



ORANGE COUNTY FIRE AUTHORITY AGENDA

Claims Settlement Committee Regular Meeting
Thursday, November 16, 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
Patrick McIntosh Interim 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 August 24, 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 (Item Nos. CS1 – CS5)

CS1. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of Claim: Christopher Wood vs. OCFA

Case No. ADJ10634462

Authority: Government Code Section 54956.9(a)

CS2. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of Claim: Arthur Herrera vs. OCFA

Case Nos. ADJ8135684, ADJ1762156

Authority: Government Code Section 54956.9(a)

CS3. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of Claim: Joseph Steelman vs. OCFA

Case No. ADJ10060207

Authority: Government Code Section 54956.9(a)

CS4. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of Claim: Steven Floren vs. OCFA
Case No. DEU10988269
Authority: Government Code Section 54956.9(a)

CS5. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of Claim: Ronald Thompson vs. OCFA
Case No. DEU10187851
Authority: Government Code Section 54956.9(a)

CLOSED SESSION REPORT

ADJOURNMENT – The next regular meeting of the Claims Settlement Committee is scheduled for Thursday, January 25, 2018, 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 9th day of November 2017.

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

UPCOMING MEETINGS:

Human Resources Committee Meeting	Tuesday, January 2, 2018, 12 noon
Budget and Finance Committee Meeting	Wednesday, January 10, 2018, 12 noon
Claims Settlement Committee Meeting	Thursday, January 25, 2018, 5:00 p.m.
Executive Committee Meeting	Thursday, January 25, 2018, 5:30 p.m.
Board of Directors Meeting	Thursday, January 25, 2018, 6:00 p.m.

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

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
Brigette 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.

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