

MINUTES

ORANGE COUNTY FIRE AUTHORITY

Human Resources Committee Special Meeting

Thursday June 7, 2018

12:00 Noon

Regional Fire Operations and Training Center

Room AE117

1 Fire Authority Road

Irvine, CA 92602

CALL TO ORDER

A meeting of the Orange County Fire Authority Human Resources Committee Special Meeting was called to order on June 7, 2018, at 2:07 p.m. by Vice Chair Johnson.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

Present: Vince Rossini, Villa Park
Noel Hatch, Laguna Woods
Rob Johnson, Cypress
David Shawver, Stanton
Al Murray, Tustin
Gene Hernandez, Yorba Linda
Vince Rossini, Villa Park

Absent: Laurie Davies, Laguna Niguel

Also present were:

Fire Chief Fennessy
Human Resources Director Brigette Gibb
Clerk of the Authority Sherry Wentz

Assistant Chief Lori Zeller
Assistant Chief Dave Anderson
Legal Counsel Dave Kendig

PUBLIC COMMENTS (F: 12.02D3)

Vice Chair Johnson opened the Public Comments portion of the meeting. Vice Chair Johnson closed the Public Comments portion of the meeting without any comments from the public.

1. PRESENTATIONS

No Items.

2. MINUTES

No Items.

3. CONSENT CALENDAR

No Items.

4. DISCUSSION CALENDAR

No Items.

CLOSED SESSION (F: 12.02D5)

General Counsel David Kendig reported the Human Resources Committee would be convening to Closed Session to consider the matter on the Agenda identified as CS1, Conference with Labor Negotiator.

CS1. CONFERENCE WITH LABOR NEGOTIATOR

Negotiators:	Lori Zeller, Assistant Chief/Business Services Department; and Brigette Gibb, Director of Human Resources
Employee Organizations	Orange County Professional Firefighters' Association, Local 3631, Orange County Fire Authority Chief Officers' Association, Orange County Fire Authority Managers Association, Orange County Employees' Association, and all unrepresented employees.
Authority:	Government Code Section 54957.6

Vice Chair Johnson recessed the meeting to Closed Session at 2:10 p.m.

Director Murray arrived at this point (2:25 p.m.) and assumed the chair.

Chair Murray reconvened the meeting from Closed Session at 3:27 p.m., with all members present.

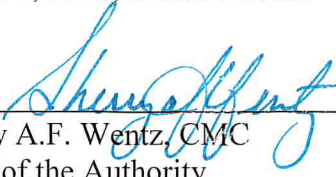
CLOSED SESSION REPORT (F: 12.02D5)

Legal Counsel David Kendig stated there was no reportable action.

COMMITTEE MEMBER COMMENTS (F: 12.02D4)

The Human Resources Committee Members offered no comments.

ADJOURNMENT – Chair Murray adjourned the meeting at 3:30 p.m. The next regular meeting of the Human Resources Committee will be August 7, 2018, at 12:00 noon.



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