

# MINUTES ORANGE COUNTY FIRE AUTHORITY

**Human Resources Committee Special Meeting  
Tuesday, July 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 meeting of the Orange County Fire Authority Human Resources Committee Special meeting was called to order on July 10, 2018, at 12:00 p.m. by Chair Murray.

## **PLEDGE OF ALLEGIANCE**

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

## **ROLL CALL**

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

**Absent:** None

## **Also present were:**

Fire Chief Brian Fennessy	Assistant Chief Mark Pokey Sanchez
Assistant Chief Randy Black	Assistant Chief Lori Zeller
Assistant Chief Lori Smith	Assistant Chief Dave Anderson
Human Resources Director Brigitte Gibb	Clerk of the Authority Sherry Wentz
Legal Counsel Barbara Raileanu	

## **PUBLIC COMMENTS (F: 12.02D3)**

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

### **1. PRESENTATIONS**

No Items.

### **2. MINUTES**

#### **A. Minutes from the Human Resources Committee May 1, 2018, Regular Meeting (A) and the June 7, 2018, Special Meeting (B) (F: 12.02D2)**

On motion of Director Hernandez and second by Director Davies, the Human Resources Committee voted by those present to approve the Minutes of the May 1, 2018, Regular Human Resources Committee meeting and the June 7, 2018, Special meeting as submitted. Director Rossini was absent for the vote, and Director Davies was recorded as an abstention to the June 7 Minutes, due to her absence from the meeting.

Director Rossini arrived at this point (12:01 p.m.).

### **3. CONSENT CALENDAR**

No Items.

### **4. DISCUSSION CALENDAR**

#### **A. Contract Extension for Firefighter Wellness & Fitness (WEFIT) Services (F: 17.17A)**

Human Resources Director Brigette Gibb introduced Battalion Chief Mike Contreras, Firefighter/WEFIT Coordinator Natalie Nacker, and Orange County Professional Firefighters Association, Local 3631, Vice President Ryan Bishop who provided an overview of the WEFIT program. A video was presented providing an overview of the services provided by Hoag Executive Health.

On motion of Director Shawver and second by Director Davies, the Human Resources Committee voted unanimously by those present to direct staff to place the item on the agenda for the Executive Committee meeting of July 26, 2018, with the Human Resources Committee's recommendation that the Executive Committee:

1. Approve and authorize the Purchasing Manager to extend the Professional Services Agreement with Hoag Executive Health for WEFIT services for two years and six months (a three-year term in total) in an amount not to exceed \$1,678,437 (\$559,479 annually).
2. Approve and authorize the Purchasing Manager to execute the two optional one-year renewals for the contract, provided the pricing remains the same.

**HUMAN RESOURCES DIRECTOR'S COMMENTS (F: 12.02D6)**

Human Resources Director Brigette Gibb provided an update on upcoming recruitments.

**COMMITTEE MEMBER COMMENTS (F: 12.02D4)**

Chair Murray thanked Battalion Chief Contreras and Firefighter/WEFIT Coordinator Natalie Nacker for their support to the WEFIT program.

Vice Chair Johnson commended staff on the great WEFIT presentation.

Director Hatch commended and thanked staff for their time and commitment to the WEFIT program.

Director Shawver commented on the California Proposition 5 – Property Tax Transfer Initiative and its potential fiscal impact to the Structural Fire Fund.

**CLOSED SESSION (F: 12.02D5)**

No Items.

**ADJOURNMENT** – Chair Murray adjourned the meeting at 12:57 p.m. The next regular meeting of the Human Resources Committee will be August 7, 2018, at 12:00 noon.

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