

MINUTES ORANGE COUNTY FIRE AUTHORITY

**Executive Committee Regular Meeting
Thursday, August 25, 2016
5:30 P.M.**

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

CALL TO ORDER

Chair Hernandez called the regular meeting of the Orange County Fire Authority Executive Committee to order at 5:30 p.m. on August 25, 2016.

INVOCATION

Chaplain Jim Gwaltney offered the invocation.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

Present: Carol Gamble, Rancho Santa Margarita
Noel Hatch, Laguna Woods
Gene Hernandez, Yorba Linda
Jeffrey Lalloway, Irvine
Ed Sachs, Mission Viejo
David Shawver, Stanton
Elizabeth Swift, Buena Park
Todd Spitzer, County of Orange

Absent: Al Murray, Tustin

Also present were:

Fire Chief Bowman
Assistant Chief Lori Zeller
Assistant Chief Brian Young
General Counsel David Kendig

Assistant Chief Dave Thomas
Assistant Chief Lori Smith
Director of Communications Sandy Cooney
Clerk of the Authority Sherry Wentz

1. PRESENTATIONS

No items.

REPORT FROM THE BUDGET AND FINANCE COMMITTEE CHAIR (F: 12.02A6)

No report due to the cancellation of the August meeting.

PUBLIC COMMENTS (F: 12.02A3)

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.

2. MINUTES

A. Minutes from the July 28, 2016, Regular Executive Committee Meeting (F: 12.02A2)

On motion of Vice Chair Swift and second by Director Lalloway, the Executive Committee voted unanimously by those present to approve the Minutes as submitted.

3. CONSENT CALENDAR

A. Monthly Investment Reports (F: 11.10D2)

Stephen Wontrobski, Mission Viejo resident, addressed the unfunded actuarial accrued liability impacts on member cities.

On motion of Vice Chair Swift and second by Director Shawver, the Executive Committee voted unanimously by those present to receive and file the Monthly Investment Reports.

4. DISCUSSION CALENDAR

No items.

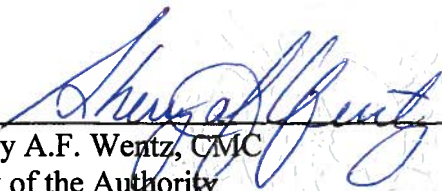
COMMITTEE MEMBER COMMENTS (F: 12.02A4)

Director Spitzer inquired about the possibility of OCFA offering CPR training to the public. Staff reported CARE Ambulance offers CPR training to all of its contracted cities, noting administration and oversight of ambulance contracts has returned to the County of Orange. Staff also noted those cities which CARE Ambulance does not serve, may have similar services offered by their respective ambulance providers.

CLOSED SESSION

No items.

ADJOURNMENT -- Chair Hernandez adjourned the meeting at 5:52 p.m. The next regular meeting of the Executive Committee is scheduled for Thursday, September 22, 2016, at 5:30 p.m.



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