

# MINUTES

## ORANGE COUNTY FIRE AUTHORITY

**Claims Settlement Committee Special Meeting**  
**Thursday, January 26, 2017**  
**2:30 P.M.**

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

---

### **CALL TO ORDER**

Chair Hernandez called a special meeting of the Orange County Fire Authority Claims Settlement Committee to order at 2:35 p.m. on January 26, 2017.

### **PLEDGE OF ALLEGIANCE**

Chair Hernandez led the assembly in the Pledge of Allegiance to our Flag.

### **ROLL CALL**

**Present:** Gene Hernandez, Chair, Yorba Linda  
Beth Swift, Vice Chair, Buena Park  
Ed Sachs, Budget and Finance Committee Chair, Mission Viejo  
Noel Hatch, Human Resources Committee Representative, Laguna Woods  
Jeff Bowman, Fire Chief  
Brigitte Gibb, Human Resources Director

**Absent:** None

Also present were OCFA General Counsel David Kendig, OCFA Legal Counsel Barbara Raileanu, and Clerk of the Authority Sherry Wentz.

### **PUBLIC COMMENTS (F: 12.02C3)**

Chair Hernandez opened the Public Comments portion of the meeting. Chair Hernandez 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 November 17, 2016, Regular Meeting (A) and December 9, 2016, Special Meeting (B) (F: 12.02C2)**

On motion of Vice Chair Swift and second by Director Hatch, the Claims Settlement Committee voted unanimously by those present to approve the Claims Settlement Committee Regular Meeting Minutes for November 17, 2016, and the Claims Settlement Committee Special Meeting Minutes of December 9, 2016, 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 – Anticipated Litigation.

Chair Hernandez recessed the meeting to Closed Session at 2:40 p.m.

### **CS1. CONFERENCE WITH LEGAL COUNSEL–ANTICIPATED LITIGATION**

Authority: Government Code Section 54956.9(d)(2) – Significant Exposure to Litigation (1 case)

Chair Hernandez reconvened the meeting from Closed Session at 2:49 p.m. with all prior Committee Members present.

## **CLOSED SESSION REPORT (F: 12.02C5)**

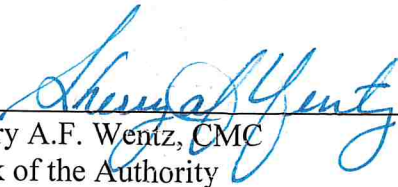
General Counsel David Kendig stated there was no reportable action.

Minutes

OCFA Claims Settlement Committee Special Meeting

January 26, 2017 Page - 2

**ADJOURNMENT** – Chair Hernandez adjourned the meeting at 2:50 p.m. The next regular meeting of the Claims Settlement Committee is scheduled for Thursday, February 23, 2017, at 5:00 p.m.



---

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