

MINUTES ORANGE COUNTY FIRE AUTHORITY

Budget and Finance Committee Meeting
March 9, 2016
12:00 Noon

Regional Fire Operations and Training Center
Room AE117
1 Fire Authority Road
Irvine, CA 92602

CALL TO ORDER

A regular meeting of the Orange County Fire Authority Budget and Finance Committee was called to order on March 9, 2016, at 12:00 p.m. by Chair McCloskey.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

Present:

Al Murray, Tustin
Jerry McCloskey, Laguna Niguel
Elizabeth Swift, Buena Park
Tri Ta, Westminster

Absent:

Gene Hernandez, Yorba Linda
Ed Sachs, Mission Viejo

Also present were:

Fire Chief Jeff Bowman
Assistant Chief Lori Smith
Assistant Chief Mike Schroeder
Communications Director Sandy Cooney
General Counsel Dave Kendig

Assistant Chief Lori Zeller
Assistant Chief Dave Thomas
Assistant Chief Brian Young
Clerk of the Authority Sherry Wentz
Ex-Officio Bruce Channing

1. PRESENTATIONS

No items.

PUBLIC COMMENTS (F: 12.02B3)

Chair McCloskey opened the Public Comments portion of the meeting.

Stephen Wontrobski, Mission Viejo resident, spoke regarding the need to reform the OCFA EMS model.

Chair McCloskey closed the Public Comments portion of the meeting.

2. MINUTES

A. Minutes for the January 13, 2016, Budget and Finance Committee Meeting (F: 12.02B2)

On motion of Director Ta and second by Vice Chair Swift, the Committee voted unanimously by those present to approve the Minutes for the January 13, 2016, Budget and Finance Committee meeting, as submitted.

3. CONSENT CALENDAR

A. FY 2015/16 Mid-Year Budget Adjustment (F: 15.04 FY15/16)

On motion of Director Murray and second by Director Ta, the Committee voted unanimously by those present to direct staff to place the item on the agenda for the Board of Directors meeting of March 24, 2016, with the Budget and Finance Committee's recommendation that the Board of Directors authorize the proposed mid-year budget adjustments.

B. Status Update – Orange County Employees' Retirement System (F: 15.07)

Stephen Wontrobski, Mission Viejo resident, expressed concerns with the Unfunded Actuarial Accrued Liability.

On motion of Vice Chair Swift and second by Director Murray, the Committee voted unanimously by those present to receive and file the report.

Minutes

OCFA Budget and Finance Meeting

March 9, 2016 Page - 2

4. DISCUSSION CALENDAR

A. Monthly Investment Reports (F: 11.10D2)

Treasurer Tricia Jakubiak provided an overview of the Monthly Investment Reports.

On motion of Director Murray and second by Vice Chair Swift, the Committee voted unanimously by those present to direct staff to place the item on the agenda for the Executive Committee meeting of March 24, 2016, with the Budget and Finance Committee's recommendation that the Executive Committee receive and file the reports.

B. Proposed New Purchasing Ordinance – Introduction (F: 11.10H)

This item was pulled by staff to be considered at a future meeting.

C. Proposed Change in Service Configuration Cities of Placentia & Yorba Linda (F: 18.13)

Assistant Chief Brian Young provided a PowerPoint presentation regarding the Proposed Change in Service Configuration for the Cities of Placentia and Yorba Linda.

On motion of Vice Chair Swift and second by Director Ta, the Committee voted to direct staff to place the item on the agenda for the Board of Directors meeting of March 24, 2016, with the Budget and Finance Committee's recommendation that the Board of Directors approve the proposed change in service configurations with the cities of Placentia and Yorba Linda and corresponding reductions to the City of Placentia's contract service charge.

REPORTS (F: 12.02B6)

There were no items to report.

COMMITTEE MEMBER COMMENTS (F: 12.02B4)

Director Murray commended staff on the recent tour of OCFA facilities for the Association of California Cities, Orange County Division.

Chair McCloskey spoke of the recent presentation regarding the Phase One Service Delivery Enhancements.

ADJOURNMENT – Chair McCloskey adjourned the meeting at 1:38 p.m. The next regular meeting of the Budget and Finance Committee is scheduled for Wednesday, April 13, 2016, at 12:00 noon.



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