

MINUTES ORANGE COUNTY FIRE AUTHORITY

Human Resources Committee Special Meeting

Tuesday, December 19, 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 December 19, 2017, at 12:00 p.m. by Chair Hatch.

PLEDGE OF ALLEGIANCE

Director Shawver 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:

Interim Fire Chief McIntosh
Assistant Chief Lori Zeller
Assistant Chief Dave Anderson
Legal Counsel Barbara Raileanu

Assistant Chief Brian Young
Assistant Chief Lori Smith
Human Resources Director Brigitte Gibb
Clerk of the Authority Sherry Wentz

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

A. Emergency Command Center (ECC) (F: 18.04)

Human Resources Director Brigitte Gibb introduced ECC Manager Jeff Logan, who provided an overview of his background and initial assessment of the ECC.

On motion of Chair Hatch and second by Director Shawver, the Human Resources Committee voted unanimously by those present to receive and file the presentation.

2. MINUTES

A. Minutes from the October 3, 2017; Regular Human Resources Committee Meeting (F: 12.02D2)

On motion of Vice Chair Murray and second by Director Johnson, the Human Resources Committee voted unanimously by those present to approve the Minutes of the October 3, 2017, regular Human Resources Committee meeting as submitted.

3. CONSENT CALENDAR

No Items.

4. DISCUSSION CALENDAR

A. Amendment to Board Rules of Procedure (F: 11.03) (F: 12.02D2)

Assistant Chief Lori Zeller provided an overview of the amendment to the Board Rules of Procedure.

On motion of Vice Chair Murray and second by Director Johnson, the Human Resources Committee voted unanimously by those present to direct staff to place the item on the agenda for the Board of Directors meeting of January 25, 2018, with the Human Resources Committee's recommendation that the Board adopt the proposed Resolution entitled A RESOLUTION OF THE ORANGE COUNTY FIRE AUTHORITY AMENDING THE BOARD OF DIRECTORS RULES OF PROCEDURE TO CHANGE THE REGULAR MEETINGS OF THE HUMAN RESOURCES COMMITTEE, which changes the regular quarterly meetings of the Human Resources Committee from January, April, July, and October to February, May, August, and November.

B. Professional Standards Unit Update (F: 17.27)

Director of Human Resources Director Brigitte Gibb provided an update on the Professional Standards Unit (PSU).

On motion of Director Hernandez and second by Director Davies, the Human Resources Committee voted unanimously by those present to receive and file the report.

COMMENTS

HUMAN RESOURCES DIRECTOR'S COMMENTS (F: 12.02D4)

Human Resources Director Brigitte Gibb provided a status update on the upcoming recruitments.

COMMITTEE MEMBER COMMENTS (F: 12.02D4)

Director Johnson wished everyone a safe and happy holiday.

Director Hernandez commented on the many fires and thanked staff for all their services.

Vice Chair Murray wished everyone a happy holiday and thanked staff for all the hard work on the recent fires.

Director Shawver thanked Captain Wendell Simmons from Fire Station 17, (Cypress) for helping with the Boy Scouts fundraiser that raised over \$16,000.

Chair Hatch commended staff and thanked those in attendance and wished everyone a wonderful Holiday.

CLOSED SESSION (F: 12.02D5)

General 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.

Chair Hatch recessed the meeting to Closed Session at 1:12 p.m.

CS1. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Authority: Government Code Section 54956.9(b) – Significant Exposure to Litigation (4 Cases)

Chair Hatch reconvened the meeting from Closed Session at 2:19 p.m., with all members present.

CLOSED SESSION REPORT (F: 12.02D5)

Legal Counsel Barbara Raileanu stated there were no reportable actions.

ADJOURNMENT – Chair Hatch adjourned the meeting at 2:20 p.m. The next regular meeting of the Human Resources Committee, pending Board approval, will be February 6, 2018, at 12:00 noon.



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