

# MINUTES

## ORANGE COUNTY FIRE AUTHORITY

**Claims Settlement Committee Regular Meeting**  
**Thursday, June 22, 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 June 22, 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 Chair, Laguna Woods  
Jeff Bowman, Fire Chief  
Brigitte Gibb, Human Resources Director

**Absent:** Joe Muller, Vice Chair Budget and Finance Committee, Dana Point

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 May 25, 2017, Regular Meeting (F: 12.02C2)

On motion of Vice Chair Sachs and second by Fire Chief Bowman, the Claims Settlement Committee voted by those present to approve the minutes as submitted. Director Hatch was recorded as an abstention, due to his absence from the meeting.

## CONSENT CALENDAR

No items.

## DISCUSSION CALENDAR

No items.

## REPORTS

No items.

## COMMITTEE MEMBER COMMENTS

The Claims 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 matters on the agenda identified as CS1 through CS4 Conference with Legal Counsel-Existing Litigation.

Chair Swift recessed 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 8967679, ADJ 9334066, ADJ9334065, ADJ9886216, ADJ9886232, ADJ988290, ADJ9886802, ADJ10301938

Authority: Government Code Section 54956.9(a)

### CS2. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of Claim: Andrew Bray vs. OCFA

Case Nos. ADJ 9941755

Authority: Government Code Section 54956.9(a)

**CS3. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**

Name of Claim: Anthony Manzo vs. OCFA  
Case Nos. ADJ 9844582  
Authority: Government Code Section 54956.9(a)

**CS4. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**

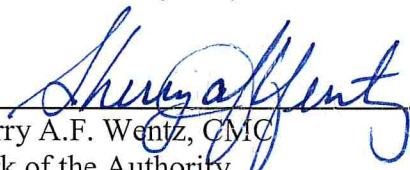
Name of Claim: Alan Robinson vs. OCFA  
Case Nos. ADJ 9812735  
Authority: Government Code Section 54956.9(a)

Chair Swift reconvened the meeting from Closed Session at 5:11 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 5:12 p.m. The next regular meeting of the Claims Settlement Committee is scheduled for Thursday, July 27, 2017, at 5:00 p.m.

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