



ORANGE COUNTY FIRE AUTHORITY

AGENDA

Pursuant to the Brown Act, this meeting also constitutes a meeting of the Board of Directors.

EXECUTIVE COMMITTEE

REGULAR MEETING

Thursday, March 23, 2017

5:30 P.M.

Regional Fire Operations and Training Center

Board Room

1 Fire Authority Road

Irvine, CA 92602

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 Executive 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 Sherry A.F. Wentz, 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 Fire Authority Executive 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 prior to being heard before the Committee. Speaker Forms are available at the counters of both entryways of the Board 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.

CALL TO ORDER

INVOCATION by OCFA Chaplain Robert Benoun

PLEDGE OF ALLEGIANCE by Director Muller

ROLL CALL

1. PRESENTATIONS

No items.

REPORT FROM THE BUDGET AND FINANCE COMMITTEE CHAIR

PUBLIC COMMENTS

Resolution No. 97-024 established rules of decorum for public meetings held by the Orange County Fire Authority. Resolution No. 97-024 is available from the Clerk of the Authority.

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.

The Agenda and Minutes are now available through the Internet at www.ocfa.org. You can access upcoming agendas on the Monday before the meeting. The minutes are the official record of the meeting and are scheduled for approval at the next regular Executive Committee meeting.

CLOSED SESSION

CS1. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

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

CLOSED SESSION REPORT

2. MINUTES

A. [Minutes from the February 23, 2017, Regular Executive Committee Meeting](#)

Submitted by: Sherry Wentz, Clerk of the Authority

Recommended Action:

Approve as submitted.

3. CONSENT CALENDAR

All matters on the consent calendar are considered routine and are to be approved with one motion unless a Committee Member or a member of the public requests separate action on a specific item.

A. [Monthly Investment Reports](#)

Submitted by: Tricia Jakubiak, Treasurer

Budget and Finance Committee Recommendation: APPROVE

Recommended Action:

Receive and file the reports.

B. Medical Director – Salary Range Adjustment

Submitted by: Brigette Gibb, Director/Human Resources Division

Recommended Action:

Approve the proposed Medical Director monthly salary range of \$8,923.20 - \$14,185.60.

C. New Classification Specification and Salary Range for Emergency Command Center Manager

Submitted by: Brigette Gibb, Director/Human Resources Division

Recommended Action:

Approve the proposed Emergency Command Center Manager classification specification and monthly salary range of \$7,832.93 - \$12,445.33.

D. Blanket Order Contract Extension for Full Service Tire Contract

Submitted by: Mike Schroeder, Assistant Chief/Support Services Department

Recommended Action:

1. Approve and authorize the Purchasing Manager to increase the current blanket order contract by \$75,000 (to cover current and anticipated orders through the end of March, 2017).
2. Approve and authorize the Purchasing Manager to extend the annual blanket order contract with Parkhouse Tire, Inc., in the initial amount of \$400,000, with an annual escalation factor up to ten percent to allow for a combination of volume and pricing changes utilizing the NASPO Valuepoint cooperative contract through March 31, 2019.

E. Approval of Contract Amendment County-wide Wildfire Protection Plan

Submitted by: Lori Smith, Assistant Chief/Community Risk Reduction Department

Recommended Action:

Approve and authorize the Purchasing Manager to increase the Wildland Resource Management contract (B01635) by \$19,900 for a new not to exceed amount of \$113,960.

END OF CONSENT CALENDAR

4. DISCUSSION CALENDAR

A. March 2017 Legislative Report

Submitted by: Dave Thomas, Assistant Chief/Operations Department

Recommended Action:

Direct OCFA Staff to advise and provide input ensuring SB 302 (D-Mendoza) does not negatively impact revenues allocated to OCFA.

B. Award of RFP JA2148 Cardiac Monitor/Defibrillators and Automated External Defibrillators

Submitted by: Dave Thomas, Assistant Chief/Operations Department

Recommended Actions:

1. Authorize the Purchasing Manager to issue a purchase order for the initial purchase of 120 cardiac monitor units and 180 automated external defibrillators (AED) units including accessories and supplies to Zoll, in the amount of \$3,128,247.20 (amount includes trade in credit of \$917,045 and end of year incentive discount of \$175,000, if purchase order is issued by 03/31/17).
2. Authorize the Purchasing Manager to issue a blanket order for a five-year term to Zoll, for the as-needed purchase of consumable supplies and accessories for a not to exceed amount of \$1,426,304.60 over the five-year term (\$285,260.92 annually).
3. Authorize the Purchasing Manager to utilize the contract pricing for future budgeted purchases of cardiac monitors and AED units during the five-year term, so long as the pricing is based on the Best and Final Offer pricing, which Zoll has agreed to hold throughout the term of the contract.

C. Discussion of Member Agency Financial Equity Issues and Potential Liability of Member Agencies Upon Withdrawal from OCFA or Upon Expiration of OCFA's Joint Powers Agreement and Requests Made by City of Irvine and County of Orange for OCFA to Engage in Discussions and Negotiations regarding Financial Equity Issues; Potential Formation of an Equity Ad Hoc Committee

Submitted by: Lori Zeller, Assistant Chief/Business Services Department

Recommended Action:

Review the proposed agenda item and recommend that the Board of Directors:

1. Reaffirm Board's prior May 26, 2016, direction rescinding the formation of a 2016 Equity Ad Hoc Committee, noting it is at the discretion of the two agencies, County of Orange and City of Irvine, to deliberate the issue of equity and, when appropriate, present proposed options to the Board of Directors.
2. Reaffirm Board's prior September 22, 2016, direction to forward the topics relating to member agency obligation for pension liabilities to the Pension Ad Hoc Committee.
3. Receive oral status report from the Pension Ad Hoc Committee Chair.

COMMITTEE MEMBER COMMENTS

ADJOURNMENT – The next regular meeting of the Executive Committee is scheduled for Thursday, April 27, 2017, at 5:30 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 16th day of March 2017.

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

UPCOMING MEETINGS:

Human Resources Committee Meeting	Tuesday, April 4, 2017, 12 noon
Budget and Finance Committee Meeting	Wednesday, April 12, 2017, 12 noon
Claims Settlement Committee Meeting	Thursday, April 27, 2017, 5:00 p.m.
Executive Committee Meeting	Thursday, April 27, 2017, 5:30 p.m.