



ORANGE COUNTY FIRE AUTHORITY AGENDA

Claims Settlement Committee Regular Meeting
Thursday, May 25, 2017
5:00 p.m.

Orange County Fire Authority
Regional Fire Operations and Training Center
Room AE117
1 Fire Authority Road
Irvine, California 92602

Beth Swift, Board Chair
Ed Sachs, Board Vice Chair
Joe Muller, Budget and Finance Committee Vice Chair
Noel Hatch, Human Resources Committee Chair
Jeff Bowman, Fire Chief
Brigette Gibb, Human Resources Director

This Agenda contains a brief general description of each item to be considered. Except as otherwise provided by law, no action or discussion shall be taken on any item not appearing on the following Agenda. Unless legally privileged, all supporting documents, including staff reports, and any writings or documents provided to a majority of the Claims Settlement Committee after the posting of this agenda are available for review at the Orange County Fire Authority Regional Fire Operations & Training Center, 1 Fire Authority Road, Irvine, CA 92602 or you may contact the Clerk of the Authority, at (714) 573-6040 Monday through Thursday, and every other Friday from 8 a.m. to 5 p.m. and available online at <http://www.ocfa.org>

If you wish to speak before the Claims Settlement Committee, please complete a Speaker Form identifying which item(s) you wish to address. Please return the completed form to the Clerk of the Authority. Speaker Forms are available on the counter noted in the meeting room.



In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, you should contact the Clerk of the Authority at (714) 573-6040. Notification 48 hours prior to the meeting will enable the Authority to make reasonable arrangements to assure accessibility to the meeting.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENTS

Any member of the public may address the Committee on items within the Committee's subject matter jurisdiction but which are not listed on this agenda during PUBLIC COMMENTS. However, no action may be taken on matters that are not part of the posted agenda. We request comments made on the agenda be made at the time the item is considered and that comments be limited to three minutes per person. Please address your comments to the Committee as a whole, and do not engage in dialogue with individual Committee Members, Authority staff, or members of the audience.

PRESENTATIONS

No items.

MINUTES

1. Minutes for the Claims Settlement Committee for the April 27, 2017, Regular Meeting

Submitted by: Sherry Wentz, Clerk of the Authority

Recommended Action:

Approve as submitted.

CONSENT CALENDAR

No items.

DISCUSSION CALENDAR

No items.

REPORTS

No items.

COMMITTEE MEMBER COMMENTS

CLOSED SESSION

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)

CLOSED SESSION REPORT

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

AFFIDAVIT OF POSTING

I hereby certify under penalty of perjury under the laws of the State of California, that the foregoing Agenda was posted in the lobby, front gate public display case, and website of the Orange County Fire Authority, Regional Fire Operations and Training Center, 1 Fire Authority Road, Irvine, CA, not less than 72 hours prior to the meeting. Dated this 18th day of May 2017.

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

UPCOMING MEETINGS:

Budget and Finance Committee Meeting	Wednesday, June 14, 2017, 12 noon
Claims Settlement Committee Meeting	Thursday, June 22, 2017, 5:00 p.m.
Executive Committee Meeting	Thursday, June 22, 2017, 5:30 p.m.

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.

Minutes

OCFA Claims Settlement Committee Regular Meeting

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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