

MINUTES

ORANGE COUNTY FIRE AUTHORITY

Claims Settlement Committee Regular Meeting
Thursday, February 23, 2017
5:00 P.M.

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

CALL TO ORDER

Chair Swift called a regular meeting of the Orange County Fire Authority Claims Settlement Committee to order at 5:03 p.m. on February 23, 2017.

PLEDGE OF ALLEGIANCE

Chair Swift led the assembly in the Pledge of Allegiance to our Flag.

ROLL CALL

Present: Beth Swift, Chair, Buena Park
Ed Sachs, Vice Chair, Mission Viejo
Noel Hatch, Human Resources Committee Representative, Laguna Woods
Joe Muller, Budget and Finance Committee Vice Chair, Dana Point
Jeff Bowman, Fire Chief
Brigette Gibb, Human Resources Director

Absent: None

Also present were OCFA General Counsel David Kendig; Clerk of the Authority Sherry Wentz; Risk Manager Jonathan Wilby; and Workers' Compensation Manager Rhonda Haynes.

PUBLIC COMMENTS (F: 12.02C3)

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.

MINUTES

1. Minutes for the Claims Settlement Committee for the January 26, 2017, Special Meeting

On motion of Vice Chair Sachs and second by Director Hatch, the Claims Settlement Committee voted by those present to approved the Minutes of the January 26, 2017, Special Meeting. Director Muller was recorded as an abstention, since he had not yet been appointed to the committee.

CONSENT CALENDAR

No items.

DISCUSSION CALENDAR

No items.

REPORTS

No items.

COMMITTEE MEMBER COMMENTS

The Committee Members offered no comments.

CLOSED SESSION

General Counsel David Kendig reported the Committee would convene to Closed Session to consider the matters on the Agenda identified as CS1, Conference with Legal Counsel – Existing Litigation, CS2, Conference with Legal Counsel – Existing Litigation, CS3, Conference with Legal Counsel – Existing Litigation, and CS4, Conference with Legal Counsel – Existing Litigation.

Chair Swift recessed the meeting to Closed Session at 5:04 p.m.

CS1. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of Claim: Joseph Rumney vs. OCFA

Case Nos. ADJ3742250, ADJ1044313, and ADJ3163637

Authority: Government Code Section 54956.9(a)

CS2. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of Claim: Gene Beggell vs. OCFA

Case Nos. ADJ 9365415, ADJ9366294, ADJ9366292, and ADJ10591438

Authority: Government Code Section 54956.9(a)

CS3. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of Claim: Thomas Conner vs. OCFA
Case No. DEU188165
Authority: Government Code Section 54956.9(a)

CS4. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of Claim: John Mushinski vs. OCFA
Case No. ADJ8903599 and ADJ9046133
Authority: Government Code Section 54956.9(a)

Chair Swift reconvened the meeting at 5:26 p.m. with all prior Committee Members present.

CLOSED SESSION REPORT

General Counsel David Kendig stated there was no reportable action.

ADJOURNMENT – Chair Swift adjourned the meeting at 5:27 p.m. The next regular meeting of the Claims Settlement Committee is scheduled for Thursday, March 23, 2017, at 5:00 p.m.



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