



ORANGE COUNTY FIRE AUTHORITY AGENDA

Claims Settlement Committee Meeting
Thursday, August 25, 2016
5:00 p.m.

Orange County Fire Authority
Regional Fire Operations and Training Center
Room AE117
1 Fire Authority Road
Irvine, California 92602

Gene Hernandez, Board Chair
Beth Swift, Board Vice Chair
Ed Sachs, Budget and Finance Committee Chair
Noel Hatch, Human Resources Committee Representative
Jeff Bowman, Fire Chief
Brian Young, Interim Human Resources Director

This Agenda contains a brief general description of each item to be considered. Except as otherwise provided by law, no action or discussion shall be taken on any item not appearing on the following Agenda. Unless legally privileged, all supporting documents, including staff reports, and any writings or documents provided to a majority of the Claims Settlement Committee after the posting of this agenda are available for review at the Orange County Fire Authority Regional Fire Operations & Training Center, 1 Fire Authority Road, Irvine, CA 92602 or you may contact the Clerk of the Authority, at (714) 573-6040 Monday through Thursday, and every other Friday from 8 a.m. to 5 p.m. and available online at <http://www.ocfa.org>

If you wish to speak before the Claims Settlement Committee, please complete a Speaker Form identifying which item(s) you wish to address. Please return the completed form to the Clerk of the Authority. Speaker Forms are available on the counter noted in the meeting room.



In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, you should contact the Clerk of the Authority at (714) 573-6040. Notification 48 hours prior to the meeting will enable the Authority to make reasonable arrangements to assure accessibility to the meeting.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENTS

Any member of the public may address the Committee on items within the Committee's subject matter jurisdiction but which are not listed on this agenda during PUBLIC COMMENTS. However, no action may be taken on matters that are not part of the posted agenda. We request comments made on the agenda be made at the time the item is considered and that comments be limited to three minutes per person. Please address your comments to the Committee as a whole, and do not engage in dialogue with individual Committee Members, Authority staff, or members of the audience.

MINUTES

1. **Minutes for the July 28, 2016, Claims Settlement Committee Regular Meeting**
Submitted by: Sherry Wentz, Clerk of the Authority

Recommended Action:

Approve as submitted.

CONSENT CALENDAR

No items.

DISCUSSION CALENDAR

No items.

REPORTS

No items.

COMMITTEE MEMBER COMMENTS**CLOSED SESSION****CS1. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**

Name of Claim: Carl Henriksen vs. OCFA

Case No. ADJ7694032; ADJ7009343; ADJ9856698; ADJ9837368

Authority: Government Code Section 54956.9(a)

CS2. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of Claim: Durand Swansen vs. OCFA

Case No. ADJ 8806804; ADJ8942564; ADJ8806813; ADJ8942435

Authority: Government Code Section 54956.9(a)

CS3. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of Claim: Mark Menier vs. OCFA

Case No. ADJ5224507

Authority: Government Code Section 54956.9(a)

CS4. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of Claim: Richard Witesman vs. OCFA
Case No. ADJ8941720
Authority: Government Code Section 54956.9(a)

CLOSED SESSION REPORT

ADJOURNMENT – The next regular meeting of the Claims Settlement Committee is scheduled for Thursday, September 22, 2016, at 5:00 p.m.

AFFIDAVIT OF POSTING

I hereby certify under penalty of perjury under the laws of the State of California, that the foregoing Agenda was posted in the lobby, front gate public display case, and website of the Orange County Fire Authority, Regional Fire Training and Operations Center, 1 Fire Authority Road, Irvine, CA, not less than 72 hours prior to the meeting. Dated this 18th day of August 2016.

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

UPCOMING MEETINGS:

Budget and Finance Committee Meeting	Wednesday, September 14, 2016, 12 noon
Board of Directors Special Meeting	Thursday, September 1, 2016, 6:00 p.m.
Claims Settlement Committee Meeting	Thursday, September 22, 2016, 5:00 p.m.
Executive Committee Meeting	Thursday, September 22, 2016, 5:30 p.m.
Board of Directors Meeting	Thursday, September 22, 2016, 6:00 p.m.

MINUTES ORANGE COUNTY FIRE AUTHORITY

**Claims Settlement Committee Regular Meeting
Thursday, July 28, 2016
5:00 P.M.**

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

CALL TO ORDER

Chair Hernandez called the regular meeting of the Orange County Fire Authority Claims Settlement Committee to order at 5:00 p.m. on July 28, 2016.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

Present: Gene Hernandez, Board Chair, Yorba Linda
Elizabeth 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
Brian Young, Interim Human Resources Director

Absent: None

Also present were OCFA General Counsel David Kendig; Assistant Clerk of the Authority Martha Halvorson; Human Resources Risk Manager Jonathan Wilby; 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 statements from the public.

MINUTES

1. Minutes for the June 23, 2016, Claims Settlement Committee Regular Meeting (F: 12.02C3)

On motion of Vice Chair Swift and second by Fire Chief Jeff Bowman, the Claims Settlement Committee voted unanimously by those present to approve the Minutes of the June 23, 2016, Claims Settlement Committee Regular meeting as submitted. Director Sachs was recorded as an abstention due 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 matter on the Agenda identified as CS1, 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: Larry Van Liew vs. OCFA

Case No. ADJ8974314; ADJ8974942

Authority: Government Code Section 54956.9(a)

Chair Hernandez reconvened the meeting at 5:10 p.m. with all prior members present.

CLOSED SESSION REPORT (F: 12.02C5)

General Counsel 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, August 25, 2016, at 5:00 p.m.

Martha Halvorson, CMC
Assistant Clerk of the Authority