

MINUTES ORANGE COUNTY FIRE AUTHORITY

Claims Settlement Committee Regular Meeting
Thursday, May 24, 2018
5:00 P.M.

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

CALL TO ORDER

Chair Sachs called a regular meeting of the Orange County Fire Authority Claims Settlement Committee to order at 5:02 p.m. on May 24, 2018.

PLEDGE OF ALLEGIANCE

Chair Sachs led the assembly in the Pledge of Allegiance to our Flag.

ROLL CALL

Present: Ed Sachs, Board Chair, Mission Viejo
Joe Muller, Board Vice Chair
Shelley Hasselbrink, Budget and Finance Committee Vice Chair
Brian Fennessy, Fire Chief
Brigette Gibb, Human Resources Director

Absent: Al Murray, Human Resources Committee Chair

Also present were OCFA General Counsel David Kendig; Clerk of the Authority Sherry Wentz; Risk Manager Jonathan Wilby; and Workers' Compensation Manager Rhonda Haynes.

PUBLIC COMMENTS (F: 12.02C3)

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.

PRESENTATIONS

No items.

MINUTES

1. Minutes for the Claims Settlement Committee for the March 22, 2018, Regular Meeting (F: 12.02C2)

On motion of Chair Sachs and second by Vice Chair Muller, the Claims Settlement Committee voted unanimously by those present to approve the March 22, 2018, Regular Minutes as submitted.

CONSENT CALENDAR

No items.

DISCUSSION CALENDAR

No items.

REPORTS

No items.

COMMITTEE MEMBER COMMENTS (F: 12.02C4)

The Committee Members offered no comments.

CLOSED SESSION (F: 12.02C5)

CS1. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of Claim: Robert Becker vs. OCFA
Case No. ADJ9018441; ADJ 9017793; ADJ9018443
Authority: Government Code Section 54956.9(a)

CS2. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of Claim: Derek Peter vs. OCFA
Case Nos. ADJ10638714
Authority: Government Code Section 54956.9(a)

CS3. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of Claim: Patrick Walker vs. OCFA
Case No. DEU10097776
Authority: Government Code Section 54956.9(a)

CS4. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of Claim: Joseph Luth vs. OCFA

Case No. EEU11104173

Authority: Government Code Section 54956.9(a)

General Counsel David Kendig reported the Committee would convene to Closed Session to consider the matters on the Agenda identified as CS1 through CS4, Conference with Legal Counsel – Existing Litigation.

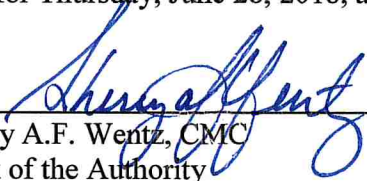
Chair Sachs recessed the meeting to Closed Session at 5:03 p.m.

Chair Sachs reconvened the meeting at 5:17 p.m. with all members present.

CLOSED SESSION REPORT (F: 12.02C5)

General Counsel David Kendig stated there were no reportable actions.

ADJOURNMENT – Chair Sachs adjourned the meeting at 5:18 p.m. The next regular meeting of the Claims Settlement Committee is scheduled for Thursday, June 28, 2018, at 5:00 p.m.



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