

MINUTES

ORANGE COUNTY FIRE AUTHORITY

Board of Directors Special Meeting
Thursday, January 7, 2016
6:00 P.M.

Regional Fire Operations and Training Center Board Room
1 Fire Authority Road
Irvine, CA 92602-0125

CALL TO ORDER

A special meeting of the Orange County Fire Authority Board of Directors was called to order on January 7, 2016, at 6:00 p.m. by Chair Hernandez.

INVOCATION

Senior Chaplain Dave Keehn offered the invocation.

PLEDGE OF ALLEGIANCE

Director Barnett led the Assembly in the Pledge of Allegiance to the Flag.

ROLL CALL

Robert Baker, San Clemente
Lisa Bartlett, County of Orange
Craig Green, Placentia
Noel Hatch, Laguna Woods
Robert Johnson, Cypress
Jerry McCloskey, Laguna Niguel
Al Murray, Tustin
Dwight Robinson, Lake Forest
David Shawver, Stanton
David Sloan, Seal Beach
Elizabeth Swift, Buena Park
Phillip Tsunoda, Aliso Viejo

Rick Barnett, Villa Park
Carol Gamble, Rancho Santa Margarita
Shelley Hasselbrink, Los Alamitos
Gene Hernandez, Yorba Linda
Jeffrey Lalloway, Irvine
Joseph Muller, Dana Point
John Perry, San Juan Capistrano
Ed Sachs, Mission Viejo
Don Sedgwick, Laguna Hills
Michele Steggell, La Palma
Tri Ta, Westminster

Absent: Angelica Amezcua, Santa Ana

Todd Spitzer, County of Orange

Also present were:

Assistant Chief Mike Schroeder
Assistant Chief Lori Zeller
General Counsel David Kendig
Clerk of the Authority Sherry Wentz

Assistant Chief Lori Smith
Communications Director Sandy Cooney
Human Resources Director Jeremy Hammond

PUBLIC COMMENTS – PUBLIC SESSION (F: 11.11)

Stephen Wontrobski, Mission Viejo resident, addressed his concerns with pension liability and the unfunded actuarial accrued liability (UAAL) impacts to OCFA member agencies.

PUBLIC COMMENTS – CLOSED SESSION (F: 11.11)

Stephen Wontrobski, Mission Viejo resident, addressed Closed Session Agenda Item No. 1, regarding his concerns of the competence of labor negotiators, and Closed Session Agenda Item No 2, regarding his concerns about the Second Amendment to the Joint Powers Authority Agreement and his concerns with variable costs for services per person based upon city.

CLOSED SESSION (F: 11.15)

General Counsel Kendig reported the Board would be convening to Closed Session to consider the matters on the Agenda identified as CS1, Conference with Labor Negotiator and CS2, Conference with Legal Counsel-Existing Litigation.

Chair Hernandez recessed the meeting to Closed Session at 6:15 p.m.

CS1. CONFERENCE WITH LABOR NEGOTIATOR

Chief Negotiator: Peter Brown, Liebert Cassidy and Whitmore

Employee Organizations: Orange County Professional Firefighters' Association,
Local 3631

Authority: Government Code Section 54957.6

CS2. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

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

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

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

Director Robinson arrived at this point (6:26 p.m.).

Director Tsunoda arrived at this point (6:28 p.m.).

Director Ta left at this point (8:10 p.m.).

Director Bartlett left at this point (8:30 p.m.).

Minutes

OCFA Board of Directors Special Meeting

January 7, 2016

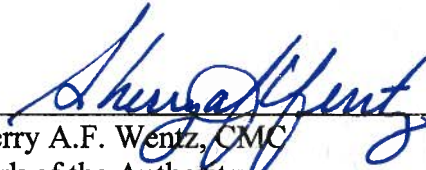
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Chair Hernandez reconvened the meeting at 8:49 p.m.

CLOSED SESSION REPORT (F: 11.15)

General Counsel Kendig stated there were no reportable actions taken from Closed Session.

ADJOURNMENT – Chair Hernandez adjourned the meeting at 8:50 p.m. The next regular meeting of the Orange County Fire Authority Board of Directors is scheduled for Thursday, January 28, 2016, at 6:00 p.m.



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