

MINUTES ORANGE COUNTY FIRE AUTHORITY

Human Resources Committee Special Meeting
Tuesday, September 5, 2017
12:00 Noon

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

CALL TO ORDER

A special meeting of the Orange County Fire Authority Human Resources Committee was called to order on September 5, 2017, at 12:00 p.m. by Chair Hatch.

PLEDGE OF ALLEGIANCE

Director Davies led the assembly in the Pledge of Allegiance to our Flag.

ROLL CALL

Present: Laurie Davies, Laguna Niguel
Noel Hatch, Laguna Woods
Rob Johnson, Cypress
Al Murray, Tustin
David Shawver, Stanton
Gene Hernandez, Yorba Linda

Absent: None

Also present were:

Assistant Chief Dave Anderson
Human Resources Director Brigette Gibb
Legal Counsel Barbara Raileanu
Assistant Clerk of the Authority Martha Halvorson

PUBLIC COMMENTS (F: 12.02D3)

Chair Hatch opened the Public Comments portion of the meeting. Chair Hatch closed the Public Comments portion of the meeting without any comments.

1. PRESENTATIONS

No items

COMMITTEE MEMBER COMMENTS (F: 12.02D4)

Chair Hatch commented on the Interim Fire Chief recruitment and appointment process.

CLOSED SESSION (F: 12.02D5)

Legal Counsel Barbara Raileanu reported the Human Resources Committee would be convening to Closed Session to consider the matter on the Agenda identified as CS1, Conference with Legal Counsel-Anticipated Litigation (1 case).

Chair Hatch recessed the meeting to Closed Session at 12:15 p.m.

CS1. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

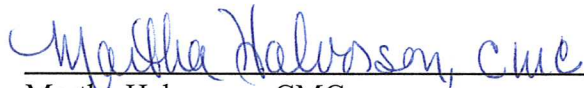
Authority: Government Code Section 54956.9(b) – Significant Exposure to Litigation One (1) case.

Chair Hatch reconvened the meeting from Closed Session at 1:09 p.m., with all members present.

CLOSED SESSION REPORT (F: 12.02D5)

Legal Counsel Barbara Raileanu stated there was no reportable action.

ADJOURNMENT – Chair Hatch adjourned the meeting at 1:10 p.m. The next regular meeting of the Human Resources Committee will be October 3, 2017, at 12:00 noon.



Martha Halvorson, CMC
Assistant Clerk of the Authority