

**MINUTES**  
**ORANGE COUNTY FIRE AUTHORITY**

**Budget and Finance Committee Regular Meeting**  
**Wednesday, January 10, 2018**  
**12:00 Noon**

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

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**CALL TO ORDER**

A regular meeting of the Orange County Fire Authority Budget and Finance Committee was called to order on January 10, 2018, at 12:00 p.m. by Chair Sachs.

**PLEDGE OF ALLEGIANCE**

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

**ROLL CALL**

**Present:** Elizabeth Swift, Buena Park  
Al Murray, Tustin  
Ed Sachs, Mission Viejo  
Gene Hernandez, Yorba Linda  
Shelley Hasselbrink, Los Alamitos  
Joseph Muller, Dana Point  
Tri Ta, Westminster  
Bruce Channing, Ex Officio

**Absent:** None

**Also present were:**

Assistant Chief Lori Smith	Assistant Chief Dave Anderson
Assistant Chief Mike Schroeder	Assistant Chief Lori Zeller
Assistant Chief Brian Young	Human Resources Director Brigitte Gibb
General Counsel David Kendig	Clerk of the Authority Sherry Wentz

**PUBLIC COMMENTS**

Chair Sachs opened the Public Comments portion of the meeting. Chair Sachs closed the Public Comments portion of the meeting without any comments from the general public.

**1. PRESENTATIONS**

No items.

**2. MINUTES**

**A. Minutes for the November 8, 2017, Budget and Finance Committee Regular Meeting (F: 12.02B2)**

On motion of Director Murray and second by Director Hernandez, the Budget and Finance Committee voted unanimously by those present to approve the Minutes of the November 8, 2017, regular meeting as submitted.

Director Ta and Vice Chair Muller were recorded as abstentions due to their absence from the meeting.

**3. CONSENT CALENDAR (Agenda item Nos. 3A and 3B were pulled for separate consideration)**

**A. Orange County Employees' Retirement System Quarterly Status Update (F: 17.06B)**

Director Murray pulled this item to request an update on the pension paydown.

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

**B. Annual Grant Priorities for 2018 (F: 11.10G)**

This Item was pulled by staff to provide an update on the future potential grants available.

Jay Barkman, Legislative Analyst provided an update on the Grant Priorities for 2018.

On motion of Director Murray and second by Director Ta, the 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 Budget and Finance Committee's recommendation that the Board of Directors approve the Annual Grant Priorities for 2018.

**C. First Quarter Financial Newsletter (F: 15.07)**

On motion of Director Murray and second by Director Ta, the Committee voted unanimously by those present to direct staff to place the item on the agenda for the Executive Committee meeting of January 25, 2018, with the Budget and Finance Committee's recommendation that the Executive Committee receive and file the report.

#### 4. DISCUSSION CALENDAR

##### A. Monthly Investment Reports (F: 11.10D2)

Treasurer Tricia Jakubiak provided an overview of the Monthly Investment Reports.

On motion of Vice Chair Muller and second by Director Ta, the Committee voted unanimously by those present to direct staff to place the item on the agenda for the Executive Committee meeting of January 25, 2018, with the Budget and Finance Committee's recommendation that the Executive Committee receive and file the reports.

##### B. FY 2017/18 Mid-Year Financial Report (F: 15.04 FY 17/18)

Assistant Chief Lori Zeller introduced Budget Manager Deborah Gunderson who provided an overview of the FY 2017/18 Mid-Year Financial Report.

On motion of Director Ta and second by Director Swift, the 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 Budget and Finance Committee's recommendation that the Board of Directors direct staff to continue monitoring the budget for further refinement and return in March 2018 for approval of the proposed FY 2017/18 budget adjustments.

#### REPORTS

No items.

#### COMMITTEE MEMBER COMMENTS (F: 12.02B4)

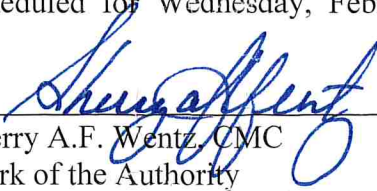
Director Swift gave an update on Fire Station 61 (Buena Park) with a completion date by May and the Grand Opening in July 2018.

Director Murray mentioned that he will not be in attendance at the January Board meeting due to the Tustin Mayor's dinner. He thanked retiring Laguna Hills City Manager Bruce Channing for his service to the OCFA.

Director Hernandez also thanked Bruce Channing for his service, and asked if the OCFA had deployed the US&R Task Force to assist Santa Barbara County with the flooding and mudslides.

Assistant Chief Brian Young reported Regional Task Force 10 (RTF-10) had been assigned to the Montecito area to assist with search and rescue efforts.

**ADJOURNMENT** – Chair Sachs adjourned the meeting at 12:30 p.m. The next regular meeting of the Budget and Finance Committee is scheduled for Wednesday, February 14, 2018, at 12:00 noon.

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