



ORANGE COUNTY FIRE AUTHORITY

AGENDA

BOARD OF DIRECTORS REGULAR MEETING

Thursday, September 22, 2016

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 Board of Directors 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 Board, 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 Board. 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 Robert Benoun

PLEDGE OF ALLEGIANCE by Director Gamble

ROLL CALL

PRESENTATIONS

1. [Requests for Commendations and Proclamations](#)

Submitted by: Sherry Wentz, Clerk of the Authority

- A. Recognition of OCFA's Purchasing Division as recipient of the National Procurement Institute's 2016 Annual Achievement of Excellence in Procurement Award.

Recommended Action:

Approve request as submitted and make presentations to those present.

REPORT FROM THE BUDGET AND FINANCE COMMITTEE CHAIR

REPORT FROM THE CLAIMS SETTLEMENT COMMITTEE CHAIR

REPORT FROM THE FIRE CHIEF

- [State Wildland Fires Update \(Thomas\)](#)
- USAR Warehouse Status Report (Schroeder)
- Update on Deployment Demonstration (Thomas)

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 Board on items within the Board'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 Board as a whole, and do not engage in dialogue with individual Board 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 Board of Directors meeting.

2. MINUTES

- A. [Minutes from the August 25, 2016, Regular Board of Directors Meeting \(A\) and September 1, 2016, Special Board of Directors Meeting \(B\)](#)

Submitted by: Sherry Wentz, Clerk of the Authority

Recommended Action:

Approve as submitted.

3. CONSENT CALENDAR

A. Carry-over of FY 2015/16 Uncompleted Projects

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

Budget and Finance Committee Recommendation: APPROVE

Recommended Action:

Authorize the following FY 2016/17 budget adjustments, which are funded from unexpended fund balance available from FY 2015/16:

<u>Fund</u>	<u>Increase Revenue</u>	<u>Increase Appropriations</u>	<u>Appropriate Fund Balance</u>
121 General Fund	\$686,889	\$1,356,822	\$669,933
12110 General Fund CIP	0	4,168,410	4,168,410
123 Fire Stations and Facilities	0	738,686	738,686
124 Comm. and Info. Systems	0	1,609,482	1,609,482
133 Fire Apparatus	0	7,175,845	7,175,845
Totals	\$686,889	\$15,049,245	\$14,362,356

B. Adoption of Revised Conflict of Interest Code

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

Recommended Action:

Adopt the proposed Resolution entitled A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ORANGE COUNTY FIRE AUTHORITY ADOPTING A CONFLICT OF INTEREST CODE WHICH SUPERSEDES ALL PRIOR CONFLICT OF INTEREST CODES AND AMENDMENTS PREVIOUSLY ADOPTED revising the Conflict of Interest Code, and direct the Clerk of the Authority to submit the adopted Resolution to the Orange County Board of Supervisors, as the Code reviewing body, for approval.

C. 100' Tractor Drawn Aerials (Quints FY 2016/17 Budget Adjustment)

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

Recommended Action:

Direct staff to increase appropriations in the amount of \$2,759,368 in the Vehicle Replacement Fund (Fund 133).

D. Award of Public Works Contract for Upgrade of Emergency Power Distribution at the Regional Fire Operations and Training Center

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

Recommended Actions:

1. Find the project is categorically exempt from the California Environmental Quality Act.
2. Approve the plans and specifications for the emergency power upgrade at the Regional Fire Operations and Training Center.
3. Approve and award the public works contract to GA Technical Services Inc. in the amount of \$372,324.
4. Authorize a 10% (\$37,232) allowance for contingency.

END OF CONSENT CALENDAR

4. PUBLIC HEARING(S)

No items.

CLOSED SESSION**CS1. CONFERENCE WITH LABOR NEGOTIATOR**

Agency Designated Representatives: Board Chair Gene Hernandez, Board Vice Chair Beth Swift, Budget, Immediate Past Board Chair Al Murray, and Finance Committee Chair Ed Sachs

Unrepresented Employee: Fire Chief

Authority: Government Code Section 54957.6

CLOSED SESSION REPORT**5. DISCUSSION CALENDAR****A. [Amendment to Employment Agreement with Fire Chief Jeff Bowman](#)**

Submitted by: Brian Young, Interim Director/Human Resources Department

Recommended Actions:

Approve an amendment to the employment agreement with Fire Chief Jeff Bowman.

B. [Request by Director Barnett: Pension Termination Liability Estimate, Pension Liability Data Extract, Pension Reform Committee, & Pre-Retirement Workers' Compensation Data](#)

Submitted by: OCFA Director Rick Barnett

Recommended Actions:

Vote individually on each of the following requests from Director Barnett:

1. Request OCERS to calculate the estimated "pension termination liability" that OCERS would accrue or bill to OCFA if OCFA terminated future enrollment in OCERS.
2. Request OCERS to program an OCFA individualized actuarial data extract report from its information system for provision of data to an external party coordinated by Director Barnett.
3. Consider establishing an OCFA Pension Reform Ad Hoc Committee.
4. Direct OCFA staff to analyze and prepare a special report summarizing how many workers' compensation claims were filed within one year before the claimant's retirement date, with the special report to analyze three years of historical data.

BOARD MEMBER COMMENTS

ADJOURNMENT - The next regular meeting of the Orange County Fire Authority Board of Directors is scheduled for Thursday, October 27, 2016, 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, front gate public display case, and website of the Orange County Fire Authority, Regional Fire Training and Operations Center, 1 Fire Authority Road, Irvine, CA, not less than 72 hours prior to the meeting. Dated this 15th day of September 2016.

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

UPCOMING MEETINGS:

Human Resources Committee Meeting	Tuesday, October 4, 2016, 12 noon
Budget and Finance Committee Meeting	Wednesday, October 12, 2016, 12 noon
Claims Settlement Committee Meeting	Thursday, October 27, 2016, 5:00 p.m.
Executive Committee Meeting	Thursday, October 27, 2016, 5:30 p.m.
Board of Directors Meeting	Thursday, October 27, 2016, 6:00 p.m.



ORANGE COUNTY FIRE AUTHORITY

SUPPLEMENTAL AGENDA

BOARD OF DIRECTORS REGULAR MEETING

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The following item is added to the above stated agenda in the location noted below. This item is posted in conformance with the Brown Act and is to be considered as part of the regular agenda.

CLOSED SESSION

CS2. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of Case: Medix Ambulance Inc. v. Orange County Fire Authority

Case No.: OC Superior Court Case No. 30-2015-00773054-CU-BT-CJC

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

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