

# MINUTES

## ORANGE COUNTY FIRE AUTHORITY

**Claims Settlement Committee Regular Meeting**  
**Thursday, May 26, 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 May 26, 2016.

### **PLEDGE OF ALLEGIANCE**

Fire Chief 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  
David Shawver, Chair Human Resources Committee  
Jeff Bowman, Fire Chief  
Jonathan Wilby, Risk Manager

**Absent:** Vacant, Chair Budget and Finance Committee  
Noel Hatch, Human Resources Committee Representative, Laguna Woods

Also present were OCFA General Counsel David Kendig; Clerk of the Authority Sherry Wentz; and Workers' Compensation Manager 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 April 28, 2016, Claims Settlement Committee Regular Meeting (F: 12.02C2)**

On motion of Vice Chair Swift and second by Fire Chief Bowman, the Claims Committee voted unanimously by those present to approve the April 28, 2016, Regular Minutes as submitted. Director Shawver was recorded as an abstention, 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, CS2, Conference with Legal Counsel-Existing Litigation, CS3, Conference with Legal Counsel-Existing Litigation, and CS4, Conference with Legal Counsel-Existing Litigation.

Chair Hernandez recessed the meeting to Closed Session at 5:03 p.m.

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

Name of Claim: Mark Danielson v. OCFA  
Case No. ADJ 10047414  
Authority: Government Code Section 54956.9(a)

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

Name of Claim: Paul Keim v. OCFA  
Case No. ADJ 8704525  
Authority: Government Code Section 54956.9(a)

**CS3. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**

Name of Claim: Ed Hardy v. OCFA

Case No. ADJ 4591356; 8561373; 6738900; 6736896; 6738893

Authority: Government Code Section 54956.9(a)

**CS4. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**

Name of Claim: Gregory Hennessey v. OCFA

Case No. ADJ 9305505

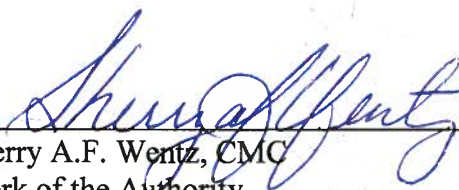
Authority: Government Code Section 54956.9(a)

Chair Hernandez reconvened the Claims Settlement Meeting at 5:10 p.m.

**CLOSED SESSION REPORT**

General Counsel David Kendig stated there was no reportable action.

**ADJOURNMENT** – Chair Hernandez adjourned the meeting at 5:11 p.m. The next regular meeting of the Claims Settlement Committee is scheduled for Thursday, June 23, 2016, at 5:00 p.m.

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