

# MINUTES

## ORANGE COUNTY FIRE AUTHORITY

**Claims Settlement Committee Regular Meeting**  
**Thursday, August 24, 2017**  
**5:00 P.M.**

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

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### **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 August 24, 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  
Joe Muller, Vice Chair Budget and Finance Committee, Dana Point  
Dave Anderson, Acting Fire Chief  
Brigitte 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**

No items.

## MINUTES

### 1. Minutes for the Claims Settlement Committee for the June 22, 2017, Regular Meeting (F: 12.02C2)

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

## 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 and CS2, Conference with Legal Counsel-Existing Litigations.

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

### CS1. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of Claim: Goodwin vs. OCFA

Case No. ADJ 9964668

Authority: Government Code Section 54956.9(a)

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

Name of Claim: Trattner vs. OCFA

Case No. ADK 10238940

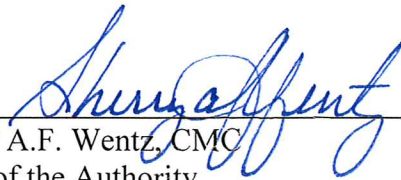
Authority: Government Code Section 54956.9(a)

Chair Swift reconvened the meeting from Closed Session at 5:15 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 5:16 p.m. The next regular meeting of the Claims Settlement Committee is scheduled for Thursday, September 28, 2017, at 5:00 p.m.

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