



ORANGE COUNTY FIRE AUTHORITY AGENDA

Claims Settlement Committee Regular Meeting
Thursday, August 24, 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 June 22, 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: Goodwin vs. OCFA

Case Nos. ADJ 9964668

Authority: Government Code Section 54956.9(a)

CS2. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of Claim: Trattner vs. OCFA

Case Nos. ADJ 10238940

Authority: Government Code Section 54956.9(a)

CLOSED SESSION REPORT

ADJOURNMENT – The next regular meeting of the Claims Settlement Committee is scheduled for Thursday, September 28, 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 17th day of August 2017.

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

UPCOMING MEETINGS:

Budget and Finance Committee Meeting	Wednesday, September 13, 2017, 12 noon
Claims Settlement Committee Meeting	Thursday, September 28, 2017, 5:00 p.m.
Executive Committee Meeting	Thursday, September 28, 2017, 5:30 p.m.
Board of Directors Meeting	Thursday, September 28, 2017, 6:00 p.m.

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
Brigette 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