



ORANGE COUNTY FIRE AUTHORITY

AGENDA

BOARD OF DIRECTORS REGULAR MEETING

Thursday, February 28, 2019

6:00 P.M.

Regional Fire Operations and Training Center

Board Room

1 Fire Authority Road

Irvine, CA 92602

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 Board of Directors 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 Sherry A.F. Wentz, 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 Fire Authority Board, please complete a Speaker Form identifying which item(s) you wish to address. Please return the completed form to the Clerk of the Authority prior to being heard before the Board. Speaker Forms are available at the counters of both entryways of the Board 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.

CALL TO ORDER

INVOCATION by OCFA Chaplain Jeff Hetschel

PLEDGE OF ALLEGIANCE by Director Ta

ROLL CALL

1. PRESENTATIONS

A. Requests for Commendations and Proclamations

Submitted by: Sherry Wentz, Clerk of the Authority
Recognition of OCFA's Immediate Past Chair Ed Sachs.

Recommended Action:

Approve request as submitted and make presentation.

PUBLIC COMMENTS

Resolution No. 97-024 established rules of decorum for public meetings held by the Orange County Fire Authority. Resolution No. 97-024 is available from the Clerk of the Authority.

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

The Agenda and Minutes are now available through the Internet at www.ocfa.org. You can access upcoming agendas on the Monday before the meeting. The minutes are the official record of the meeting and are scheduled for approval at the next regular Board of Directors meeting.

CLOSED SESSION**CS1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Authority: Government Code Section 54956.9(d)(2) and (e)(5) – Significant Exposure to Litigation (1 case)

CS2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Authority: Government Code Section 54956.9(d)(2) – Significant Exposure to Litigation (1 case)

CS3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Authority: Government Code Section 54956.9(c) – Initiation of Litigation (1 case)

CS4. CONFERENCE WITH LABOR NEGOTIATOR

Negotiators: Lori Zeller, Deputy Chief/Administration & Support Bureau;
Brigette Gibb, Director of Human Resources; and Peter Brown,
Liebert Cassidy and Whitmore

Employee Organizations Orange County Professional Firefighters' Association,
Local 3631

Authority: Government Code Section 54957.6

CS5. CONFERENCE WITH LABOR NEGOTIATOR

Negotiators: Lori Zeller, Deputy Chief/Administration & Support Bureau

Employee Organizations Unrepresented employees: Director of Human Resources and
Director of Corporate Communications

Authority: Government Code Section 54957.6

CLOSED SESSION REPORT

REPORTS**REPORT FROM THE HUMAN RESOURCES COMMITTEE CHAIR****REPORT FROM THE BUDGET AND FINANCE COMMITTEE CHAIR****REPORT FROM THE FIRE CHIEF**

- Recognition of retiring Division Chiefs Acosta and McKeown
- Introduction of newly promoted Division Chiefs
- Sacramento Meeting Update

2. MINUTES

- A. **Minutes from the January 24, 2019, Regular Board of Directors Meeting**
Submitted by: Sherry Wentz, Clerk of the Authority

Recommended Action:
Approve as submitted.

3. CONSENT CALENDAR

- A. **Implementation of 401(a) Deferred Compensation Plan for Executive Management**
Submitted by: Lori Zeller, Deputy Chief/Administration & Support Bureau
Human Resources Committee Recommendation: *APPROVE*

Recommended Action:

Adopt the proposed Resolution entitled A RESOLUTION OF THE ORANGE COUNTY FIRE AUTHORITY BOARD OF DIRECTORS ADOPTING A 401(a) GOVERNMENTAL DEFERRED COMPENSATION PLAN.

- B. **Amendment to Personnel and Salary Resolution**
Submitted by: Lori Zeller, Deputy Chief/Administration & Support Bureau
Human Resources Committee Recommendation: *APPROVE*

Recommended Action:

Adopt the proposed amendment to Part 3, Article 1, Section 8 (Authority Issued Vehicles and Cash in Lieu Allowance Policy) and Appendix B (Administrative Management Classifications) of the Personnel and Salary Resolution for Executive Management employees.

C. **Approval of Limited-Term Positions to Increase Vehicle Outfitting Capacity**

Submitted by: Jim Ruane, Assistant Chief/Logistics Department

Budget and Finance Committee Recommendation: *APPROVE*

Recommended Actions:

1. Authorize additions to the Master Position Control:
Additional Limited-term Fire Apparatus Parts Specialist: Five full-time; Four part-time
Additional Limited-term Fire Delivery Driver positions: Two full-time; One part-time
2. Approve a budget adjustment increasing expenditures in the FY 2018/19 General Fund (121) budget by \$277,400 to fund the proposed positions for the remainder of this fiscal year.
3. Direct staff to provide annual reports to the Budget and Finance Committee regarding the status of vehicle outfitting capacity and associated staffing needs.

D. **Reject all Bids for the Purchase and Installation of Modular Classrooms**

Submitted by: Jim Ruane, Assistant Chief/Logistics Department

Recommended Action:

Reject all bids submitted in response to Invitation for Bid RO2348 for the purchase and installation of two new modular classrooms.

END OF CONSENT CALENDAR

4. PUBLIC HEARING(S)

No items.

5. DISCUSSION CALENDAR

No items.

BOARD MEMBER COMMENTS

ADJOURNMENT – This evening’s Board meeting will be adjourned in memory of the passing of Garden Grove Fire Chief Tom Shultz. The next regular meeting of the Orange County Fire Authority Board of Directors is scheduled for Thursday, March 28, 2019, at 6:00 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 February 2019.

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

UPCOMING MEETINGS:

Budget and Finance Committee Meeting	Wednesday, March 13, 2019, 12 noon
Executive Committee Meeting	Thursday, March 28, 2019, 5:30 p.m.
Board of Directors Meeting	Thursday, March 28, 2019, 6:00 p.m.