

# MINUTES

## ORANGE COUNTY FIRE AUTHORITY

**Board of Directors Special Meeting**  
**Thursday, August 31, 2017**  
**5:30 P.M.**

**Regional Fire Operations and Training Center Board Room**  
1 Fire Authority Road  
Irvine, CA 92602-0125

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### CALL TO ORDER

A special meeting of the Orange County Fire Authority Board of Directors was called to order on August 31, 2017, at 5:30 p.m. by Chair Swift.

### INVOCATION

Senior Chaplain Dave Keehn offered the invocation.

### PLEDGE OF ALLEGIANCE

Director Hernandez led the Assembly in the Pledge of Allegiance to the Flag.

### ROLL CALL

Lisa Bartlett, County of Orange  
Laurie Davies, Laguna Niguel  
Sergio Farias, San Juan Capistrano  
Dave Harrington, Aliso Viejo  
Gene Hernandez, Yorba Linda  
Al Murray, Tustin  
Don Sedgwick, Laguna Hills  
Todd Spitzer, County of Orange  
Elizabeth Swift, Buena Park

Leah Basile, Lake Forest  
Ellery Deaton, Seal Beach  
Melissa Fox, Irvine  
Shelley Hasselbrink, Los Alamitos  
Robert Johnson, Cypress  
Bill Nelson, Villa Park  
David Shawver, Stanton  
Michele Steggell, La Palma  
Tri Ta, Westminster

**Absent:** Tim Brown, San Clemente  
Craig Green, Placentia  
Joe Muller, Dana Point  
Juan Villegas, Santa Ana

Carol Gamble, Rancho Santa Margarita  
Noel Hatch, Laguna Woods  
Ed Sachs, Mission Viejo

### Also present were:

Acting Fire Chief Dave Anderson  
Assistant Chief Lori Zeller  
Assistant Chief Mike Schroeder  
Assistant Clerk Martha Halvorson

Assistant Chief Brian Young  
Assistant Chief Lori Smith  
General Counsel David Kendig  
Human Resources Director Brigitte Gibb

### PRESENTATIONS

No items.

**REPORT FROM FIRE CHIEF (F: 11.14)**

Acting Fire Chief Dave Anderson introduced Assistant Chief Brian Young who presented a PowerPoint presentation and update on the California Task Force 5 deployment to Hurricane Harvey.

**PUBLIC COMMENTS (F: 11.11)**

Chair Swift opened the Public Comments portion of the meeting. Chair Swift closed the Public Comments portion of the meeting without any comments from the general public.

**CLOSED SESSION (F: 11.15)**

**CS1. PUBLIC EMPLOYEE APPOINTMENT**

Title: Fire Chief

Authority: California Government Code Section 54957

General Counsel David Kendig reported the Board would convene to Closed Session to consider the matter on the Agenda identified as CS1, Public Employee Appointment.

Chair Swift recessed the meeting to Closed Session at 5:45 p.m.

Chair Swift reconvened the meeting at 9:30 p.m., with all prior Board Members present.

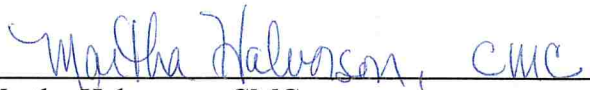
**CLOSED SESSION REPORT (F: 11.15)**

General Counsel David Kendig stated there was no reportable action.

**BOARD MEMBER COMMENTS (F: 11.13)**

The Board Members offered no comments.

**ADJOURNMENT** – Chair Swift adjourned the meeting at 9:31 p.m. in memory of retired OCFA firefighter Mary Blaul, who passed on August 31, 2017. The next regular meeting of the Orange County Fire Authority Board of Directors is scheduled for September 28, 2017, at 6:00 p.m.

  
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Martha Halvorson, CMC  
Assistant Clerk of the Authority