

MINUTES ORANGE COUNTY FIRE AUTHORITY

Claims Settlement Committee Regular Meeting
Thursday, April 27, 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 April 27, 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
Jeff Bowman, Fire Chief
Jonathan Wilby, Risk Manager (Alternate)

Absent: Noel Hatch, Human Resources Committee Chair, Laguna Woods

Also present were OCFA General Counsel David Kendig; Clerk of the Authority Sherry Wentz; 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 March 23, 2017, Regular Meeting (F: 12.02C2)

On motion of Director Muller and second by Vice Chair Sachs, the Claims Settlement Committee voted unanimously by those present to approve the March 23, 2017, Claims Settlement Committee Regular Minutes as submitted.

CONSENT CALENDAR

No items.

DISCUSSION CALENDAR

No items.

REPORTS

No items.

COMMITTEE MEMBER COMMENTS

The Committee Members offered no comments.

CLOSED SESSION (F: 12.02C5)

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

Chair Swift adjourned the meeting to Closed Session at 5:03 p.m.

CS1. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of Claim: John Belles vs. OCFA
Case Nos. ADJ 9886216
Authority: Government Code Section 54956.9(a)

CS2. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

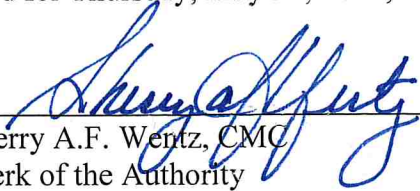
Name of Claim: Benito Gonzales vs. OCFA
Case Nos. 0518-WC-27-0000078
Authority: Government Code Section 54956.9(a)

Chair Swift reconvened the meeting from Closed Session at 5:16 p.m.

CLOSED SESSION REPORT (F: 12.02C5)

General Counsel David Kendig stated there were no reportable actions.

ADJOURNMENT – Chair Swift adjourned the meeting at 5:17 p.m. The next regular meeting of the Claims Settlement Committee is scheduled for Thursday, May 25, 2017, at 5:00 p.m.



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