

# **MINUTES ORANGE COUNTY FIRE AUTHORITY**

**Claims Settlement Committee Regular Meeting  
Thursday, March 24, 2016  
5:00 P.M.**

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

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## **CALL TO ORDER**

Chair Hernandez called a regular meeting of the Orange County Fire Authority Claims Settlement Committee to order at 5:00 p.m. on March 24, 2016.

## **PLEDGE OF ALLEGIANCE**

Fire Chief Jeff Bowman led the assembly in the Pledge of Allegiance to our Flag.

## **ROLL CALL**

**Present:** Gene Hernandez, Chair, Yorba Linda  
Beth Swift, Vice Chair, Buena Park  
Jerry McCloskey, Budget and Finance Committee Chair, Laguna Niguel  
Noel Hatch, Human Resources Committee Representative, Laguna Woods  
Jeff Bowman, Fire Chief

**Absent:** None

Also present were OCFA General Counsel David Kendig; Clerk of the Authority Sherry Wentz; Risk Manager Jonathan Wilby; and Risk Management Analyst Rhonda Haynes.

## **PUBLIC COMMENTS (F: 12.02C3)**

Chair Hernandez opened the Public Comments portion of the meeting. Chair Hernandez closed the Public Comments portion of the meeting without any comments from the general public.

## **MINUTES**

### **1. Minutes for the (A) February 25, 2016, Claims Settlement Committee Regular Meeting and the (B) March 9, 2016, Special Meeting (F: 12.02C2)**

On motion of Vice Chair Swift and second by Director McCloskey, the Claims Settlement Committee voted unanimously by those present to approve the February 25, 2016, Claims Settlement Committee Regular Meeting Minutes and the March 9, 2016, Special Meeting Minutes as submitted.

Director Hernandez was recorded as an abstention on Agenda Item No. 1B, due to his absence from the meeting.

## **CONSENT CALENDAR**

No items.

## **DISCUSSION CALENDAR**

No items.

## **REPORTS**

No items.

## **COMMITTEE MEMBER COMMENTS (F: 12.02C4)**

The Committee Members offered no comments.

## **CLOSED SESSION (F: 12.02C5)**

General Counsel David Kendig reported the Committee would convene to Closed Session to consider the matters on the Agenda identified as CS1, Conference with Legal Counsel-Existing Litigation, and CS2, Conference with Legal Counsel-Existing Litigation.

Chair Hernandez recessed the meeting to Closed Session at 5:02 p.m.

### **CS1. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**

Name of Claim: Rocco DiFrancesco vs. OCFA

Case No. ADJ6481927; ADJ6968149

Authority: Government Code Section 54956.9(a)

### **CS2. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**

Name of Claim: Edmund Hardy vs. OCFA

Case No. ADJ4591356; ADJ7697243; ADJ6738893; ADJ6738900; ADJ8561373

Authority: Government Code Section 54956.9(a)

Minutes

OCFA Claims Settlement Committee Regular Meeting

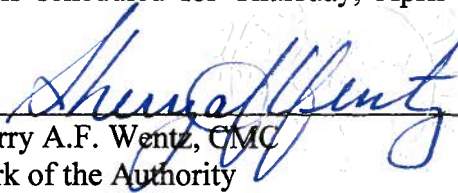
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Chair Hernandez reconvened the meeting from Closed Session at 5:20 p.m. with all prior Committee Members present.

**CLOSED SESSION REPORT (F: 12.02C5)**

General Counsel David Kendig stated there was no reportable action.

**ADJOURNMENT** – Chair Hernandez adjourned the meeting at 5:21 p.m. The next regular meeting of the Claims Settlement Committee is scheduled for Thursday, April 28, 2016, at 5:00 p.m.

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