



ORANGE COUNTY FIRE AUTHORITY

AGENDA

BOARD OF DIRECTORS REGULAR MEETING

Thursday, April 26, 2018

6:00 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 Board of Directors 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 Board, 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 Board. 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 Duncan McColl

PLEDGE OF ALLEGIANCE by Director Davies

ROLL CALL

1. PRESENTATIONS

A. Request for Recognition of OCFA Finance Division

Submitted by: Sherry Wentz, Clerk of the Authority

Recommended Action:

Approve recognition of the OCFA Finance Division as recipients of the Government Finance Officers Association's Certificate of Achievement for Excellence in Financial Reporting.

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 Board on items within the Board'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 Board and do not engage in dialogue with individual Board 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 Board of Directors meeting.

CLOSED SESSION

CS1. CONFERENCE WITH LABOR NEGOTIATOR

Agency Designated Representative: Peter Brown, Liebert Cassidy and Whitmore
 Employee Organizations: Orange County Employees Association, Orange County
 Fire Authority Managers Association, Orange County
 Professional Firefighters Association, Local 3631
 Authority: Government Code Section 54957.6

CS2. CONFERENCE WITH LEGAL COUNSEL–ANTICIPATED LITIGATION

Authority: Government Code Section 54956.9(d)(2) – Significant Exposure to
 Litigation regarding Canyon 2 Fire

CS3. CONFERENCE WITH LEGAL COUNSEL–ANTICIPATED LITIGATION

Authority: Government Code Section 54956.9(d)(2) – Significant Exposure to
 Litigation (1 Case)

CS4. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: Book 740, Page 12, Lot 22
 Negotiating Parties: OCFA Property Management Manager Patrick Bauer,
 Brookhurst Development and Advisory Corporation
 Brokers Jeff Baize and Lisa Kalustain, and Simon
 Properties
 Under Negotiation: Price and Terms of Payment
 Authority: Government Code Section 54956.8

CS5. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Properties: 4791 Eureka Avenue, Yorba Linda, CA;
 18422 E. Lemon Drive, Yorba Linda, CA
 Negotiating Parties: OCFA Property Management Manager Patrick Bauer,
 Brookhurst Development and Advisory Corporation Brokers
 Jeff Baize and Lisa Kalustain, and Yorba Linda Equipment
 Rentals Representative Craig Steffes
 Under Negotiation: Price and Terms of Payment
 Authority: Government Code Section 54956.8

CLOSED SESSION REPORT

REPORTS

REPORT FROM THE BUDGET AND FINANCE COMMITTEE CHAIR

REPORT FROM THE CLAIMS SETTLEMENT COMMITTEE CHAIR

REPORT FROM THE FIRE CHIEF

2. **Minutes from the Board of Directors Meetings**

Submitted by: Sherry Wentz, Clerk of the Authority

- A. March 15, 2018, Regular Meeting
- B. March 22, 2018, Regular and Special Meetings
- C. March 29, 2018, Special Meeting

Recommended Action:

Approve as submitted.

3. **CONSENT CALENDAR**

A. **Requests for Commendations and Proclamations**

Submitted by: Sherry Wentz, Clerk of the Authority

- 1. Proclamation declaring May through October 2018 as “Drowning Prevention Awareness”
- 2. Proclamation declaring May 6-12, 2018, as “Wildfire Awareness Week”

Recommended Action:

Approve proclamations as submitted.

B. **Ratify Alternate Appointments to Executive Committee**

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

Recommended Action:

Ratify the appointments of Director Murray (Tustin) and Rossini (Villa Park) as Alternates to the Executive Committee.

C. **Orange County Drowning Prevention Task Force**

Submitted by: Brian Fennessy, Fire Chief

Recommended Actions:

Increase appropriations in the FY 2017/18 General Fund Budget of \$25,000 for funding of the Orange County Drowning Prevention Task Force.

D. Reserve Firefighter Program Status Update

Submitted by: Brian Young, Assistant Chief/Operations Department

Recommended Action:

Receive and file the report.

END OF CONSENT CALENDAR**4. PUBLIC HEARING**

No Items.

5. DISCUSSION CALENDAR**A. Canyon 2 Fire – After Action Report**

Submitted by: Brian Young, Assistant Chief/Operations Department

Recommended Actions:

1. Approve one of the following options for completion of the Canyon 2 After-Action Report:
Option 1: Approve and adopt the submitted Canyon 2 Fire After-Action Report.
Option 2: Provide direction to staff for further refinement of the After-Action Report, and return to the Board of Directors in May 2018 for approval of the final report.
2. Direct staff to review and evaluate the recommendations and return at the May 24, 2018, Board of Directors Meeting with an implementation plan inclusive of the Independent Review Panel Review, the Orange County Board of Supervisors Review, and the After-Action Review.

B. Canyon 2 Fire - Additional Recommended Review Actions

Submitted by: Ed Sachs, Board Chair

Recommended Actions:

1. Direct staff to further investigate the questions and circumstances outlined in correspondence dated April 9, 2018, and report back to the OCFA Board of Directors within 60 days with the results of these efforts.
2. Direct staff to immediately deploy the first fire watch cameras, previously approved by the OCFA Board of Directors, to the area of Sierra Peak.
3. Direct staff to request the key agencies involved in the evaluation of this fire to delve deeply into the individual roles each has played in the response to the Canyon 2 Fire. Specifically, request that the members of the Independent Review Panel, the County of Orange, the Orange County Fire Authority, the Orange County Sheriff's Department, California Highway Patrol, Anaheim Fire Department, and MetroNet convene to discuss efforts and outcomes of this fire and develop measures to ensure that cooperation and collaboration are improved.
4. Authorize and increase the purchase order up to \$6,000 for the lead member of the Independent Review Panel to fund the additional scope involved in convening jointly with the other key agencies that had roles in response to the Canyon 2 Fire, as outlined in Recommended Action No. 3.

C. [Economic Impacts of Public Records Act Requests on the Orange County Fire Authority](#)

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

Recommended Action:

Receive and file the report.

BOARD MEMBER COMMENTS

ADJOURNMENT – The next regular meeting of the Orange County Fire Authority Board of Directors is scheduled for Thursday, May 24, 2018, at 6:00 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 19th day of April 2018.

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

UPCOMING MEETINGS:

Human Resources Committee Meeting	Wednesday, May 1, 2018, 12 noon
Budget and Finance Committee Meeting	Wednesday, May 9, 2018, 12 noon
Claims Settlement Committee Meeting	Thursday, May 24, 2018, 5:00 p.m.
Executive Committee Meeting	Thursday, May 24, 2018, 5:30 p.m.
Board of Directors Meeting	Thursday, May 24, 2018, 6:00 p.m.