

MINUTES

ORANGE COUNTY FIRE AUTHORITY

Claims Settlement Committee Regular Meeting
Thursday, May 25, 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 5:02 p.m. on May 25, 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
Brigitte Gibb, Human Resources Director

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

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

No items.

MINUTES

1. Minutes for the Claims Settlement Committee for the April 27, 2017, Regular Meeting (F: 12.02C2)

On motion of Vice Chair Sachs and second by Director Muller, the Claims Settlement Committee voted unanimously by those present to approve the April 27, 2017, regular meeting 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 (F: 12.02C5)

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

Chair Swift recessed the meeting to Closed Session at 5:05 p.m.

CS1. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of Claim: Brad Jarrell vs. OCFA
Case Nos. 0518-WC-16-0000275
Authority: Government Code Section 54956.9(a)

CS2. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of Claim: Charles Vollrath vs. OCFA
Case Nos. 0518-WC-11-0500184
Authority: Government Code Section 54956.9(a)

CS3. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of Claim: James Davis vs. OCFA

Case Nos. ADJ7259671

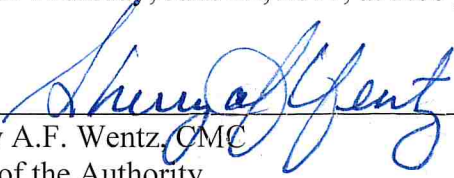
Authority: Government Code Section 54956.9(a)

Chair Swift reconvened the meeting at 5:19 p.m. with all prior Committee Members present.

CLOSED SESSION REPORT (F: 12.02C5)

General Counsel David Kendig stated there were no reportable actions.

ADJOURNMENT – Chair Swift adjourned the meeting at 5:20 p.m. The next regular meeting of the Claims Settlement Committee is scheduled for Thursday, June 22, 2017, at 5:00 p.m.



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