 20, 2015, Regular Executive Committee Meeting (F: 12.02A2)**

On motion of Director Spitzer and second by Director Shawver, the Executive Committee voted unanimously by those present to approve the minutes of the August 20, 2015, meeting, as submitted.

## **3. CONSENT CALENDAR**

### **A. Monthly Investment Reports (F: 11.10D2)**

On motion of Director McCloskey and second by Director Shawver, the Executive Committee voted unanimously by those present to receive and file the reports as submitted.

**END OF CONSENT CALENDAR**

#### **4. DISCUSSION CALENDAR**

##### **A. Award of RFP #DC2056 – Wildland Urban Interface Pre-Fire Plans (F: 18.08B)**

Assistant Chief Dave Thomas presented the staff report.

On motion of Director Murray and second by Director McCloskey, the Executive Committee voted unanimously by those present to:

1. Approve and authorize the Fire Chief, or his designee, to sign the Professional Services Agreement with Rohde & Associates for a three-year term in an initial amount of \$100,000 for preparation of 20 wildland urban interface pre-fire plans (WUIPP).
2. If additional grant funds are provided to OCFA for the WUIPP project during the three-year term of the contract with Rohde & Associates, authorize the Purchasing Manager to amend the Professional Services Agreement for preparation of additional plans at the same cost per plan for up to an additional \$144,000.

##### **COMMITTEE MEMBER COMMENTS (F: 12.02A4)**

Chair Hernandez reported OCFA staff will participate in a meeting at San Clemente Hospital organized by Senator Pat Bates and Assemblyman Bill Brough to discuss current legislation that would allow for a satellite emergency room to replace the current hospital.

Director Murray reported the upcoming meeting of the Orange County Drowning Prevention Task Force. He reported on Tustin's tribute to September 11.

Director Shawver requested the Human Resources Committee agenda discussion of a committee representative to the labor negotiators.

Director Spitzer reported on an upcoming homeless shelter town hall meeting and his attendance at the OCFA September 11 ceremony at headquarters.

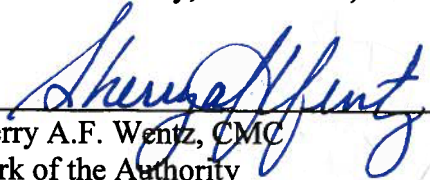
Vice Chair Swift commented on the many fires in California and reflected on a book she was reading regarding the Great Fire of 1910, which burned more than 3 million acres across the states of Idaho, Washington, and Montana.

Chair Hernandez reminded everyone of the upcoming OCFA Benevolent Association's Fall Festival. He asked everyone to keep firefighter Bob James in their thoughts and prayers.

##### **CLOSED SESSION**

No items.

**ADJOURNMENT** – Chair Hernandez adjourned the meeting at 6:32 p.m. The next regular meeting of the Executive Committee is scheduled for Thursday, October 15, 2015, at 6:00 p.m.

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