

# MINUTES

## ORANGE COUNTY FIRE AUTHORITY

**Budget and Finance Committee Meeting**  
**Wednesday, February 8, 2017**  
**12:00 Noon**

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

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### CALL TO ORDER

A regular meeting of the Orange County Fire Authority Budget and Finance Committee was called to order on February 8, 2017, at 12:00 p.m. by Chair Sachs.

### PLEDGE OF ALLEGIANCE

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

### ROLL CALL

**Present:** Gene Hernandez, Yorba Linda  
Al Murray, Tustin  
Ed Sachs, Mission Viejo  
Shelley Hasselbrink, Los Alamitos  
Joseph Muller, Dana Point

**Absent:** Elizabeth Swift, Buena Park  
Tri Ta, Westminster

### Also present were:

Fire Chief Jeff Bowman  
Assistant Chief Lori Zeller  
Assistant Chief Brian Young  
Clerk of the Authority Sherry Wentz

Assistant Chief Dave Thomas  
Assistant Chief Lori Smith  
Brigette Gibb Human Resources Director

### PUBLIC COMMENTS

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

## **2. MINUTES**

### **A. Minutes for the January 11, 2017, Budget and Finance Committee Meeting (F: 12.02B2)**

On motion of Director Murray and second by Director Hernandez, the Budget and Finance Committee voted unanimously by those present to approve the Minutes of the January 11, 2017, meeting as submitted. Director Hasselbrink and Muller were recorded as abstentions due to their absence from the meeting.

## **3. CONSENT CALENDAR**

No items.

## **4. DISCUSSION CALENDAR**

### **A. Monthly Investment Reports (F:11.10D2)**

On motion of Director Murray and second by Director Hernandez, the Budget and Finance Committee voted unanimously by those present to review the proposed agenda item and direct staff to place the item on the agenda for the Executive Committee meeting of February 23, 2017, with the Budget and Finance Committee's recommendation that the Executive Committee receive and file the reports.

### **B. Second Quarter Financial Newsletter (F: 15.07)**

On motion of Director Hernandez and second by Director Murray, the Budget and Finance Committee voted unanimously by those present to review the proposed agenda item and direct staff to place the item on the agenda for the Executive Committee meeting of February 23, 2017, with the Budget and Finance Committee's recommendation that the Executive Committee receive and file the report.

## **REPORTS**

No items.

## **ELECTION OF COMMITTEE CHAIR AND VICE CHAIR**

On motion by Director Hernandez and second by Director Murray, Director Sachs was nominated to continue as Chair to the Budget and Finance Committee. By acclamation, the Committee elected Director Sachs as Chair for the ensuing term.

On motion by Director Sachs and second by Director Hernandez, Director Muller was nominated as Vice Chair to the Budget and Finance Committee. By acclamation, the Committee elected Director Muller as Vice Chair for the ensuing term.

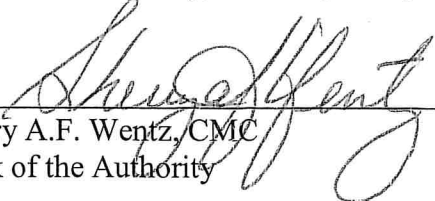
## COMMITTEE MEMBER COMMENTS

Director Muller thanked everyone for his nomination as Vice Chair of the Budget and Finance Committee.

Director Murray congratulated Directors Sachs and Muller on their appointments as Chair and Vice Chair for Budget and Finance Committee.

Director Hernandez thanked Battalion Chief Andy Kovacs for attending the Yorba Linda City Council Meeting.

**ADJOURNMENT** –Chair Sachs adjourned the meeting at 12:33 p.m. The next regular meeting of the Budget and Finance Committee is scheduled for Wednesday, March 8, 2017, at 12:00 noon.

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