

# MINUTES ORANGE COUNTY FIRE AUTHORITY

**Claims Settlement Committee Special Meeting  
Friday, December 9, 2016  
9:00 A.M.**

**Regional Fire Operations and Training Center  
Room AW 208  
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 9:00 a.m. on December 9, 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  
Ed Sachs, Budget and Finance Committee Chair, Mission Viejo  
Noel Hatch, Human Resources Committee Representative, Laguna Woods  
Jeff Bowman, Fire Chief  
Brigette Gibb, Human Resources Director

**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**

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

## **MINUTES**

No items.

**CONSENT CALENDAR**

No items.

**DISCUSSION CALENDAR**

No items.

**REPORTS**

No items.

**COMMITTEE MEMBER COMMENTS**

The Committee Members offered no comments.

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

Chair Hernandez recessed the meeting to Closed Session at 9:05 a.m.

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

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

Name of Claim: Richard O'Quinn II vs. OCFA, et al.

Case No. OCSC# 30-2016-00828097-CU-OE-CJC

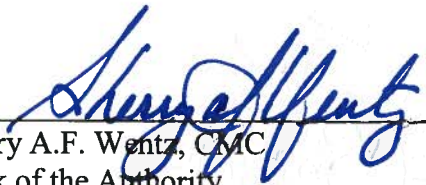
Authority: Government Code Section 54956.9(a)

Chair Hernandez reconvened the meeting from Closed Session at 10:06 a.m., with all prior Committee members present.

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

General Council David Kendig reported the Claims Settlement Committee unanimously authorized a settlement proposal, the details of which will be disclosed upon request in the event the proposal is accepted by the parties to the litigation.

**ADJOURNMENT** – Chair Hernandez adjourned the meeting at 10:08 a.m. The next regular meeting of the Claims Settlement Committee is scheduled for Thursday, January 26, 2017, at 5:00 p.m.

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