



ORANGE COUNTY FIRE AUTHORITY

AGENDA

Pursuant to the Brown Act, this meeting also constitutes a meeting of the Board of Directors.

EXECUTIVE COMMITTEE REGULAR MEETING

Thursday, April 16, 2015
6:00 P.M.

Regional Fire Operations and Training Center

Board Room

1 Fire Authority Road
Irvine, CA 92602

This Agenda contains a brief general description of each item to be considered. Except as otherwise provided by law, no action or discussion shall be taken on any item not appearing on the following Agenda. Unless legally privileged, all supporting documents, including staff reports, and any writings or documents provided to a majority of the Executive Committee after the posting of this agenda are available for review at the Orange County Fire Authority Regional Fire Operations & Training Center, 1 Fire Authority Road, Irvine, CA 92602 or you may contact Sherry A.F. Wentz, Clerk of the Authority, at (714) 573-6040 Monday through Thursday, and every other Friday from 8 a.m. to 5 p.m. and available online at <http://www.ocfa.org>

If you wish to speak before the Fire Authority Executive Committee, please complete a Speaker Form identifying which item(s) you wish to address. Please return the completed form to the Clerk of the Authority prior to being heard before the Committee. Speaker Forms are available at the counters of both entryways of the Board Room.



In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, you should contact the Clerk of the Authority at (714) 573-6040.

CALL TO ORDER

INVOCATION by OCFA Chaplain Ken Krikac

PLEDGE OF ALLEGIANCE by Director Spitzer

ROLL CALL

1. PRESENTATIONS

No items.

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 Committee on items within the Committee'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 Committee as a whole, and do not engage in dialogue with individual Committee 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 Executive Committee meeting.

REPORT FROM THE BUDGET AND FINANCE COMMITTEE CHAIR

REPORT FROM THE HUMAN RESOURCES COMMITTEE CHAIR

FIRE CHIEF'S REPORT

2. MINUTES

A. Minutes from the March 19, 2015, Regular Executive Committee Meeting

Submitted by: Sherry Wentz, Clerk of the Authority

Recommended Action:

Approve as submitted.

3. CONSENT CALENDAR

All matters on the consent calendar are considered routine and are to be approved with one motion unless a Committee Member or a member of the public requests separate action on a specific item.

A. Monthly Investment Reports

Committee Recommendation: APPROVE

Submitted by: Patricia Jakubiak, Treasurer

Recommended Action:

Receive and file the reports.

B. Sole Source Blanket Order Contracts – Information Technology

Submitted by: Mike Schroeder, Assistant Chief/Support Services Department

Recommended Action:

Approve and authorize the Purchasing Manager to renew and adjust sole source blanket order contracts for FATPOT Technologies, Verizon Inc., and Xerox Government Systems for up to three years to pay for annual software license and maintenance fees.

C. Blanket Order Contract – Information Technology

Submitted by: Mike Schroeder, Assistant Chief/Support Services Department

Recommended Action:

Approve and authorize the Purchasing Manager to extend the Systems Maintenance Services blanket order contract for two additional years for a price not to exceed \$38,405.76 annually.

D. Award of Bid JA2019 – Purchase of 17 Chevrolet Colorados

Submitted by: Mike Schroeder, Assistant Chief/Support Services Department

Recommended Action:

Approve and authorize the Purchasing Manager to issue a purchase order to Winner Chevrolet in the amount of \$444,989.95 (includes tax).

E. Award of Bid RO2009 - Personal Protective Equipment Maintenance and Repair

Submitted by: Lori Zeller, Assistant Chief/Business Services Department

Recommended Actions:

1. Approve and authorize the Purchasing Manager to establish a blanket order contract with ECMS for an annual contract amount not to exceed \$40,000.
2. Authorize the Purchasing Manager to extend the contract up to two additional years at \$40,000 per year with annual increases not to exceed 3%.

F. Award of Bid RO2010 - EMS Nitrile Gloves

Submitted by: Dave Thomas, Assistant Chief/Operations Department

Recommended Actions:

1. Approve and authorize the Purchasing Manager to establish a blanket order contract with Bound Tree Medical LLC., with an annual contract amount not to exceed \$150,000.
2. Authorize the Purchasing Manager to extend the contract for up to two years at \$150,000 per year with annual increases not to exceed 2%.

END OF CONSENT CALENDAR

4. DISCUSSION CALENDAR

A. Legislative Update AB 1217

Submitted by: Sandy Cooney, Director/Communications and Public Relations

Recommended Action:

Inasmuch as the Executive Committee requested that this item be placed on a future agenda, further action is at its sole discretion.

COMMITTEE MEMBER COMMENTS

CLOSED SESSION

No items.

ADJOURNMENT – The next regular meeting of the Executive Committee is scheduled for Thursday, May 21, 2015, at 6:00 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 and front gate public display case of the Orange County Fire Authority, Regional Training and Operations Center, 1 Fire Authority Road, Irvine, CA, not less than 72 hours prior to the meeting. Dated this 9th day of April 2015.

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

UPCOMING MEETINGS:

Board of Directors Meeting	Thursday, April 23, 2015, 6:00 p.m.
Human Resources Committee Meeting	Tuesday, May 5, 2015, 12:00 noon
Budget and Finance Committee Meeting	Wednesday, May 13, 2015, 12:00 noon
Claims Settlement Committee Meeting	Thursday, May 21, 2015, 5:30 p.m.



Orange County Fire Authority
AGENDA STAFF REPORT

Executive Committee Meeting
April 16, 2015

Agenda Item No. 1
Presentations

There are no items for Section 1
PRESENTATIONS.

MINUTES ORANGE COUNTY FIRE AUTHORITY

**Executive Committee Regular Meeting
Thursday, March 19, 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 March 19, 2015, at 6:04 p.m. by Chair Murray.

INVOCATION

Chaplain Bob George offered the invocation.

PLEDGE OF ALLEGIANCE

Director Shawver 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: None

Also present were:

Deputy Chief Craig Kinoshita	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
Clerk of the Authority Sherry Wentz	General Counsel David Kendig

1. PRESENTATIONS

No items.

PUBLIC COMMENTS (F: 12.02A3)

Chair Murray opened the Public Comments portion of the meeting.

Stephen Wontrobski, Mission Viejo resident, referenced past requests to review records in 2014, regarding salary/rates charged to the contract cities vs. cash cities. He also commented to the unfunded actuarial accrued liabilities (UAAL) structure.

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

Budget and Finance Committee Chair McCloskey reported at its March 11, 2015, meeting, the Committee voted unanimously to appoint Director Swift as Vice Chair to complete former Director Allevato's term. The Committee reviewed the Financial Audit Services Contract Renewal, the Monthly Investment Reports, and the Updated Broker/Dealer List, and voted unanimously to direct staff to place these items on the agenda for the Executive Committee, with the recommendation that the Executive Committee approve the recommended actions. In discussing the Updated Broker/Dealer List, the Committee received a detailed report from OCFA's Treasurer, Tricia Jakubiak who explained the information provided in the staff report, including the summary of FINRA reports, and answered several questions for the Committee. With the information provided, the Committee unanimously recommended approval. As Chair of the Budget and Finance Committee, he stated the Executive Committee can be confident that the item was thoroughly vetted. Lastly, he reported that the Committee also reviewed the FY 2014/15 Mid-Year Budget Adjustment and the 2014 Homeland Security Grant Program Agreement and voted unanimously to direct staff to place these items on the agenda for the Board of Directors meeting of March 26, 2015, with the recommendation that the Board approve the recommended actions.

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

Human Resources Committee Chair Shawver reported the Human Resources Committee did not meet in the month of March; therefore there is nothing to report at this time.

FIRE CHIEF'S REPORT (F: 12.02A7)

Deputy Chief Kinoshita presented no report.

2. MINUTES

A. Minutes from the January 15, 2015, Regular Executive Committee Meeting (F: 12.02A2)

On motion of Vice Chair Hernandez and second by Director Shawver, the Board voted unanimously to approve the Minutes from the January 15, 2015, regular Executive Committee meeting.

3. CONSENT CALENDAR

Agenda Item Nos. 3C, 3F, and 3G were pulled for separate consideration.

A. Monthly Investment Reports (F: 11.10D2)

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

B. Second Quarter Financial Newsletter (F: 15.07)

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

C. Financial Audit Services Contract Renewal (F: 15.02A)

Stephen Wontrobski, Mission Viejo resident, spoke in opposition to the item and addressed a request to review the working papers of Lance, Soll & Lunghard, LLP.

On motion of Director Lalloway and second by Vice Chair Hernandez, the Executive Committee voted unanimously to approve and authorize the Purchasing Manager to execute Amendment Number One to the Professional Services Agreement with Lance, Soll & Lunghard, LLP, to renew the Agreement for two additional years in the aggregate amount of \$141,844, and to clarify language regarding access to and ownership of auditor work papers used for testing.

D. Amendment to Joint Agreement for the Operation, Maintenance and Financial Management of the Orange County 800MHz Countywide Coordinated Communications System (F: 18.04A)

On motion of Director Lalloway and second by Vice Chair Hernandez, the Executive Committee voted unanimously to approve and authorize the Board Chair to execute the Amendment to the Joint Agreement for the Operation, Maintenance, and Financial Management of the Orange County 800MHz Countywide Coordinated Communications System and all related documents.

E. Sole Source Blanket Order Contracts – Information Technology (F: 15.09F)

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

1. Approve and authorize the Purchasing Manager to issue sole source blanket order contracts to FATPOT Technologies, TriTech Software Systems, Deccan International, and Westnet, Inc., for up to three years.
2. Approve and authorize the Purchasing Manager to redistribute or adjust funding between the four contracts as requested by the department so long as the aggregate amount of the contracts collectively does not exceed \$85,000 annually.

F. Blanket Order Contract Increase Special Litigation Counsel for Validation Proceedings (F: 12.03E3d)

Stephen Wontrobski, Mission Viejo resident, spoke in opposition to this expenditure.

On motion of Director Lalloway and second by Director Shawver, the Executive Committee voted to authorize the Purchasing Manager to increase Blanket Order B01501 by \$60,000 for T. Peter Pierce of Richards, Watson & Gershon for legal services in connection with the appeal process in the validation action. Director Spitzer abstained.

G. Updated Broker/Dealer List (F: 11.10D4)

Stephen Wontrobski, Mission Viejo resident, spoke in his continued opposition to this item.

On motion of Vice Chair Hernandez and second by Director McCloskey, the Executive Board voted to approve the proposed Broker/Dealer List to include the following three firms: FTN Financial, Raymond James, and UBS Financial Services. Director Spitzer opposed.

4. DISCUSSION CALENDAR

A. March 2015 Legislative Update (F: 11.10F1)

Communications Director Sandy Cooney provided an overview of the legislative staff update.

On motion of Chair Murray and second by Director Shawver, the Board voted to take the following legislative positions: Support: AB 911, SB 787, AB 896, AB 203, AB 301 and AB 299 with amendments; Oppose: AB 295; and Monitor: AB 579 and AB 67. Directors Lalloway and Spitzer opposed taking the position of “monitor” for AB 67 and registered their opposition to this legislation.

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

Communications Director Cooney presented the Legislative Update regarding Assembly Bill 1217.

Stephen Wontrobski, Mission Viejo resident, spoke in opposition to the proposed bill.

Ray Geagan, President of International Association of Firefighters (IAFF), Local 3631, spoke in favor of the proposed bill.

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

1. Table taking a formal position at this time.
2. Direct staff to take the following actions:
 - a. Conduct an outreach to member agencies to solicit their formal positions on the proposed legislation.
 - b. Schedule a meeting with Assemblyman Daly, the Board Chair, Vice Chair, Fire Chief, and OCFA staff to clarify the current Joint Powers Authority (JPA) membership, provide input, and discuss alternatives to the legislation.
 - c. Direct staff to research (1) if there are other JPAs that have both SFF and cash contract members; and (2) come back with examples of how other JPAs structure their governing Boards.
 - d. Reschedule this agenda item upon completion of the identified tasks for the Executive Committee's consideration with the intent to forward the Committee's recommendations to the full Board for its consideration.

C. Conducting Effective Board Meetings (F: 11.10)

Chair Murray introduced the staff report.

Director Lalloway suggested General Counsel provide a Closed Session briefing memo in advance of Closed Sessions, and also suggested minimizing future presentations to help expedite meetings.

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

1. Include additional recommendations for the provision of a Closed Session summary of agenda items by General Counsel prior to the meeting and minimize formal presentations on agenda items.
2. Place the item on the Board of Directors meeting of March 26, 2015, with the Executive Committee's recommendation that the Board of Directors direct staff to implement the suggested recommendations beginning in April 2015.

COMMITTEE MEMBER COMMENTS (F: 12.02A4)

Director Shawver noted the OCFA staff did an outstanding job with scheduling the visits with our Orange County Board of Supervisors for the JPA validation meetings. He reported he has one last Supervisor who he had made contact with and will be meeting with in the near future.

Chair Murray thanked Assistant Chief Lori Zeller for her work in coordinating the meetings with the supervisors. He also thanked Deputy Chief Kinoshita for his years of service and noted attending the Deputy's recent retirement event.

Director Spitzer stated he is proposing the Board of Supervisors follow suit to State Senator Bate's legislation to bar State funded universities and colleges from banning the American flag.

Vice Chair Hernandez noting the growth in residential development in Yorba Linda, requested a letter from OCFA denouncing a recommendation by a non-OCFA retired firefighter to disregard evacuating a person's home to save it during a fire.

Chair Murray thanked Communications Director Cooney for developing the upcoming community awareness program to prevent drowning.

CLOSED SESSION (F: 12.02A5)

No items.

ADJOURNMENT – Chair Murray adjourned the meeting at 7:24 p.m. The next regular meeting of the Executive Committee is scheduled for Thursday, April 16, 2015, at 6:00 p.m.

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



Orange County Fire Authority
AGENDA STAFF REPORT

Executive Committee Meeting
April 16, 2015

Agenda Item No. 3A
Consent Calendar

Monthly Investment Reports

Contact(s) for Further Information

Patricia Jakubiak, Treasurer Treasury & Financial Planning	triciajakubiak@ocfa.org	714.573.6301
Jane Wong, Assistant Treasurer	jane Wong@ocfa.org	714.573.6305

Summary

This agenda item is a routine transmittal of the monthly investment reports submitted to the Committee in compliance with the investment policy of the Orange County Fire Authority and with Government Code Section 53646.

Prior Board/Committee Action - Committee Recommendation: *APPROVE*

At its April 8, 2015, meeting, the Committee reviewed and unanimously recommended approval of the Final Investment Report – February 2015/Preliminary Report – March 2015.

Recommended Action(s)

Receive and file the reports.

Impact to Cities/County

Not Applicable.

Fiscal Impact

Not Applicable.

Background

Attached is the final monthly investment report for the month ended February 28, 2015. A preliminary investment report as of March 20, 2015, is also provided as the most complete report that was available at the time this agenda item was prepared.

Attachment(s)

Final Investment Report – February 2015/Preliminary Report – March 2015

Orange County Fire Authority Monthly Investment Report



Final Report – February 2015

Preliminary Report – March 2015



Monthly Investment Report Table of Contents

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Orange County Fire Authority

Final Investment Report

February 28, 2015



EXECUTIVE SUMMARY

Portfolio Activity & Earnings

During the month of February 2015, the size of the portfolio declined further to \$156.5 million from \$170.3 million. Significant receipts for the month included apportionments of property taxes and various contract and grant payments totaling \$6.0 million. Significant disbursements included two biweekly payrolls, which were approximately \$9.2 million each with related benefits. Total February cash outflows amounted to approximately \$20.5 million. The portfolio's balance is expected to stay about the same in the following month.

In February, the portfolio's yield to maturity (365-day equivalent) rose by 2 basis points to 0.29%. The effective rate of return increased by 6 basis points to 0.30% for the month, and edged up by 1 basis point to 0.26% for the fiscal year to date. The average maturity of the portfolio lengthened slightly by 3 days to 151 days to maturity.

Economic News

The U.S. economy pulled back slightly in February 2015, although employment conditions continued to strengthen further. There were a total of 295,000 new jobs created for the month, a much stronger number than expected. The unemployment rate also improved better than expected declining by 2 basis points to 5.5% from 5.7% previously. The LEI (Leading Economic Index) increased further and the NFIB (National Federation of Independent Business) optimism index also rose slightly. Industrial production reversed and edged up a notch. Consumer confidence measures dropped in February and retail sales continued to decline. Non-manufacturing activity continued to pick up while manufacturing activity declined. Energy prices continued to drop in February causing producer prices to plunge further. Housing activity was mixed and remained slow. On March 18, 2015, at the second day of the Federal Open Market Committee's meeting, the Committee voted to keep the federal funds rate unchanged at a target range of 0-0.25%. In its released statement, the Committee stopped using the word "patient", which is being viewed by many market observers that the Committee is moving closer to raising rates. Current expectations remain for the first rate hike to take place in June.



BENCHMARK COMPARISON AS OF FEBRUARY 28, 2015

<i>3 Month T-Bill:</i> 0.02%	<i>1 Year T-Bill:</i> 0.22%
<i>6 Month T-Bill:</i> 0.07%	<i>LAIF:</i> 0.27%
<i>OCFA Portfolio:</i> 0.30%	

PORTFOLIO SIZE, YIELD, & DURATION

	<u><i>Current Month</i></u>	<u><i>Prior Month</i></u>	<u><i>Prior Year</i></u>
<i>Book Value-</i>	\$156,514,261	\$170,300,354	\$121,167,391
<i>Yield to Maturity (365 day)</i>	0.29%	0.27%	0.31%
<i>Effective Rate of Return</i>	0.30%	0.24%	0.32%
<i>Days to Maturity</i>	151	148	232



**ORANGE COUNTY FIRE AUTHORITY
Portfolio Management
Portfolio Summary
February 28, 2015**

Orange County Fire Authority
1 Fire Authority Road
Irvine, Irvine, CA 92602
(714)573-6301

(See Note 1 on page 9)

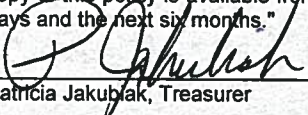
(See Note 2 on page 9)

Investments	Par Value	Market Value	Book Value	% of Portfolio	Term	Days to Maturity	YTM/C 360 Equiv.	YTM/C 365 Equiv.
Money Mkt Mutual Funds/Cash	9,040,131.66	9,040,131.66	9,040,131.66	5.80	1	1	0.001	0.001
Federal Agency Coupon Securities	34,888,888.78	34,850,119.89	34,900,068.89	22.38	1,294	559	0.714	0.724
Federal Agency Disc. -Amortizing	62,000,000.00	61,995,420.00	61,987,630.00	39.75	139	64	0.105	0.106
Local Agency Investment Funds	50,000,000.00	49,999,019.00	50,000,000.00	32.07	1	1	0.262	0.266
Investments	155,929,020.44	155,884,690.55	155,927,830.55	100.00%	345	151	0.286	0.290

Cash	Par Value	Market Value	Book Value	Term	Days to Maturity	YTM/C 360 Equiv.	YTM/C 365 Equiv.
Passbook/Checking (not included in yield calculations)	680,597.00	680,597.00	680,597.00	1	1	0.000	0.000
Total Cash and Investments	156,609,617.44	156,565,287.55	156,608,427.55	345	151	0.286	0.290

Total Earnings	February 28 Month Ending	Fiscal Year To Date
Current Year	37,978.82	280,703.04
Average Daily Balance	166,027,962.81	162,405,081.16
Effective Rate of Return	0.30%	0.26%

"I certify that this investment report accurately reflects all pooled investments and is in compliance with the investment policy adopted by the Board of Directors to be effective on January 1, 2015. A copy of this policy is available from the Clerk of the Authority. Sufficient investment liquidity and anticipated revenues are available to meet budgeted expenditure requirements for the next thirty days and the next six months."


Patricia Jakubak, Treasurer 3/6/15

Cash and Investments with GASB 31 Adjustment:

Book Value of Cash & Investments before GASB 31 (Above)	\$ 156,608,427.55
GASB 31 Adjustment to Books (See Note 3 on page 9)	\$ (94,166.47)
Total	\$ 156,514,261.08

ORANGE COUNTY FIRE AUTHORITY
Portfolio Management
Portfolio Details - Investments
February 28, 2015

(See Note 1 on page 9)

(See Note 2 on page 9)

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	YTM/C 365	Days to Maturity	Maturity Date
Money Mkt Mutual Funds/Cash											
SYS528	528	High Mark 100% US Treasury MMF			9,040,131.66	9,040,131.66	9,040,131.66	0.001	0.001	1	
Subtotal and Average			10,571,185.77		9,040,131.66	9,040,131.66	9,040,131.66		0.001	1	
Commercial Paper Disc. -Amortizing											
Subtotal and Average			5,356,857.14								
Federal Agency Coupon Securities											
3133ECM76	809	Federal Farm Credit Bank (Callable anytime)		04/25/2013	9,000,000.00	8,995,230.00	8,997,595.82	0.400	0.424	418	04/22/2016
3133804V6	787	Fed Home Loan Bank (Callable anytime)		08/09/2012	6,000,000.00	6,000,300.00	6,000,000.00	1.000	0.981	892	08/09/2017
3133813R4	800	Fed Home Loan Bank (Callable 3-9-15)		12/20/2012	9,000,000.00	8,951,490.00	9,007,924.50	1.000	0.966	984	11/09/2017
313382DC4	803	Fed Home Loan Bank (Callable anytime)		03/15/2013	888,888.78	888,799.89	888,828.08	0.470	0.477	372	03/07/2016
3130A3RM8	850	Fed Home Loan Bank (Callable 6-30-15)		12/30/2014	10,000,000.00	10,014,300.00	10,005,720.49	0.770	0.645	121	12/30/2016
Subtotal and Average			34,900,236.32		34,888,888.78	34,850,119.89	34,900,068.89		0.724	559	
Federal Agency Disc. -Amortizing											
313312FH8	846	Farm Credit Disc Note		12/18/2014	9,000,000.00	8,999,370.00	8,997,620.00	0.140	0.144	68	05/08/2015
313396CZ4	837	Freddie Mac		10/27/2014	8,000,000.00	7,999,920.00	7,999,840.00	0.060	0.062	12	03/13/2015
313396ED1	847	Freddie Mac		12/18/2014	9,000,000.00	8,999,730.00	8,998,950.00	0.105	0.108	40	04/10/2015
313396FX6	848	Freddie Mac		12/18/2014	9,000,000.00	8,999,190.00	8,997,335.00	0.130	0.134	82	05/22/2015
313396GM9	849	Freddie Mac		12/18/2014	9,000,000.00	8,998,830.00	8,996,760.00	0.135	0.139	96	06/05/2015
313384DP1	840	Fed Home Loan Bank		12/04/2014	9,000,000.00	8,999,910.00	8,999,545.00	0.070	0.072	26	03/27/2015
313384HN2	851	Fed Home Loan Bank		02/03/2015	9,000,000.00	8,998,470.00	8,997,580.00	0.080	0.082	121	06/30/2015
Subtotal and Average			65,199,683.57		62,000,000.00	61,995,420.00	61,987,630.00		0.106	64	
Local Agency Investment Funds											
SYS336	336	Local Agency Invstmt Fund			50,000,000.00	49,999,019.00	50,000,000.00	0.266	0.266	1	
Subtotal and Average			50,000,000.00		50,000,000.00	49,999,019.00	50,000,000.00		0.266	1	
Total and Average			166,027,962.81		155,929,020.44	155,884,690.55	155,927,830.55		0.290	151	

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ORANGE COUNTY FIRE AUTHORITY
Portfolio Management
Portfolio Details - Cash
February 28, 2015

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	YTM/C 365	Days to Maturity
Money Mkt Mutual Funds/Cash										
SYS10104	10104	American Benefit Plan Admin		07/01/2014	15,000.00	15,000.00	15,000.00		0.000	1
SYS10033	10033	Revolving Fund		07/01/2014	20,000.00	20,000.00	20,000.00		0.000	1
SYS4	4	Union Bank		07/01/2014	395,597.00	395,597.00	395,597.00		0.000	1
SYS361	361	CORVEL		07/01/2014	250,000.00	250,000.00	250,000.00		0.000	1
		Average Balance	0.00							1
Total Cash and Investments			166,027,962.81		156,609,617.44	156,565,287.55	156,608,427.55		0.290	151

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ORANGE COUNTY FIRE AUTHORITY
Aging Report
By Maturity Date
As of March 1, 2015

Orange County Fire Authority
 1 Fire Authority Road
 Irvine, Irvine, CA 92602
 (714)573-6301

				Maturity Par Value	Percent of Portfolio	Current Book Value	Current Market Value	
Aging Interval:	0 days	(03/01/2015 - 03/01/2015)	6 Maturities	0 Payments	59,720,728.66	38.13%	59,720,728.66	59,719,747.66
Aging Interval:	1 - 30 days	(03/02/2015 - 03/31/2015)	2 Maturities	0 Payments	17,000,000.00	10.85%	16,999,385.00	16,999,830.00
Aging Interval:	31 - 60 days	(04/01/2015 - 04/30/2015)	1 Maturities	0 Payments	9,000,000.00	5.75%	8,998,950.00	8,999,730.00
Aging Interval:	61 - 91 days	(05/01/2015 - 05/31/2015)	2 Maturities	0 Payments	18,000,000.00	11.49%	17,994,955.00	17,998,560.00
Aging Interval:	92 - 121 days	(06/01/2015 - 06/30/2015)	2 Maturities	0 Payments	18,000,000.00	11.49%	17,994,340.00	17,997,300.00
Aging Interval:	122 - 152 days	(07/01/2015 - 07/31/2015)	0 Maturities	0 Payments	0.00	0.00%	0.00	0.00
Aging Interval:	153 - 183 days	(08/01/2015 - 08/31/2015)	0 Maturities	0 Payments	0.00	0.00%	0.00	0.00
Aging Interval:	184 - 274 days	(09/01/2015 - 11/30/2015)	0 Maturities	0 Payments	0.00	0.00%	0.00	0.00
Aging Interval:	275 - 365 days	(12/01/2015 - 02/29/2016)	0 Maturities	0 Payments	0.00	0.00%	0.00	0.00
Aging Interval:	366 - 1095 days	(03/01/2016 - 02/28/2018)	5 Maturities	0 Payments	34,888,888.78	22.28%	34,900,068.89	34,850,119.89
Aging Interval:	1096 days and after	(03/01/2018 -)	0 Maturities	0 Payments	0.00	0.00%	0.00	0.00
Total for			18 Investments	0 Payments		100.00	156,608,427.55	156,565,287.55



NOTES TO PORTFOLIO MANAGEMENT REPORT

- Note 1: Market value of the LAIF investment is calculated using a fair value factor provided by LAIF. The MUFG Union Bank (formerly Union Bank) Trust Department provides market values of the remaining investments.
- Note 2: Book value reflects the cost or amortized cost before the GASB 31 accounting adjustment.
- Note 3: GASB 31 requires governmental entities to report investments at fair value in the financial statements and to reflect the corresponding unrealized gains/ (losses) as a component of investment income. The GASB 31 adjustment is recorded only at fiscal year end. The adjustment for June 30, 2014 includes an increase of \$14,938 to the LAIF investment and a decrease of \$(109,104) to the remaining investments.
- Note 4: The Highmark money market mutual fund functions as the Authority's sweep account. Funds are transferred to and from the sweep account to/from OCFA's checking account in order to maintain a target balance of \$1,000,000 in checking. Since this transfer occurs at the beginning of each banking day, the checking account sometimes reflects a negative balance at the close of the banking day. The negative closing balance is not considered an overdraft since funds are available in the money market mutual fund. The purpose of the sweep arrangement is to provide sufficient liquidity to cover outstanding checks, yet allow that liquidity to be invested while payment of the outstanding checks is pending.



Local Agency Investment Fund (LAIF)

As of February 28, 2015, OCFA has \$50,000,000 invested in LAIF. The fair value of OCFA's LAIF investment is calculated using a participant fair value factor provided by LAIF on a quarterly basis. The fair value factor as of December 31, 2014 is 0.99998038. When applied to OCFA's LAIF investment, the fair value is \$49,999,019 or \$981 below cost. Although the fair value of the LAIF investment is lower than cost, OCFA can withdraw the actual amount invested at any time.

LAIF is included in the State Treasurer's Pooled Money Investment Account (PMIA) for investment purposes. The PMIA market valuation at February 28, 2015 is included on the following page.



Orange County Fire Authority
Preliminary Investment Report
March 20, 2015



ORANGE COUNTY FIRE AUTHORITY
Portfolio Management
Portfolio Summary
March 20, 2015

Orange County Fire Authority
 1 Fire Authority Road
 Irvine, Irvine, CA 92602
 (714)573-6301

(See Note 1 on page 18) (See Note 2 on page 18)

Investments	Par Value	Market Value	Book Value	% of Portfolio	Term	Days to Maturity	YTM/C 360 Equiv.	YTM/C 365 Equiv.
Money Mkt Mutual Funds/Cash	4,620,168.48	4,620,168.48	4,620,168.48	2.71	1	1	0.001	0.001
Federal Agency Coupon Securities	34,888,888.78	34,868,597.67	34,899,851.85	20.47	1,294	539	0.714	0.724
Federal Agency Disc. -Amortizing	81,000,000.00	80,988,120.00	80,986,373.90	47.50	128	67	0.096	0.097
Local Agency Investment Funds	50,000,000.00	49,999,019.00	50,000,000.00	29.32	1	1	0.262	0.266
Investments	170,509,057.26	170,475,905.15	170,506,394.23	100.00%	326	143	0.269	0.273

Cash								
Passbook/Checking (not included in yield calculations)	571,185.80	571,185.80	571,185.80		1	1	0.000	0.000
Total Cash and Investments	171,080,243.06	171,047,090.95	171,077,580.03		326	143	0.269	0.273

Total Earnings	March 20 Month Ending	Fiscal Year To Date
Current Year	25,735.01	306,438.05
Average Daily Balance	164,907,915.89	162,595,410.80
Effective Rate of Return	0.28%	0.26%

"I certify that this investment report accurately reflects all pooled investments and is in compliance with the investment policy adopted by the Board of Directors to be effective on January 1, 2015. A copy of this policy is available from the Clerk of the Authority. Sufficient investment liquidity and anticipated revenues are available to meet budgeted expenditure requirements for the next thirty days and the next six months."

Patricia Jakubiak 3/27/15
 Patricia Jakubiak, Treasurer

Cash and Investments with GASB 31 Adjustment:

Book Value of Cash & Investments before GASB 31 (Above)	\$ 171,077,580.03
GASB 31 Adjustment to Books (See Note 3 on page 18)	\$ (94,166.47)
Total	\$ 170,983,413.56

ORANGE COUNTY FIRE AUTHORITY
Portfolio Management
Portfolio Details - Investments
March 20, 2015

(See Note 1 on page 18) (See Note 2 on page 18)

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	YTM/C 365	Days to Maturity	Maturity Date
Money Mkt Mutual Funds/Cash											
SYS528	528	High Mark 100% US Treasury MMF			4,620,168.48	4,620,168.48	4,620,168.48	0.001	0.001	1	
Subtotal and Average			10,120,275.19		4,620,168.48	4,620,168.48	4,620,168.48		0.001	1	
Federal Agency Coupon Securities											
3133ECM76	809	Federal Farm Credit Bank (Callable anytime)		04/25/2013	9,000,000.00	8,997,930.00	8,997,712.81	0.400	0.424	398	04/22/2016
3133804V6	787	Fed Home Loan Bank (Callable anytime)		08/09/2012	6,000,000.00	6,000,300.00	6,000,000.00	1.000	0.981	872	08/09/2017
3133813R4	800	Fed Home Loan Bank (Callable 4-9-15)		12/20/2012	9,000,000.00	8,966,610.00	9,007,760.77	1.000	0.966	984	11/09/2017
313382DC4	803	Fed Home Loan Bank (Callable anytime)		03/15/2013	888,888.78	888,657.67	888,831.40	0.470	0.477	352	03/07/2016
3130A3RM8	850	Fed Home Loan Bank (Callable 6-30-15)		12/30/2014	10,000,000.00	10,015,100.00	10,005,546.87	0.770	0.645	101	12/30/2016
Subtotal and Average			34,899,954.95		34,888,888.78	34,868,597.67	34,899,851.85		0.724	539	
Federal Agency Disc. -Amortizing											
313312FH8	846	Farm Credit Disc Note		12/18/2014	9,000,000.00	8,999,370.00	8,998,320.00	0.140	0.144	48	05/08/2015
313396ED1	847	Freddie Mac		12/18/2014	9,000,000.00	8,999,910.00	8,999,475.00	0.105	0.108	20	04/10/2015
313396FX6	848	Freddie Mac		12/18/2014	9,000,000.00	8,999,190.00	8,997,985.00	0.130	0.134	62	05/22/2015
313396GM9	849	Freddie Mac		12/18/2014	9,000,000.00	8,998,380.00	8,997,435.00	0.135	0.139	76	06/05/2015
313384DP1	840	Fed Home Loan Bank		12/04/2014	9,000,000.00	9,000,000.00	8,999,895.00	0.070	0.072	6	03/27/2015
313384HN2	851	Fed Home Loan Bank		02/03/2015	9,000,000.00	8,997,750.00	8,997,980.00	0.080	0.082	101	06/30/2015
313384HB8	852	Fed Home Loan Bank		03/09/2015	9,000,000.00	8,998,020.00	8,998,875.00	0.050	0.051	90	06/19/2015
313384HN2	853	Fed Home Loan Bank		03/12/2015	10,000,000.00	9,997,500.00	9,998,316.67	0.060	0.062	101	06/30/2015
313384HN2	854	Fed Home Loan Bank		03/18/2015	8,000,000.00	7,998,000.00	7,998,092.23	0.085	0.087	101	06/30/2015
Subtotal and Average			69,887,685.75		81,000,000.00	80,988,120.00	80,986,373.90		0.097	67	
Local Agency Investment Funds											
SYS336	336	Local Agency Invstmt Fund			50,000,000.00	49,999,019.00	50,000,000.00	0.266	0.266	1	
Subtotal and Average			50,000,000.00		50,000,000.00	49,999,019.00	50,000,000.00		0.266	1	
Total and Average			184,907,915.89		170,509,057.26	170,475,905.15	170,506,394.23		0.273	143	

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ORANGE COUNTY FIRE AUTHORITY
Portfolio Management
Portfolio Details - Cash
March 20, 2015

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	YTM/C 365	Days to Maturity
Money Mkt Mutual Funds/Cash										
SYS10104	10104	ABPA (Acct Closed)		07/01/2014	0.00	0.00	0.00		0.000	1
SYS10033	10033	Revolving Fund		07/01/2014	20,000.00	20,000.00	20,000.00		0.000	1
SYS4	4	Union Bank		07/01/2014	551,185.80	551,185.80	551,185.80		0.000	1
SYS361	361	CORVEL (Acct Closed)		07/01/2014	0.00	0.00	0.00		0.000	1
		Average Balance	0.00							1
Total Cash and Investments			164,907,915.89		171,080,243.06	171,047,090.95	171,077,580.03		0.273	143

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ORANGE COUNTY FIRE AUTHORITY
Aging Report
By Maturity Date
As of March 21, 2015

Orange County Fire Authority
 1 Fire Authority Road
 Irvine, Irvine, CA 92602
 (714)573-6301

				Maturity Par Value	Percent of Portfolio	Current Book Value	Current Market Value	
Aging Interval:	0 days	(03/21/2015 - 03/21/2015)	6 Maturities	0 Payments	55,191,354.28	32.26%	55,191,354.28	55,190,373.28
Aging Interval:	1 - 30 days	(03/22/2015 - 04/20/2015)	2 Maturities	0 Payments	18,000,000.00	10.52%	17,999,370.00	17,999,910.00
Aging Interval:	31 - 60 days	(04/21/2015 - 05/20/2015)	1 Maturities	0 Payments	9,000,000.00	5.26%	8,998,320.00	8,999,370.00
Aging Interval:	61 - 91 days	(05/21/2015 - 06/20/2015)	3 Maturities	0 Payments	27,000,000.00	15.78%	26,994,295.00	26,995,590.00
Aging Interval:	92 - 121 days	(06/21/2015 - 07/20/2015)	3 Maturities	0 Payments	27,000,000.00	15.78%	26,994,388.90	26,993,250.00
Aging Interval:	122 - 152 days	(07/21/2015 - 08/20/2015)	0 Maturities	0 Payments	0.00	0.00%	0.00	0.00
Aging Interval:	153 - 183 days	(08/21/2015 - 09/20/2015)	0 Maturities	0 Payments	0.00	0.00%	0.00	0.00
Aging Interval:	184 - 274 days	(09/21/2015 - 12/20/2015)	0 Maturities	0 Payments	0.00	0.00%	0.00	0.00
Aging Interval:	275 - 365 days	(12/21/2015 - 03/20/2016)	1 Maturities	0 Payments	888,888.78	0.52%	888,831.40	888,657.67
Aging Interval:	366 - 1095 days	(03/21/2016 - 03/20/2018)	4 Maturities	0 Payments	34,000,000.00	19.88%	34,011,020.45	33,979,940.00
Aging Interval:	1096 days and after	(03/21/2018 -)	0 Maturities	0 Payments	0.00	0.00%	0.00	0.00
Total for			20 Investments	0 Payments		100.00	171,077,580.03	171,047,090.95



NOTES TO PORTFOLIO MANAGEMENT REPORT

- Note 1: Market value of the LAIF investment is calculated using a fair value factor provided by LAIF. The MUFG Union Bank Trust Department provides market values of the remaining investments.
- Note 2: Book value reflects the cost or amortized cost before the GASB 31 accounting adjustment.
- Note 3: GASB 31 requires governmental entities to report investments at fair value in the financial statements and to reflect the corresponding unrealized gains/ (losses) as a component of investment income. The GASB 31 adjustment is recorded only at fiscal year end. The adjustment for June 30, 2014 includes an increase of \$14,938 to the LAIF investment and a decrease of \$(109,104) to the remaining investments.
- Note 4: The Highmark money market mutual fund functions as the Authority's sweep account. Funds are transferred to and from the sweep account to/from OCFA's checking account in order to maintain a target balance of \$1,000,000 in checking. Since this transfer occurs at the beginning of each banking day, the checking account sometimes reflects a negative balance at the close of the banking day. The negative closing balance is not considered an overdraft since funds are available in the money market mutual fund. The purpose of the sweep arrangement is to provide sufficient liquidity to cover outstanding checks, yet allow that liquidity to be invested while payment of the outstanding checks is pending.



Orange County Fire Authority
AGENDA STAFF REPORT

Executive Committee Meeting
April 16, 2015

Agenda Item No. 3B
Consent Calendar

**Sole Source Blanket Order Contracts
Information Technology**

Contact(s) for Further Information

Mike Schroeder, Assistant Chief Support Services Department	michaelschroeder@ocfa.org	714.573.6008
Joel Brodowski, IT Manager	joelbrodowski@ocfa.org	714.573.6421

Summary

This agenda item seeks approval to renew and increase sole source blanket orders for FATPOT Technologies, Verizon Inc., and Xerox Government Systems LLC to pay annual software license and maintenance fees.

Prior Board/Committee Action

Not Applicable.

Recommended Action(s)

Approve and authorize the Purchasing Manager to renew and adjust sole source blanket order contracts for FATPOT Technologies, Verizon Inc., and Xerox Government Systems for up to three years to pay for annual software license and maintenance fees.

Impact to Cities/County

Not Applicable.

Fiscal Impact

Funding is included in the General Fund budget.

Background

FATPOT Technologies

The OCFA uses FATPOT Technologies software for the regional Automatic Vehicle Location system (AVL) that identifies and locates all OCFA emergency vehicles, and several important software interfaces including: the regional CAD-to-CAD interfaces with the other dispatch agencies in Orange County, interfaces with the ambulance transportation providers, and interface to the OCMEDS regional electronic patient care reporting system. These systems are proprietary to FATPOT and require a sole source contract for maintenance and support. On May 22, 2014, the Executive Committee approved the current blanket order in the amount of \$87,307 annually. The implementation of the new TriTech CAD system on September 9, 2014, required new software interfaces to be developed and implemented to connect the four current ambulance transportation providers, the other three Emergency Dispatch Center CAD systems in Orange County, and the OCMEDS system. These new interfaces increased the annual software license and maintenance fees from \$87,307 to \$102,820. Staff is requesting approval of the increased blanket order value for three renewal years (See Attachment).

Verizon Inc.

Verizon Inc. provides support and maintenance for the OCFA's Emergency 9-1-1 (E9-1-1) phone system in the Emergency Command Center, and the PBX/Admin phone system that OCFA employees use to conduct business. On June 26, 2014, the Executive Committee approved the current blanket order through June 30, 2015. This support and maintenance contract is required until the current E9-1-1 telephone system is replaced. This contract will be terminated after the PBX/Admin telephone system is upgraded and then support and maintenance will transition to manufacturer warranty and maintenance contracts.

On November 20, 2014, IT staff provided a status update to the Executive Committee on the E9-1-1 phone replacement. This replacement has been approved by the California Office of Emergency Services (CalOES) and the equipment has been ordered from the manufacturer with a tentatively scheduled implementation after August 2015. The PBX Admin phone system is budgeted for a major upgrade in the FY 2015/16 budget and is tentatively scheduled to occur in the third quarter. Staff is requesting approval of the blanket order for one additional year to provide support during the transition to the new system (See Attachment).

Xerox Government Systems

Xerox Government Systems LLC provides the licenses for the Banner Financial/Human Resources software system utilized by the OCFA which is used for payroll and financial processes that include purchasing, accounts payable, general accounting, and accounts receivable. The original purchase of this system was approved by the Executive Committee in 1996, and subsequent amendments to the original contract have been processed with management approval for ongoing licensing and maintenance. Due to the changes in the Roles and Responsibilities Matrix, staff is requesting approval to extend the current blanket order contract for the two additional renewal years remaining on contract amendment five (See Attachment).

[Attachment\(s\)](#)

Proposed Blanket Order Contracts

Orange County Fire Authority
Sole Source Blanket Order Contracts – Information Technology
Proposed Renewals and Adjustments

Vendors & Blanket Orders	Contract End Dates for Annual Renewal Options	Original BO Amount	New Annual Total
FATPOT Technologies <i>License and maintenance fees for regional Automatic Vehicle Location (AVL) system, regional CAD2CAD system, Ambulance and OCMEDS software interfaces.</i> B01257-5	<u>05/31/2015</u> 05/31/2016 05/31/2017 05/31/2018	\$ 87,307.50	\$ 102,820.00
Verizon Inc. <i>OCFA Emergency 911 (E911) phone system and the PBX Business phone system maintenance and support fees.</i> B01255-5	<u>06/30/2015</u> 06/30/2016	\$ 71,895.76	\$ 71,895.76
Xerox Government Systems LLC <i>License and maintenance fees for the Banner HRMS software used by the Human Resources and Finance Sections for payroll employee records and financial processes.</i> B01456-1 & B01455-1 – pricing includes tax	<u>04/30/2015</u> 04/30/2016 04/30/2017	\$ 100,278.38	\$100,278.38



Orange County Fire Authority
AGENDA STAFF REPORT

Executive Committee Meeting
April 16, 2015

Agenda Item No. 3C
Consent Calendar

**Blanket Order Contract
Information Technology**

Contact(s) for Further Information

Mike Schroeder, Assistant Chief Support Services Department	michaelschroeder@ocfa.org	714.573.6008
Joel Brodowski, IT Manager	joelbrodowski@ocfa.org	714.573.6421

Summary

Due to the changes in the Roles and Responsibilities Matrix effective July 1, 2014, this agenda item is submitted for approval to renew and extend the blanket order contract BO1516-1 with Systems Maintenance Services (SMS) for two additional years at not to exceed amount of \$38,405.76 annually.

Prior Board/Committee Action

Not Applicable.

Recommended Action(s)

Approve and authorize the Purchasing Manager to extend the Systems Maintenance Services blanket order contract for two additional years for a price not to exceed \$38,405.76 annually.

Impact to Cities/County

Not Applicable.

Fiscal Impact

Funding is included in the General Fund budget.

Background

On April 3, 2014, an RFP was issued for a maintenance and repair contract for HP and Cisco equipment. Over 570 vendors were invited to participate; however SMS was the only firm that submitted a proposal. SMS agreed to hold their pricing for three years. On May 21, 2014, a maintenance and repair contract for computer servers and data network equipment was awarded to Systems Maintenance Services in the annual amount of \$38,405.76. Since the three year total value of this contract exceeds \$100,000, staff is requesting approval from the Executive Committee to extend the contract for two additional years and for a not to exceed amount of \$38,405.76 annually.

Attachment(s)

None.



Orange County Fire Authority
AGENDA STAFF REPORT

Executive Committee Meeting
April 16, 2015

Agenda Item No. 3D
Consent Calendar

Award of Bid JA2019 – Purchase of 17 Chevrolet Colorados

Contact(s) for Further Information

Mike Schroeder, Assistant Chief Support Services Department	michaelschroeder@ocfa.org	714.573.6008
Rick Oborny, Fleet Services Manager	rickoborny@ocfa.org	714.573.6651

Summary

This agenda item is submitted for the approval of a bid award to purchase 17 2015 Chevrolet Colorados from Winner Chevrolet, the lowest responsive bidder.

Prior Board/Committee Action

Not Applicable.

Recommended Action(s)

Approve and authorize the Purchasing Manager to issue a purchase order to Winner Chevrolet in the amount of \$444,989.95 (includes tax).

Impact to Cities/County

Not Applicable.

Fiscal Impact

Funding is included in the FY 2014/15 Vehicle Replacement Fund (133) budget.

Background

Each year, the Fleet Services Manager reviews the vehicles identified for replacement in the OCFA's vehicle replacement plan. This evaluation considers the vehicle's current age, mileage, and repair history. Based on the review, seven mid-size 4x4 pickup trucks utilized by Safety Training, nine mid-size 2x2 pickup trucks utilized by Fire Prevention, and one mid-size pickup truck utilized by Fleet Services were approved for replacement and budgeted in the FY 2014/15 budget.

On March 12, 2015, an invitation for bid (IFB) was issued and 183 vendors were notified. Five bids were received on March 25, 2015, the bid due date. Winner Chevrolet was the lowest responsive responsible bidder. Therefore, staff is recommending the award to Winner Chevrolet for the purchase of the seventeen 2015 Chevrolet Colorados.

Attachment(s)

Vehicles Scheduled for Replacement with Bid Results

**Orange County Fire Authority
Vehicle Replacement Schedule and Bid Results**

Vehicles Scheduled for Replacement:

The seven mid-size 4x4 units that are scheduled for replacement are:

- | | | |
|----|--------------------------------------|---------------|
| 1. | Unit #2155 2002 Chevrolet S10 Blazer | 214,000 miles |
| 2. | Unit #2158 2007 Chevrolet S10 Blazer | 128,000 miles |
| 3. | Unit #2159 2006 Chevrolet S10 Blazer | 117,200 miles |
| 4. | Unit #2262 2007 Chevrolet S10 Blazer | 139,800 miles |
| 5. | Unit #2264 2007 Chevrolet S10 Blazer | 120,000 miles |
| 6. | Unit #2165 2007 Chevrolet S10 Blazer | 107,150 miles |
| 7. | Unit #2166 2007 Chevrolet S10 Blazer | 143,000 miles |

The nine mid-size 2x2 units that are scheduled for replacement are:

- | | | |
|-----|--------------------------------------|---------------|
| 8. | Unit #2260 2002 Chevrolet S10 Blazer | 135,915 miles |
| 9. | Unit #2263 2003 Chevrolet S10 Blazer | 129,000 miles |
| 10. | Unit #2264 2002 Chevrolet S10 Blazer | 102,695 miles |
| 11. | Unit #2266 2002 Chevrolet S10 Blazer | 91,375 miles |
| 12. | Unit #3109 2001 Chevrolet S10 Blazer | 114,000 miles |
| 13. | Unit #3110 2001 Chevrolet S10 Blazer | 106,000 miles |
| 14. | Unit #3150 2001 Chevrolet S10 Blazer | 107,000 miles |
| 15. | Unit #3225 2001 Chevrolet S10 Blazer | 70,343 miles |
| 16. | Unit #3227 2001 Chevrolet S10 Blazer | 105,000 miles |

The one mid-size Crew Cab 2x2 unit that is scheduled to be replaced is:

- | | | |
|-----|---------------------------------------|---------------|
| 17. | Unit #2208 2001 Chevrolet 1500 pickup | 108,500 miles |
|-----|---------------------------------------|---------------|

The lower mileage units will be rolled into the relief pool fleet and older high-mileage units will be sold through auction.

Bid Results:

		Winner Chevrolet	Lake Chevrolet	Penske Chevrolet	Rotolo Chevrolet	Reynold Buick
Description	Qty	Bid Total	Bid Total	Bid Total	Bid Total	Bid Total
2015 Chevrolet Colorado 4wd Crew Cab w/ 5' bed	7	\$192,666.25*	\$197,269.52*	\$199,950.52*	\$203,481.25*	\$214,716.25*
2015 Chevrolet Colorado 2wd Extended Cab w/ 6' bed	9	\$195,198.75*	\$199,410.84*	\$205,211.34*	\$205,917.75*	\$199,338.75*
2015 Chevrolet Colorado 2wd Crew Cab w/ 6' bed	1	\$24,173.75*	\$24,817.75*	\$24,465.25*	\$25,408.75*	\$26,703.75*
Sales Tax (8%)		\$32,951.20	\$33,707.95	\$34,358.27	\$34,784.62	\$35,248.80
Total		\$444,989.95	\$455,206.06	\$463,985.38	\$469,592.37	\$476,007.55

*Includes a non-taxable tire fee of \$8.75 per vehicle



Orange County Fire Authority
AGENDA STAFF REPORT

Executive Committee Meeting
April 16, 2015

Agenda Item No. 3E
Consent Calendar

**Award of Bid RO2009
Personal Protective Equipment Maintenance and Repair**

Contact(s) for Further Information

Lori Zeller, Assistant Chief Business Services Department	lorizeller@ocfa.org	714.573.6020
Debbie Casper, Purchasing Manager	debbiecasper@ocfa.org	714.573.6641

Summary

This agenda item is submitted for the award of a blanket order contract for the maintenance and repair of personal protective equipment (PPE) to ECMS Inc. (ECMS), the lowest responsive and responsible bidder.

Prior Board/Committee Action

Not Applicable.

Recommended Action(s)

1. Approve and authorize the Purchasing Manager to establish a blanket order contract with ECMS for an annual contract amount not to exceed \$40,000.
2. Authorize the Purchasing Manager to extend the contract up to two additional years at \$40,000 per year with annual increases not to exceed 3%.

Impact to Cities/County

Not Applicable.

Fiscal Impact

Funding is included in the General Fund budget.

Background

It is necessary to have PPE maintained and repaired on a regular basis to maintain the integrity and life of the equipment consistent with National Fire Protection Association Standards (NFPA 1851). Some basic cleaning and repairs are done in-house by Service Center personnel and more advanced repairs and maintenance are contracted out. ECMS has been providing these services for the past five years as a result of a competitive bid process. On February 11, 2015 an Invitation for Bid (IFB) was issued and 229 vendors were notified. On February 26, 2015, bids were received from ECMS, Turnout Maintenance, and Thermo Fisher Scientific. ECMS offered the lowest responsive responsible bid. The ECMS submittal was 35% less than the next lowest bidder and provided a savings of approximately 20%, or \$10,000 from the previous contract.

Staff recommends award of this contract to ECMS Inc. as the lowest responsive and responsible bidder for an amount of \$40,000.00 annually.

Attachment(s)

Bid Results

Orange County Fire Authority
RO2009 – Repair and Maintenance of PPE
Bid Results

	ECMS Inc.	Turnout Maintenance Co.	Therno Fisher Scientific	ECMS Inc. <i>(Previous Contract)</i>
Description	Unit Price	Unit Price	Unit Price	Unit Price
Advanced cleaning of turnout coat/pant per NFPA 1851	\$18.50	\$24.00	\$25.26	\$21.00
Replacement of turnout jacket zipper	\$18.50	\$30.00	\$23.15	\$18.50
Replacement of Velcro on turnout pant flap	\$5.00	\$18.00	\$9.47	N/A
Replacement of Velcro on turnout coat pocket	\$5.00	\$8.00	\$7.36	N/A
Replacement of Velcro on collar storm flap of turnout coat	\$23.00	\$22.00	\$12.63	\$24.00
Repair of moisture liner (large patch)	\$30.00	\$35.00	\$18.94	\$60.00
Replacement of Nomex wristlet with thumbhole	\$3.00	\$15.00	\$14.21	\$3.15
Replacement of channel knee patch	\$15.00	\$15.00	\$30.52	\$24.00
Replacement of Velcro on glove holder	\$4.00	\$5.00	\$5.26	N/A
Replacement of Velcro on turnout coat/pant inner and outer shell interface	\$28.00	\$8.00	\$12.63	N/A
Hole patch on outer shell (large)	\$21.00	\$16.00	\$15.26	\$21.00
Moisture barrier patch (large)	\$30.00	\$35.00	\$18.94	\$60.00
Lengthen Turnout Pant Legs 1"	\$40.00	\$60.00	\$99.89	\$46.50
Increase Turnout Coat Chest 2"	\$40.00	\$60.00	\$157.89	\$41.20
Lengthen Turnout Coat Arms 1"	\$40.00	\$60.00	\$89.47	\$46.50



Orange County Fire Authority
AGENDA STAFF REPORT

Executive Committee Meeting
April 16, 2015

Agenda Item No. 3F
Consent Calendar

Award of Bid RO2010 - EMS Nitrile Gloves

Contact(s) for Further Information

Dave Thomas, Assistant Chief davidthomas@ocfa.org 714.573.6012
Operations Department

Bill Lockhart, Battalion Chief billlockhart@ocfa.org 714.573.6071
Emergency Medical Services Section

Summary

This agenda item is submitted for the award of a blanket order contract for the purchase of Digitcare Apex Pro nitrile gloves to Bound Tree Medical LLC.

Prior Board/Committee Action

Not Applicable.

Recommended Action(s)

1. Approve and authorize the Purchasing Manager to establish a blanket order contract with Bound Tree Medical LLC., with an annual contract amount not to exceed \$150,000.
2. Authorize the Purchasing Manager to extend the contract for up to two years at \$150,000 per year with annual increases not to exceed 2%.

Impact to Cities/County

Not applicable.

Fiscal Impact

Funding is included in the General Fund budget.

Background

The blanket order for medical gloves with PH&S has an expiration of March 31, 2015. Concurrent with this end of contract, the EMS Section determined that only latex free (nitrile) gloves would be ordered in the future due to increasing concerns regarding allergies and skin irritation to latex; this transition to nitrile products is now the standard in the health care environment. Although the elimination of latex products provides for increased patient and provider safety, it also results in the need for a more expensive nitrile product. The EMS Section worked with OCFA Risk Management to determine the minimum requirements for medical gloves which include NFPA 1999 certification, a minimum thickness of 7mm, an extended cuff, and a design meant for pre-hospital environments.

The EMS Section obtained ten different specification sheets from five vendors. Six gloves meeting the minimum requirements were field tested by members of the EMS Committee. The glove samples were evaluated for fit, sensitivity, dexterity, and durability. As a result of this field study and approval by Risk Management, the Digitcare Apex Pro glove was selected.

On February 9, 2015, an Invitation for Bid (IFB) was issued and 252 vendors notified. Two addendums were issued to update estimated quantities and to allow for alternative products that may not have been previously tested.

Eight bids were received and two deemed nonresponsive due to gross pricing errors. The two lowest bidders offered substitutions to the requested product. These alternative gloves were further evaluated by EMS and it was determined that they did not meet OCFA specifications for the following reasons:

Comade Inc. submitted samples and pricing for the Clean Safety exam glove. Upon evaluation, this product was not confirmed as NFPA 1999 compliant. In addition, the glove did not meet the department expectations for dexterity and durability. When donned, the glove was susceptible to tearing.

National Environmental Inc. submitted samples and pricing for the Innovative Nitriderm EP glove. Upon evaluation, the department determined that these gloves did not meet the minimum thickness of 7mm. This product also failed to meet the dexterity required for performing required EMS procedures.

As a result of bidding and evaluations, staff is recommending approval of this contract award to Bound Tree Medical LLC., the lowest responsive and responsible bidder of the specified product for an amount of \$150,000.00 annually.

Attachment(s)

Bid Results

**Orange County Fire Authority
RO2010 – EMS Nitrile Gloves
Bid Results**

	Comade Inc.*	National Environmental Inc.*	Bound Tree Medical LLC	MMS	CalOlympic Glove & Safety	Performance Safety Group*
Description	Unit Price	Unit Price	Unit Price	Unit Price	Unit Price	Unit Price
Digitcare Apex Pro Glove - 100 per box	\$5.00	\$8.91	\$10.75	\$11.46	\$12.94	\$10.99

* Indicates a substitute was offered



Orange County Fire Authority
REVISED AGENDA STAFF REPORT

Executive Committee Meeting
April 16, 2015

Agenda Item No. 4A
Discussion Calendar

Legislative Update AB 1217

Contact(s) for Further Information

Sandy Cooney, Director Communications and Public Relations	sandycooney@ocfa.org	714.573.6801
Jay Barkman, Legislative Analyst	jaybarkman@ocfa.org	714.573.6048

Summary

This item is submitted to review input provided on AB 1217 and provide direction to OCFA staff on its position.

Prior Board/Committee Action

Staff was directed to solicit input, request a meeting with Assemblyman Tom Daly (D-Anaheim) and conduct research on other joint powers authorities and their structure.

At its April 9, 2015, meeting, the City Managers' Technical Advisory Committee (TAC) reviewed and discussed AB 1217. The TAC indicated that it is opposed to the bill on the grounds that it would be an unprecedented, intrusive legislative action to change the terms of the JPA, especially when the members have the ability to change the terms locally through the JPA itself (Attachment 1).

Recommended Action(s)

Inasmuch as the Executive Committee requested that this item be placed on a future agenda, further action is at its sole discretion.

Impact to Cities/County

Specific impacts are discussed under the background.

Fiscal Impact

Not Applicable.

Background

AB 1217 (Daly)

Subject: OCFA Board of Directors

Recommended Position: Pending recommendation of the Executive Committee

Summary:

At its March 19, 2015, meeting, the Executive Committee directed staff to solicit input from OCFA's member agencies. Several member cities have considered the matter, with outcomes summarized on the attached Matrix of Member Agency Input (Attachment 2). In addition, several cities have provided letters stating their position (Attachment 3). At the time of writing this report some member cities had not yet considered this matter so any additional input received will be provided at the April 23 Board meeting presented orally.

In addition, staff has attached a Matrix of Fire Agencies, [Special Districts, JPAs](#) and Governance summarizing the structures of other regional fire agency Boards ([Attachment 4](#)).

Staff was also directed to engage Assemblyman Daly’s staff to request a meeting for the Board Chair, Board Vice-Chair, and Fire Chief. This meeting has been scheduled for Friday, April 24, 2015. Staff has been informed that amendments are under consideration although no official language has been made public at the writing of this report. Following is the information provided to the Executive Committee and OCFA’s member agencies regarding the bill as introduced:

AB 1217 has been introduced by Assemblyman Daly to alter the composition of OCFA’s Board of Directors. The legislation is similar to the process by which OCTA board members are selected. AB 1217 would reduce the number of OCFA directors to 13, including three county supervisors and 10 city representatives. The bill directs that the city representatives are to be elected by an OCFA City Selection Committee created by the legislation. The selection committee would be made up of one representative from each city that contracts with OCFA. Under the proposed bill, five of the city representatives shall be elected, one from each supervisorial district, on a population weighted basis. The remaining five city representatives are to be elected, also one from each supervisorial district, on a “one city, one vote” basis. The bill specifies that all 13 directors shall serve a two-year term. The bill would go into effect January 1, 2018.

AB 1217 would alter the form and make-up of the OCFA Board of Directors, and it would be contrary with the terms of the existing Joint Powers Agreement. Under the current JPA, the member agencies are empowered to amend the agreement and adjust the composition of the governing body through a two-thirds vote of all members. AB 1217 imposes changes to the JPA and places member agencies at risk of losing key contract terms that were specifically negotiated by members, for members.

The bill proposes selection of city representatives within supervisorial districts, but this does not account for the fact that the number of cities in each district is not equal. The bill also fails to specify how the three supervisors are to be selected; by the Board of Supervisors or via the OCFA City Selection Committee created by the bill. The committee itself is not comprised of any supervisors.

District 1	District 2	District 3	District 4	District 5
<ol style="list-style-type: none"> 1. <i>Santa Ana</i> 2. <i>Westminster</i> 	<ol style="list-style-type: none"> 1. <i>Buena Park*</i> 2. <i>Cypress</i> 3. <i>La Palma</i> 4. <i>Los Alamitos</i> 5. <i>Seal Beach</i> 6. <i>Stanton</i> 	<ol style="list-style-type: none"> 1. <i>Irvine</i> 2. <i>Tustin</i> 3. <i>Villa Park</i> 4. <i>Yorba Linda</i> 	<ol style="list-style-type: none"> 1. <i>Buena Park</i> 2. <i>Placentia</i> 	<ol style="list-style-type: none"> 1. <i>Aliso Viejo</i> 2. <i>Dana Point</i> 3. <i>Irvine*</i> 4. <i>Laguna Hills</i> 5. <i>Laguna Niguel</i> 6. <i>Laguna Woods</i> 7. <i>Lake Forest</i> 8. <i>Mission Viejo</i> 9. <i>Rancho Santa Margarita</i> 10. <i>San Clemente</i> 11. <i>San Juan Capistrano</i>
§ Italicized text denotes cash contract city § Asterisk denotes city in two districts and the smaller portion of city that would not be counted as part of that district for voting purposes under bill.				

Attachment(s)

1. [Position Letter from OCFA City Managers’ Technical Advisory Committee](#)
2. [Matrix of Member Agency Input](#)
3. [Position Letters \(received to date\) from OCFA Member Agencies](#)
4. Matrix of Fire Agencies and Governance



City of Seal Beach

Attachment 1

CITY HALL
211 EIGHTH STREET
SEAL BEACH, CA 90740
(562) 431-2527
www.sealbeachca.gov

April 15, 2015

Al Murray, Chair
Orange County Fire Authority Board of Directors
1 Fire Authority Road
Irvine, CA 92612

Dear Chair Murray & Board of Directors:

On behalf of the Orange County Fire Authority City Managers' Technical Advisory Committee (TAC), I would like to hereby notify the Board of Directors that following a review and discussion by a majority of our membership, the TAC is opposed to AB 1217 (Daly). Furthermore, the TAC's recommendation to the OCFA Board of Directors is to formally oppose this legislation.

As you know, the Orange County Fire Authority was formed as a Joint Powers Authority (JPA) with the foundational purpose to provide a means for member cities to formally and equally share governance for fire and emergency medical services, including the appointment of a Board member and alternate to represent each member city on the Board of Directors. Our JPA has been in place for over 20 years, and member agencies, under the JPA, have the authority and ability to change the composition of the OCFA Board of Directors by a two-thirds vote. Regardless of the merits of the proposed changes, the TAC is opposed to AB 1217 first and foremost on the grounds that it would be an unprecedented, intrusive legislative action to change the terms of our JPA when our members have the ability to change the terms locally through the JPA itself. This legislation, if passed, could have far-reaching consequences for any and all JPAs throughout the state.

Therefore, the Orange County Fire Authority City Managers Technical Advisory Committee hereby opposes AB 1217 and any additional attempts to legislatively alter the composition, structure or selection process of the OCFA Board of Directors. This decision should remain locally with the OCFA JPA and all 25 of its Board of Director representatives, especially given that legislative action through special legislation is not necessary to effectuate any change.

Sincerely,



Jill R. Ingram

Chair

OCFA City Managers Technical Advisory Committee

cc: Orange County Fire Authority Board of Directors
OCFA City Managers Technical Advisory Committee

Matrix of Member Agency Input

Member Agency	Mayor/Chair	OCFA Director	Action Taken
Aliso Viejo	William Phillips	Phillip Tsunoda	4/15 – 5-0 Opposed
Buena Park	Arthur Brown	Elizabeth Swift	4/14 – 5-0 Opposed
County of Orange	Todd Spitzer	Lisa Bartlett Todd Spitzer	3/24 – “Watch” (Sup. Bartlett “highly concerned with negative impacts” upon 5 th Sup. District cities)
Cypress	Rob Johnson	Rob Johnson	4/13 – 5-0 Opposed
Dana Point	Carlos Olvera	Joseph Muller	4/7 – 5-0 Opposed (unless amended)
Irvine	Steven Choi	Jeffrey Lalloway	TBD
La Palma	Peter Kim	Gerard Goedhart	4/7 – 5-0 Opposed
Laguna Hills	Dore Gilbert	Don Sedgwick	4/14 – 5-0 Opposed
Laguna Niguel	Jerry McCloskey	Jerry McCloskey	4/7 – 5-0 Opposed
Laguna Woods	Cynthia Conners	Noel Hatch	4/15 – 5-0 Opposed
Lake Forest	Scott Voigts	Dwight Robinson	4/7 – 5-0 Opposed (unless amended)
Los Alamitos	Richard Murphy	Warren Kusumoto	4/13 – 5-0 Opposed
Mission Viejo	Cathy Schlicht	Ed Sachs	4/6 – 5-0 Opposed (also on 4/20 agenda for additional direction)
Placentia	Chad Wanke	Craig Green	4/21 – Agenda w/recommended oppose
Rancho Santa Margarita	Bradley McGirr	Carol Gamble	4/8 – 5-0 Opposed (direction to consider south county JPA)

Matrix of Member Agency Input

Member Agency	Mayor/Chair	OCFA Director	Action Taken
San Clemente	Chris Hamm	Bob Baker	4/21 – Agenda w/recommended oppose
San Juan Capistrano	Derek Reeve	John Perry	TBD
Santa Ana	Miguel Pulido	Angelica Amezcua	4/7 – 7-0 Support
Seal Beach	Ellery Deaton	David Sloan	4/13 – 5-0 Opposed
Stanton	Alexander Ethans	David Shawver	TBD
Tustin	Charles Puckett	Al Murray	4/21 Agenda
Villa Park	Diana Fascenelli	Rick Barnett	4/28 Agenda
Westminster	Tri Ta	Tri Ta	4/15 – 5-0 Opposed
Yorba Linda	Gene Hernandez	Gene Hernandez	4/7 – 5-0 Opposed

Current Position Totals:

- 15 Opposed
- 1 Support
- 1 Watch
- 4 Scheduled for consideration (Date of Meeting)
- 3 Not yet scheduled (TBD)

CITY OF DANA POINT



CITY COUNCIL

April 8, 2015

The Honorable Tom Daly
 Assembly member, 69th District
 California State Assembly
 California State Capitol
 P.O. Box 942849
 Sacramento, CA 94249-0069

Carlos N. Olivera
 Mayor

John A. Tomlinson
 Mayor Pro Tem

Joseph L. Muller

J. Scott Schoeffel

Richard A. Viczorek

RE: **AB 1217 - LEGISLATION CHANGING ORANGE COUNTY FIRE
 AUTHORITY'S (OCFA) BOARD COMPOSITION**

Dear Assembly member Daly,

At our April 7, 2015 City Council meeting, the Dana Point City Council took unanimous action to oppose your Bill (AB 1217) as it is currently written. AB 1217 severely and disproportionately diminishes the voice of many member cities, and especially for those with smaller populations, like Dana Point. Under the proposed legislation, one of the two representatives from each County District would be appointed on a population-weighted basis. Dana Point has the third lowest population of the member cities in District 5 (ahead of Laguna Hills and Laguna Woods). Thus, Dana Point's representation on the Board would be even further diminished.

Dana Point has for years been second only to Irvine in the amount of property taxes paid by its' residents that exceeds OCFA's actual cost to provide service to Dana Point. In short, Dana Point is one of the few "donor" cities, second only to Irvine, that continually pays in more than it costs to provide fire protection service to the City (@\$3 million annual surplus). Restated, this proposal takes the second largest donor city, and reduces its representation on the governing body to an inconsequential level. Staff feels that, at a minimum, any changes to the OCFA Board structure imposed by legislation should consider and ensure that any city that is a donor city **would be guaranteed** a seat on the governing board.

Nearly half of the current OCFA member cities are in County District 5, and the resulting fallout from AB 1217 would be that 10 of 23 current member cities would on be represented by only two cities. The real effect is the diminution of control of OCFA board seats for all these cities, from the current combined 40 percent of the OCFA Board's representation, down to only 15 percent. The shift of representation is simply too much, especially without allowing the affected cities to be part of the decision.

While the Dana Point City Council appreciates that concerns exist regarding the ability of the OCFA Board to effectively operate in light of its size, it does not believe that the

Harboring the Good Life

proposed legislation is in the City's best interest. In addition, the other 13 non-County District 5 member cities would get eight representatives. The result is an increase from 52 percent to 61.5 percent control. Further, County District 1 and County District 4 only have 2 member cities, and would each be given the same proportionate number of seats as the ten cities in District 5.

For your reference, I have included a copy of the staff report that Dana Point took unanimous action on. As Assembly Bills work their way through the legislative process, they are often edited based upon input from local agencies and constituents. I would ask that you take our concerns into account and edit the Bill to allow Dana Point the representation on the OCFA Board that it is rightfully entitled. Should these edits be made, I am sure that our City Council would revisit its current position. If you have any questions, please do not hesitate to contact our City Manager, Doug Chotkevys, at 949.248.3513.

Sincerely,



Carlos N. Olvera
Mayor

Attachment

C: Pat Bates, California State Senator, 36th District
Bill Brough, California State Assembly member, 73rd District
Supervisor Todd Spitzer, Chairman Orange County Board of Supervisors
Supervisor Lisa Bartlett, Fifth District Orange County Board of Supervisors
Supervisor Andrew Do, First District Orange County Board of Supervisors
Supervisor Michelle Steel, Second District Orange County Board of Supervisors
Supervisor Todd Spitzer, Third District Orange County Board of Supervisors
The Honorable Mayor and Dana Point City Council
Douglas C. Chotkevys, Dana Point City Manager
A. Patrick Munoz, Dana Point City Attorney
Orange County Fire Authority Board
Chief Jeff Bowman, Orange County Fire Authority



April 9, 2015

Hon. Young Kim
California State Assembly
PO Box 942849
Sacramento, CA 94249-0065

RE: Oppose AB 1217 (Daly)

Dear Assemblywoman Kim:

On behalf of the City Council of the City of La Palma, I ask that you oppose AB 1217 (Daly) dealing with the restructuring of the Orange County Fire Authority Board of Directors.

This bill would reduce the size of the Board of Directors of this locally created joint powers authority, actually increasing the representation of the County Board of Supervisors (to a quorum of the supervisors) and reducing the number of city representatives to ten. Currently every member city, whether a structural fire agency or a contract agency, have one elected member on the board. This would not only impact the voice of cities in general, but specifically the voice of smaller cities such as La Palma.

As you know, the City Council has protection of local authority and control as a key provision and this bill undermines that control by imposing a structure on the OCFA different from the one which the members have chosen for themselves. This is a particular concern when the services being rendered are as basic to healthy communities as fire prevention, protection and emergency medical services.

Should this bill come before you, I would ask that you vote no given these concerns. Thank you for your consideration of these issues and your steadfast support for our community.

Sincerely,

Peter Kim

Mayor

City of La Palma

cc: Assemblyman Daly
OCFA
Tony Cardenas, League of California Cities
Diana Coronado, ACC-OC

www.cityoflapalma.org
7822 Walker Street
La Palma, CA 90623-1771

PHONE
714 690 3300
FAX
714 523 2141



CITY of LAGUNA NIGUEL

30111 Crown Valley Parkway • Laguna Niguel, California 92677
Phone/949•362•4300 Fax/949•362•4340

CITY COUNCIL

Laurie Davies
Elaine Gennawey
Jerry McCloskey
Fred Minagar
Jerry Slusiewicz

April 8, 2015

The Honorable Tom Daly
California State Assembly- 69th
District California State Capitol,
Room 3126 Sacramento, CA 95814

RE: AB 1217 (Daly) OCFA Board of Directors Composition - OPPOSE

Dear Assemblyman Daly:

The City of Laguna Niguel opposes AB 1217 that will reduce the number of directors governing the Orange County Fire Authority.

We believe that local municipalities should have direct representation on the Board of Directors. OCFA's foundation is built on its partners having an explicit voice in the governance of its public safety provider. AB 1217 will impede our ability for expression of concerns with regard to policy, deployment, and financial sustainability. Under the proposed legislation, the 5th District would be disproportionately under represented with the Board composition representing south Orange County cities being reduced from its current 11 Directors to only two (2) Directors. This will significantly impede and negatively affect the ability of the south Orange County contract cities from having a meaningful and equal voice in OCFA.

Thank you for considering the comments of our City and I encourage your reconsideration of the proposed legislation. Please feel free to contact Assistant City Manager Daniel Fox at (949) 362-4300 with any questions you may have about our position on this issue.

Sincerely,

Jerry McCloskey
Mayor

Cc: Senator Patricia Bates, California's 36th Senate District
Supervisor Lisa Bartlett, Orange County's 5th District
Chairman Al Murray, OCFA Board of Directors
Vice-Chair Gene Hernandez, OCFA Board of Directors
Fire Chief Jeff Bowman, Orange County Fire Authority



CITY OF
Los Alamitos
California

3191 Katella Avenue
Los Alamitos, CA 90720-5600
Telephone: (562) 431-3538
FAX: (562) 493-1255
www.cityoflosalamitos.org

April 14, 2015

Honorable Tom Daly
P.O. Box 942849
Sacramento, CA 94249

**SUBJECT: OPPOSE – AB 1217 (DALY) REGARDING THE ORANGE COUNTY FIRE
AUTHORITY BOARD OF DIRECTORS**

Assemblyman Daly,

At its April 13, 2015, the City of Los Alamitos unanimously voted to oppose AB 1217 (Daly), a bill that would alter the composition of OCFA's Board of Directors. The legislation mirrors the process by which OCTA board members are selected. AB 1217 would reduce the number of OCFA directors to 13; three county supervisors and 10 city representatives.

Importance of OCFA Board of Directors to the City of Los Alamitos

AB 1217 would alter the form and make-up of OCFA Board of Directors and it would impair the terms of the existing Joint Powers Agreement. Under the current JPA, the Board of Directors is empowered to amend the agreement and adjust the composition of the governing body through a two-thirds vote of all members. AB 1217 imposes changes to the JPA and places board members at risk of losing key contract terms that were specifically negotiated by members, for members.

AB 1217 proposes selection of city representatives within Supervisorial districts, but this does not account for the fact that the number of cities in each district is not equal. The bill also fails to specify how the three supervisors are to be selected; by the Board of Supervisors or via the OCFA City Selection Committee created by the bill. The committee itself is not comprised of any supervisors.

AB 1217 would unequivocally marginalize the voice of the City of Los Alamitos and other small cities in Orange County. The City of Los Alamitos remains committed to legislation that advocates fair and proportionate representation on countywide and regional boards. For this and the reasons described above, the City of Los Alamitos respectfully opposes AB 1217.

Sincerely,

CITY OF LOS ALAMITOS


Richard D. Murphy
Mayor

cc: *Senator Bob Huff*
Senator Janet Nguyen
Assembly Member Ling Ling Chang
Assembly Member Don Wagner

Senator Tony Mendoza
Assembly Member Travis Allen
Assembly Member Young Kim
Supervisor Michelle Steel



CITY OF RANCHO SANTA MARGARITA

April 9, 2015

Mayor

Bradley J. McGirr

Mayor Pro Tempore

L. Anthony Beall

Council Members

Carol A. Gamble

Jerry Holloway

Michael Vaughn

The Honorable Tom Daly
Assemblymember, District 69
State Capitol
P.O. Box 942849
Sacramento, CA 94249-0069

City Manager

Jennifer M. Cervantez

RE: AB 1217 (Daly). Notice of Opposition.

Dear Assemblymember Daly:

On behalf of the City of Rancho Santa Margarita, I would like to inform you of our City Council's opposition to AB 1217 as it relates to the Orange County Fire Authority Board of Directors. This bill creates several inequities in the selection process and Board composition, and would severely limit City representation on the OCFA Board. We respectfully urge you to withdraw your legislation and, instead, allow the OCFA member agencies to decide if and how any changes to the Board should be made.

First and foremost, there is no indication of any current problem with the Board structure or selection process that needs to be addressed by state legislation. The OCFA itself has the authority and ability to make changes to its composition and selection process by a 2/3 vote of the membership. This decision should remain with OCFA and its representatives; legislative action by way of special legislation is not necessary to effectuate any change.

Second, the Board structure proposed by AB 1217 would drastically alter the balance of representation in favor of the Orange County Board of Supervisors, which would be disproportionate to the populations served by OCFA. Presently, the Board of Supervisors has two of the 25 Board seats, accounting for approximately eight percent of the Board, and the population they represent accounts for approximately seven percent of the total population served by OCFA. Under AB 1217, the Board of Supervisors would have three of the 13 seats, accounting for 23 percent of the Board. Yet, they would still represent only seven percent of the total population served by OCFA, resulting in a disproportionate number of seats to the population served.



Third, the proposed selection process is unequitable and unbalanced. AB 1217 seeks to create a new selection system based on the supervisorial district. There would be two seats in each supervisorial district; one would be selected on a population weighted voted and the second would be selected on a one-city, one-vote basis. Because not every city is a member of OCFA, each of the supervisorial districts has a different population. The average population of each district is between 590,000 and 610,000, or roughly 20 percent of the County's total population. However, for the purposes of AB 1217, the populations served in each district range from approximately 109,977 in District 4 to approximately 600,000 in District 5. The cities and residents in those supervisorial districts with higher populations served by OCFA will have less representation on the OCFA Board of Directors on a proportional basis than those supervisorial districts with smaller populations served by OCFA.

There is also a concern that cash contract cities will have a disproportionate number of seats on the Board under the proposed structure, in which four cash contract cities would presumably have guaranteed seats – Santa Ana, Westminster, Buena Park and Placentia – representing 30 percent of the Board. Similarly, the selection process could result in one city having two representatives on a seat by receiving both the population weighted vote and the per-city vote for their supervisorial district. The impact of this disproportionate selection system could undermine the service goals and objectives of structural fire fund cities.

Finally, the proposed Board composition and selection process is similar, although not identical, to the Board composition and selection process for the Orange County Transportation Authority, which is cited as the example for this change. There are significant dissimilarities between OCFA and OCTA therefore, applying the OCTA Board structure to OCFA is inappropriate.

Cities do not contract with the Orange County Transportation Authority (OCTA) and they do not provide funding directly from city General Fund budgets to OCTA, nor do residents pay directly from their property taxes into OCTA. General funding for OCTA comes from Measure M (sales tax) funds, federal funds, and service fees (i.e. bus/Metrolink fares). OCTA, while it manages the transportation systems for the entire county and administers various grant funds that are provided to cities, does not provide decisions at its Board level that have a direct contractually fiscal impact on their participating cities. Additionally, all cities are essentially "members" of OCTA and the supervisorial districts account for equal population in each district.



By contrast, not all Orange County cities are members of OCFA and a selection system based on supervisorial districts does not work since some supervisorial districts will have different member populations than others. Moreover, cities that contract with OCFA do provide funding as a line item in their General Fund budgets for those services. Similarly, residents in structural fire fund cities (SFF) pay a portion of their property taxes directly to OCFA. In either case, the budgetary and/or service level decisions made by the OCFA Board need to have input by all cities that they serve, not just the cash contract cities or a small handful of cities.

In closing, I would also like to remind you that the changes to the OCTA Board composition and selection process that were made nearly 15 years ago were initiated by the member cities themselves and no other means were available other than special legislation. The selection process and Board structure were the result of many discussions and compromises by the various cities who agreed to the bill language that was ultimately signed into law.

Again, the City Council of the City of Rancho Santa Margarita is opposed to AB 1217 and we respectfully request that you reconsider this bill in its entirety.

Sincerely,

Bradley J. McGirr
Mayor

Enclosure

Cc: OCFA Board of Directors
Orange County Board of Supervisors
League of California Cities
Assemblymember Bill Brough

RESOLUTION NO. 15-04-08-02

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
RANCHO SANTA MARGARITA, CALIFORNIA, OPPOSING
ASSEMBLY BILL 1217 (DALY)**

The City Council of the City of Rancho Santa Margarita, California, hereby finds, determines, declares, and resolves as follows:

WHEREAS, the City of Rancho Santa Margarita (City) is a member of the Orange County Fire Authority (OCFA), a Joint Powers Authority that provides regional fire suppression and emergency medical service; and

WHEREAS, OCFA is governed by a 25-member Board of Directors, comprised of one representative from each of its 23 member cities and two members of the Orange County Board of Supervisors; and

WHEREAS, the City Council annually selects at a regularly scheduled City Council meeting its representative to serve on the OCFA Board of Directors; and

WHEREAS, the members of the OCFA Board of Directors convene both as a general body and in committees to discuss the operations and finance of OCFA; and

WHEREAS, the member agencies may change the composition of the OCFA Board of Directors by a two-thirds vote; and

WHEREAS, Assemblymember Tom Daly (D-Anaheim) has authored legislation to significantly alter the composition and structure of the OCFA Board, known as Assembly Bill 1217; and

WHEREAS, AB 1217 would reduce the number of seats from 25 to 13, increasing the proportional representation of the County Board of Supervisors from two to three, and decreasing the proportional representation of cities from 23 to 10; and

WHEREAS, AB 1217 would also change the process by which representatives are selected by creating a new city selection committee to vote on two seats per supervisorial district, one on a weighted population basis and one on a one-city, one-vote basis; and

WHEREAS, the proposed Board composition, structure and selection process would disproportionately favor the County Board of Supervisors, who represent approximately seven percent of the population served by OCFA, but under AB 1217 would account for nearly one-quarter of the Board membership; and

WHEREAS, the selection process of seats by supervisorial district severely skew the representation among and between districts with vastly different population figures served by OCFA, resulting in the disenfranchisement of several cities and their residents, primarily in the Fifth District representing South Orange County cities; and

WHEREAS, these proposed changes, if approved by the Legislature, would harm member cities of OCFA by reducing their representation of their citizens and minimizing their opportunities for input into important service, operational and budgetary matters relating to fire suppression and emergency medical service.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF RANCHO SANTA MARGARITA, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE, AND ORDER AS FOLLOWS:

SECTION 1. That the City Council hereby opposes Assembly Bill 1217 and any further or additional attempts to legislatively alter the composition, structure and selection process of the Orange County Fire Authority Board of Directors.

SECTION 2. That the City Council hereby authorizes the Mayor and the City's representative on the OCFA Board of Directors to sign a letter opposing AB 1217, and further directs staff to send a copy of this resolution and the opposition letter to Assemblymember Daly and other interested parties.

PASSED, APPROVED, AND ADOPTED THIS 8th DAY OF April, 2015.



BRADLEY J. MCGIRR, MAYOR

CERTIFICATE OF ATTESTATION AND ORIGINALITY


I, Amy Diaz, City Clerk of the City of Rancho Santa Margarita, California, hereby attest to and certify that the foregoing resolution is the original resolution adopted by the Rancho Santa Margarita City Council at its regular meeting held on the 8th day of April, 2015, by the following vote:

AYES: Council Members Gamble, Vaughn, Mayor Pro Tempore Beall and Mayor McGirr (4)

NOES: None (0)

ABSTAIN: None (0)

ABSENT: Council Member Holloway (1)



AMY DIAZ, CITY CLERK



CITY OF SANTA ANA

MAYOR

Miguel A. Pulido
mpulido@santa-ana.org

MAYOR PRO TEM

Vincent F. Sarmiento
Ward 1
vsarmiento@santa-ana.org

COUNCILMEMBERS

Angelica Amezcua
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Michele Martinez
Ward 2
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Sal Tinajero
Ward 6
stinajero@santa-ana.org

April 15, 2015

The Honorable Tom Daly
2400 E. Katella, Ste. 640
Anaheim, CA 92806

RE: City of Santa Ana Support for Assembly Bill 1217

Dear Assemblymember Daly,

On April 7, 2015 the Santa Ana City Council voted unanimously to support your legislation, Assembly Bill 1217, which restructures and modernizes the governing structure of the Orange County Fire Authority (OCFA). After twenty years in existence, it is appropriate that the current twenty-five member OCFA governing board structure be reviewed.

Assembly Bill 1217 proposes a smaller, streamlined board of 13 members. Modeled after the Orange County Transportation Authority, this structure will ensure that the City of Santa Ana has a stronger voice on policy matters considered by the OCFA Board of Directors. A smaller board also facilitates consensus and governing for a crucially important agency serving over 1.7 million residents.

In 2012, the Santa Ana City Council joined the Orange County Fire Authority. This decision has saved Santa Ana millions of dollars annually while maintaining all ten of our city's fire stations. The Orange County Fire Authority has provided great service to the city -- in fact, one out of five residents served by OCFA lives in Santa Ana.

Sincerely,

Miguel A. Pulido
Mayor

cc: Chair Al Murray, Board of Directors, Orange County Fire Authority
Deputy Chief Devin Leonard, OCFA
Orange County Legislative Delegation
Santa Ana City Council
Santa Ana City Manager

CITY ATTORNEY
Sonia R. Carvalho

CITY MANAGER
David Cavazos

CLERK OF THE COUNCIL
Maria D. Huizar



City of Seal Beach

CITY HALL
211 EIGHTH STREET
SEAL BEACH, CA 90740
(562) 431-2527
www.sealbeachca.gov

April 15, 2015

Honorable Tom Daly
P.O. Box 942849
Sacramento, CA 94249

RE: AB 1217 (DALY) . Orange County Fire Authority.
POSITION: OPPOSE

Dear Assemblyman Daly,

On April 13, 2015, the Seal Beach City Council unanimously voted to oppose AB 1217 (Daly), a bill that would alter the composition of the Orange County Fire Authority's Board of Directors.

The City Council has always advocated for local control with the specific goal of preserving and protecting the City's powers, duties and prerogatives to enact legislation and policy direction concerning local affairs, and oppose any legislation that would preempt local authority. AB 1217 undermines local control and diminishes the voice of smaller cities such as Seal Beach.

The Orange County Fire Authority was formed in 1995 as a Joint Powers Authority (JPA) with the foundational purpose to provide a means for member cities to formally and equally share governance for fire and emergency medical services, including the appointment of a Board member and alternate to represent each member city on the Board of Directors. The JPA has been in place for over 20 years, and member agencies, under the JPA, have the authority and ability to change the composition of the OCFA Board of Directors by a two-thirds vote. AB 1217 would eliminate Board representation for 57 percent of partner cities who currently contract with OCFA, thus denying their contractual right to provide direction, oversight and accountability for the service they pay OCFA to provide.

While the argument of supporters is that the new structure is the same as that in place for the Orange County Transportation Authority (OCTA), the provision of fire, rescue, and emergency services to local communities is substantially different than the provision of transportation planning and transit services. Additionally, cities do not contract with OCTA and they do not provide funding directly from city General Fund budgets to OCTA. General funding for OCTA comes from Measure M (sales tax) funds, federal funds, and service fees (i.e. bus/Metrolink

fares). OCTA, while it manages the transportation systems for the entire County and administers various grant funds that are provided to cities, the decisions at the OCTA Board level do not have a direct contractually fiscal impact on their participating cities.

Moreover, OCFA is an opt-in service agency that provides a specific public safety service on a 24/7 basis to a city that pays for it from their local funds. OCTA is a regional planning authority that was formed to create integrated Countywide transportation solutions and does not require any of the cities in its service area to opt-in or pay for their services.

Through the JPA, each partner city appoints a representative to the Board of Directors in exchange for paying OCFA for its service. AB 1217 eliminates that critical commitment for no sound policy reason, and if approved will only question the value for partner cities to continue contracting for fire and emergency medical services through OCFA, thus needlessly putting OCFA in structural disarray and compromise their ability to provide these critical services. Furthermore, the City of Seal Beach opposes AB 1217 and any additional attempts to legislatively alter the composition, structure or selection process of the OCFA Board of Directors. This decision should remain locally with the OCFA JPA and all 25 of its Board of Director representatives, especially given that legislative action through special legislation is not necessary to effectuate any change.

AB 1217 would unequivocally marginalize the voice of the City of Seal Beach and other small cities in Orange County. The City of Seal Beach remains committed to legislation that advocates fair and proportionate representation on Countywide and regional boards. Thus, for the reasons described above, the City of Seal Beach respectfully opposes AB 1217.

Sincerely,



Mayor Ellery A. Deaton

Cc: Senator Bob Huff
Senator Janet Nguyen
Senator Tony Mendoza
Assemblymember Ling-Ling Chang
Assemblymember Travis Allen
Assemblymember Young Kim
Supervisor Michelle Steel
OCFA Board of Directors

Matrix of Fire Agencies, Special Districts, JPAs and Governance

Fire Agencies exist in various models and structures. The municipal fire agency is likely the most common and familiar type in California. In this case, the Fire Chief typically reports to a City Manager/Administrator, or in some cases, directly to the Mayor in cities with a “Strong Mayor” model.

Alternatively, fire agencies may be organized as a Special District. The main provision governing this formation is the Fire District Law of 1987 (Health and Safety Code 13800 et seq). Fire Districts have a long history in California that significantly predates 1987, when the last major reform and revision was conducted. The other alternative for local agencies with the authority to provide fire service is to join together under the Joint Exercise of Powers Act (JPA). Under the JPA model, the forming agencies are free to define their governance structure.

Listed below are a few fire districts, special districts, and one JPA with a summary of their size and governance.

Agency	Type	Governance	Website
Sac Metro Fire	Special District <ul style="list-style-type: none"> 42 stations covering two cities, 14 communities, and unincorporated areas of Sacramento County. 	9 Member Board <ul style="list-style-type: none"> Each member elected by voters within a geographical area, or division, of Metro Fire's operational area. 	http://www.metrofire.ca.gov/
Los Angeles County Fire	Special District <ul style="list-style-type: none"> 170 Fire Stations 57 cities and unincorporated areas. 	5 County Board of Supervisors <ul style="list-style-type: none"> Offers contract services. Funded by property taxes, voter approved special property tax assessment (Proposition E) and contract city payments. 	http://www.fire.lacounty.gov/home/about-us/
Transportation Corridor Agencies	Double JPA Foothill/Eastern Transportation Corridor Agency and San Joaquin Hills Transportation Corridor Agency; formed to manage planning, financing, const., and operation of state routes 73, 133, 241 and 261 (The Toll Roads)	Elected officials from 18 cities, three members of the OC Board of Supervisors; two boards <ul style="list-style-type: none"> Foothill/Eastern Transportation Corridor Agency- 15 members The San Joaquin Hills Transportation Corridor Agency- 14 members 	https://www.thetollroads.com/
Livermore-Pleasanton Fire JPA	City Joint Powers Authority <ul style="list-style-type: none"> 10 Stations 	7 member JPA Board <ul style="list-style-type: none"> Mayor, councilmember, city manager from each of the two cities (6) + Fire Chief Funded by each city. 	http://www.cityoflivermore.net/citygov/fire/about/administration.asp

Matrix of Fire Agencies, Special Districts, JPAs and Governance

Agency	Type	Governance	Website
Moraga Orinda Fire Protection District	Special District <ul style="list-style-type: none"> 5 Stations 	5 members elected in specific districts to four year terms. <ul style="list-style-type: none"> Funded by property taxes. 	http://www.mofd.org/board/directors
Chino Valley Fire District	Special District <ul style="list-style-type: none"> 7 Stations 	5 members elected to four year terms. <ul style="list-style-type: none"> Offers contract fire services to two cities and unincorporated communities. Funded by property taxes and contract city payments. 	http://www.chinovalleyfire.org/Index.aspx?NID=204
Fresno County Fire Protection District	Special District <ul style="list-style-type: none"> 13 Stations 	7 members appointed by County Board of Supervisors to serve identified areas. <ul style="list-style-type: none"> Funded by property taxes. 	http://fresnocountyfire.org/
Metropolitan Water District	Special District <ul style="list-style-type: none"> Cooperative of 26 cities and water agencies serving nearly 19 million people in six Southern California counties 	37-member board appointed by the district's 26 member agencies. <ul style="list-style-type: none"> Certain member agencies, (like Municipal Water of Orange County below), have multiple board members. 	http://www.mwdh2o.com/
Municipal Water of Orange County	Special District <ul style="list-style-type: none"> Covers all of Orange County, except Anaheim, Fullerton, and Santa Ana via 28 retail water agencies. 	7-member board, each is elected to a four-year term by voters who reside within one of seven divisions in the service area. Four reps also are appointed by the board to serve on the Met Board.	http://www.mwdoc.com/



Orange County Fire Authority
AGENDA STAFF REPORT

Executive Committee Meeting
April 16, 2015

Agenda Item No. 4A
Discussion Calendar

Legislative Update AB 1217

Contact(s) for Further Information

Sandy Cooney, Director Communications and Public Relations	sandycooney@ocfa.org	714.573.6801
Jay Barkman, Legislative Analyst	jaybarkman@ocfa.org	714.573.6048

Summary

This item is submitted to review input provided on AB 1217 and provide direction to OCFA staff on its position.

Prior Board/Committee Action

Staff was directed to solicit input, request a meeting with Assemblyman Tom Daly (D-Anaheim) and conduct research on other joint powers authorities and their structure.

Recommended Action(s)

Inasmuch as the Executive Committee requested that this item be placed on a future agenda, further action is at its sole discretion.

Impact to Cities/County

Specific impacts are discussed under the background.

Fiscal Impact

Not Applicable.

Background

AB 1217 (Daly)

Subject: OCFA Board of Directors

Recommended Position: Pending recommendation of the Executive Committee

Summary:

At its March 19, 2015, meeting, the Executive Committee directed staff to solicit input from OCFA's member agencies. At the time of writing this report some member cities had not yet considered this matter so any input received will be presented orally. In addition, staff has attached a Matrix of Fire Agencies and Governance summarizing the structures of other regional fire agency Boards.

Staff was also directed to engage Assemblyman Daly's staff to request a meeting for the Board Chair, Board Vice-Chair, and Fire Chief. This meeting has been scheduled for Friday, April 24, 2015.

Staff has been informed that amendments are under consideration although no official language has been made public at the writing of this report. Following is the information provided to the Executive Committee and OCFA’s member agencies regarding the bill as introduced:

AB 1217 has been introduced by Assemblyman Daly to alter the composition of OCFA’s Board of Directors. The legislation is similar to the process by which OCTA board members are selected. AB 1217 would reduce the number of OCFA directors to 13, including three county supervisors and 10 city representatives. The bill directs that the city representatives are to be elected by an OCFA City Selection Committee created by the legislation. The selection committee would be made up of one representative from each city that contracts with OCFA. Under the proposed bill, five of the city representatives shall be elected, one from each supervisorial district, on a population weighted basis. The remaining five city representatives are to be elected, also one from each supervisorial district, on a “one city, one vote” basis. The bill specifies that all 13 directors shall serve a two-year term. The bill would go into effect January 1, 2018.

AB 1217 would alter the form and make-up of the OCFA Board of Directors, and it would be contrary with the terms of the existing Joint Powers Agreement. Under the current JPA, the member agencies are empowered to amend the agreement and adjust the composition of the governing body through a two-thirds vote of all members. AB 1217 imposes changes to the JPA and places member agencies at risk of losing key contract terms that were specifically negotiated by members, for members.

The bill proposes selection of city representatives within supervisorial districts, but this does not account for the fact that the number of cities in each district is not equal. The bill also fails to specify how the three supervisors are to be selected; by the Board of Supervisors or via the OCFA City Selection Committee created by the bill. The committee itself is not comprised of any supervisors.

District 1	District 2	District 3	District 4	District 5
<ol style="list-style-type: none"> 1. <i>Santa Ana</i> 2. <i>Westminster</i> 	<ol style="list-style-type: none"> 1. <i>Buena Park*</i> 2. <i>Cypress</i> 3. <i>La Palma</i> 4. <i>Los Alamitos</i> 5. <i>Seal Beach</i> 6. <i>Stanton</i> 	<ol style="list-style-type: none"> 1. <i>Irvine</i> 2. <i>Tustin</i> 3. <i>Villa Park</i> 4. <i>Yorba Linda</i> 	<ol style="list-style-type: none"> 1. <i>Buena Park</i> 2. <i>Placentia</i> 	<ol style="list-style-type: none"> 1. <i>Aliso Viejo</i> 2. <i>Dana Point</i> 3. <i>Irvine*</i> 4. <i>Laguna Hills</i> 5. <i>Laguna Niguel</i> 6. <i>Laguna Woods</i> 7. <i>Lake Forest</i> 8. <i>Mission Viejo</i> 9. <i>Rancho Santa Margarita</i> 10. <i>San Clemente</i> 11. <i>San Juan Capistrano</i>
<p>§ Italicized text denotes cash contract city</p> <p>§ Asterisk denotes city in two districts and the smaller portion of city that would not be counted as part of that district for voting purposes under bill.</p>				

Attachment(s)

Matrix of Fire Agencies and Governance

Matrix of Fire Agencies and Governance

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Listed below are a few fire districts and one JPA with a summary of their size and governance.

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Livermore-Pleasanton Fire JPA	City Joint Powers Authority <ul style="list-style-type: none"> · 10 Stations 	7 member JPA Board <ul style="list-style-type: none"> · Mayor, councilmember, city manager from each of the two cities (6) + Fire Chief · Funded by each city. 	http://www.cityoflivermore.net/citygov/fire/about/administration.asp
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