



ORANGE COUNTY FIRE AUTHORITY

AGENDA

BOARD OF DIRECTORS REGULAR MEETING

Thursday, May 25, 2017

6:00 P.M.

Regional Fire Operations and Training Center

Board Room

1 Fire Authority Road

Irvine, CA 92602

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 Board of Directors 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 Sherry A.F. Wentz, 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 Fire Authority Board, please complete a Speaker Form identifying which item(s) you wish to address. Please return the completed form to the Clerk of the Authority prior to being heard before the Board. Speaker Forms are available at the counters of both entryways of the Board 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.

CALL TO ORDER

INVOCATION by OCFA Chaplain Duncan McColl

PLEDGE OF ALLEGIANCE by Director Nelson

ROLL CALL

PRESENTATIONS

1. Requests for Commendations and Proclamations

Submitted by: Sherry Wentz, Clerk of the Authority

A. [Recognition of former OCFA Board Chair for his service](#)

B. [Length of Service Recognitions](#)

C. [Recognition of Fire Captain Steve Concialdi recipient of the Friends Against Drinking and Driving Recognition](#)

Recommended Action:

Approve request as submitted and make presentations to those present.

PUBLIC COMMENTS

Resolution No. 97-024 established rules of decorum for public meetings held by the Orange County Fire Authority. Resolution No. 97-024 is available from the Clerk of the Authority.

Any member of the public may address the Board on items within the Board'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 Board as a whole, and do not engage in dialogue with individual Board Members, Authority staff, or members of the audience.

The Agenda and Minutes are now available through the Internet at www.ocfa.org. You can access upcoming agendas on the Monday before the meeting. The minutes are the official record of the meeting and are scheduled for approval at the next regular Board of Directors meeting.

CLOSED SESSION**CS1. THREAT TO PUBLIC SERVICES OR FACILITIES**

Authority: Government Code Section 54957(a)

Consultation with Irvine Police Department Lieutenant and Sergeant

CS2. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Authority: Government Code Section 54956.9(d)(2) – Significant Exposure to Litigation (1 cases)

CS3. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of Claim: Gregory Hennessey vs. OCFA

Case Nos. 0518-WC-14-0500306

Authority: Government Code Section 54956.9(a)

CS4. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of Claim: Gregory Lonza vs. OCFA

Case Nos. 0518-WC-14-0500164

Authority: Government Code Section 54956.9(a)

CS5. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of Claim: Roger James vs. OCFA

Case Nos. ADJ1029504

Authority: Government Code Section 54956.9(a)

CS6. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of Case: Medix Ambulance Inc. v. Orange County Fire Authority

Case No.: OC Superior Court Case No. 30-2015-00773054-CU-BT-CJC

Authority: Government Code Section 54956.9(d)(1)

CS7. CONFERENCE WITH LABOR NEGOTIATOR

Agency Designated Representative: Lori Zeller, Assistant Chief

Employee Organizations: All Groups

Authority: Government Code Section 54957.6

CLOSED SESSION REPORT

REPORT FROM THE BUDGET AND FINANCE COMMITTEE CHAIR**REPORT FROM THE CLAIMS SETTLEMENT COMMITTEE CHAIR****REPORT FROM THE FIRE CHIEF**

- Gold Spotted Oak Borer (Norton)
- USAR Contingency Fund Use (Anderson)
- [Pulse Point Update](#) (Anderson)
- Grand Jury Report (Kendig)
- [October 27, 2016, Action Items Update](#)

2. MINUTES

- A. **Minutes from the (A) [March 23, 2017, Regular Board of Directors Meeting](#), and Minutes from the (B) [April 27, 2017, Special Board of Directors Meeting](#)**
Submitted by: Sherry Wentz, Clerk of the Authority

Recommended Action:

Approve as submitted.

3. CONSENT CALENDAR

- A. **[Updated Cost Reimbursement Rates](#)**

Submitted by: Lori Zeller, Assistant Chief/Business Services Department

Budget and Finance Committee Recommendation: *APPROVE*

Recommended Action:

Approve and adopt the proposed Cost Reimbursement Rate schedules to be effective July 1, 2017.

- B. **[Orange County Drowning Prevention Task Force](#)**

Submitted by: Jeff Bowman, Fire Chief

Budget and Finance Committee Recommendation: *APPROVE*

Recommended Action:

Approve a budget adjustment in the General Fund (121) increasing appropriations in the amount of \$25,000 for funding of the Orange County Drowning Prevention Task Force.

- C. **[Amendment to County Island Fire and Medical Services Agreement with the City of Anaheim](#)**

Submitted by: Brian Young, Assistant Chief/Operations Department

Recommended Action:

Approve and authorize the Board Chair to execute the Fifth Amendment to the Agreement with the City of Anaheim for the period of July 1, 2015, through June 30, 2020, for the purpose of providing fire and medical services to county unincorporated areas (county islands) located within, or adjacent to, the boundaries of the City of Anaheim.

D. Ratify Appointment to Executive Committee

Submitted by: Lori Zeller, Assistant Chief/Business Services Department

Recommended Action:

Ratify the appointment of Tri Ta (Westminster) to the Executive Committee.

END OF CONSENT CALENDAR**4. PUBLIC HEARING(S)****A. Review of the Proposed Fiscal Year 2017/18 Budget**

Submitted by: Lori Zeller, Assistant Chief/Business Services Department

Budget and Finance Committee Recommendation: APPROVE

Recommended Actions:

1. Conduct a Public Hearing.
2. Adopt the proposed FY 2017/18 Budget as submitted.
3. Adopt the proposed Resolution entitled A RESOLUTION OF THE ORANGE COUNTY FIRE AUTHORITY BOARD OF DIRECTORS ADOPTING AND APPROVING THE APPROPRIATIONS BUDGET FOR THE ORANGE COUNTY FIRE AUTHORITY FOR FISCAL YEAR 2017/18.
4. Approve and authorize the temporary transfer of up to \$42 million from the following Funds to cover a projected temporary cash flow shortfall for FY 2017/18:
 - Fund 123 Fire Stations and Facilities - \$15 million
 - Fund 124 Communications and Information Systems - \$13 million
 - Fund 133 Fire Apparatus - \$14 million
5. Approve and authorize the repayment of \$42 million borrowed funds from Fund 121 to the above Funds along with interest when General Fund revenues become available in FY 2017/18.
Approve and authorize a FY 2016/17 budget adjustment to increase net revenues by \$138,450 and appropriations by \$447,113, as further described in this staff report.

5. DISCUSSION CALENDAR**A. Review of Request for Stanford Study**

Presented by: Lori Zeller, Assistant Chief/Business Services Department

Pension Ad Hoc Committee Recommendation: DECLINE REQUEST

Recommended Actions:

Decline the request for OCFA to take action to facilitate a Stanford Study.

B. Professional Labor Negotiation Services

Labor Negotiator Ad Hoc Committee Recommendation: *APPROVE OPTION 1*

Executive Committee Recommendation: *APPROVE w/MODIFIED TERMS*

Presented by: Lori Zeller, Assistant Chief/Business Services Department

Recommended Actions:

Approve the Professional Services Agreement (Option 1) with Peter Brown, Liebert Cassidy Whitmore, for professional labor negotiation services for a three year term (July 1, 2017, to June 30, 2020), at an annual amount not to exceed \$100,000.

BOARD MEMBER COMMENTS

ADJOURNMENT - The next regular meeting of the Orange County Fire Authority Board of Directors is scheduled for Thursday, July 27, 2017, at 6:00 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 Operations and Training Center, 1 Fire Authority Road, Irvine, CA, not less than 72 hours prior to the meeting. Dated this 18th day of May 2017.

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

UPCOMING MEETINGS:

Budget and Finance Committee Meeting	Wednesday, June 14, 2017, 12 noon
Claims Settlement Committee Meeting	Thursday, June 22, 2017, 5:00 p.m.
Executive Committee Meeting	Thursday, June 22, 2017, 5:30 p.m.