



ORANGE COUNTY FIRE AUTHORITY AGENDA

Claims Settlement Committee Regular Meeting
Thursday, June 28, 2018
5:00 p.m.

Orange County Fire Authority
Regional Fire Operations and Training Center
Room AE117
1 Fire Authority Road
Irvine, California 92602

Ed Sachs, Board Chair
Joe Muller, Board Vice Chair
Shelley Hasselbrink, Budget and Finance Committee Vice Chair
Al Murray, Human Resources Committee Chair
Brian Fennessy, Fire Chief
Brigette Gibb, Human Resources Director

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 Claims Settlement Committee 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 the 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 Claims Settlement Committee, please complete a Speaker Form identifying which item(s) you wish to address. Please return the completed form to the Clerk of the Authority. Speaker Forms are available on the counter noted in the meeting 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. Notification 48 hours prior to the meeting will enable the Authority to make reasonable arrangements to assure accessibility to the meeting.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENTS

Any member of the public may address the Committee on items within the Committee'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 Committee as a whole, and do not engage in dialogue with individual Committee Members, Authority staff, or members of the audience.

PRESENTATIONS

No items.

MINUTES

- 1. Minutes for the Claims Settlement Committee for the May 24, 2018, Regular Meeting**
Submitted by: Sherry Wentz, Clerk of the Authority

Recommended Action:

Approve as submitted.

CONSENT CALENDAR

No items.

DISCUSSION CALENDAR

No items.

REPORTS

No items.

COMMITTEE MEMBER COMMENTS

CLOSED SESSION (Item Nos. CS1 – CS4)

CS1. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of Claim: Terry Carson vs. OCFA

Case No. ADJ0460468

Authority: Government Code Section 54956.9(a)

CS2. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of Claim: Gregory Hosburg vs. OCFA

Case Nos. ADJ10918978; ADJ10735622

Authority: Government Code Section 54956.9(a)

CS3. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of Claim: Jacob Wildberger vs. OCFA

Case No. ADJ10988418

Authority: Government Code Section 54956.9(a)

CS4. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of Claim: Robert Spiegel vs. OCFA
Case No. ADJ9978819
Authority: Government Code Section 54956.9(a)

CLOSED SESSION REPORT

ADJOURNMENT – The next regular meeting of the Claims Settlement Committee is scheduled for Thursday, July 26, 2018, at 5:00 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 21st day of June 2018.

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

UPCOMING MEETINGS:

Human Resources Committee Special Meeting	Tuesday, July 10, 2018, 12 noon
Budget and Finance Committee Meeting	Wednesday, July 11, 2018, 12 noon
Claims Settlement Committee Meeting	Thursday, July 26, 2018, 5:00 p.m.
Executive Committee Meeting	Thursday, July 26, 2018, 5:30 p.m.
Board of Directors Meeting	Thursday, July 26, 2018, 6:00 p.m.

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: 12.02C4)

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