

MINUTES

ORANGE COUNTY FIRE AUTHORITY

Claims Settlement Committee Regular Meeting
Thursday, March 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 5:00 p.m. on March 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
Joe Muller, Budget and Finance Committee, Vice Chair, Dana Point
Noel Hatch, Human Resources Committee Representative, Laguna Woods
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.

PRESENTATIONS

1. Workers' Compensation Basics and Facts (F: 18.10A2)

Fire Chief Jeff Bowman introduced the Workers' Compensation Basics and Facts presentation. Jonathan Wilby presented the PowerPoint presentation.

Director Muller arrived at this point (5:02 p.m.).

MINUTES

2. Minutes for the Claims Settlement Committee for the February 23, 2017, Regular Meeting (F: 12.02C2)

On motion of Director Hatch and second by Director Muller, the Claims Settlement Committee voted unanimously by those present to approve the February 23, 2017, Claims Settlement Committee Minutes as submitted.

CONSENT CALENDAR

No items.

DISCUSSION CALENDAR

No items.

REPORTS

No items.

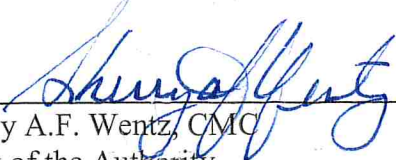
COMMITTEE MEMBER COMMENTS (F: 12.02C4)

The Committee Members offered no comments.

CLOSED SESSION

No items.

ADJOURNMENT – Chair Swift adjourned the meeting at 5:30 p.m. The next regular meeting of the Claims Settlement Committee is scheduled for Thursday, April 27, 2017, at 5:00 p.m.



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