



ORANGE COUNTY FIRE AUTHORITY

AGENDA

BOARD OF DIRECTORS REGULAR MEETING

Thursday, April 25, 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 Ken Krikac

PLEDGE OF ALLEGIANCE by Director Wagner

ROLL CALL

1. PRESENTATIONS

No items.

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 LABOR NEGOTIATOR**

Chief Negotiator: Peter Brown, Liebert Cassidy Whitmore

Employee Organizations: Orange County Professional Firefighters' Association,
Local 3631 and Chief Officers Association

Authority: Government Code Section 54957.6

CS2. CONFERENCE WITH LABOR NEGOTIATOR

Chief Negotiator: Fire Chief Brian Fennessy and Deputy Chief Lori Zeller

Employee Organizations: Unrepresented Employees

Authority: Government Code Section 54957.6

CS3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9
(1 Case)

CS4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Position: Fire Chief

Authority: Government Code Section 54954.5

CS5. CONFERENCE WITH LABOR NEGOTIATOR

Negotiators: Chair Joe Muller, Vice Chair Shelley Hasselbrink, and Immediate
Past Chair ~~Gene Hernandez~~ Ed Sachs

Unrepresented Employee: Fire Chief

Authority: Government Code Section 54957.6

CLOSED SESSION REPORT**REPORTS****REPORT FROM THE BUDGET AND FINANCE COMMITTEE CHAIR****REPORT FROM THE FIRE CHIEF**

- Canyon 2 Fire Status Report

2. MINUTES**A. Minutes from the (A) March 13, 2019, Special Meeting, and (B) March 28, 2019, Regular Meeting of the Board of Directors**

Submitted by: Sherry Wentz, Clerk of the Authority

Recommended Action:

Approve as submitted.

3. CONSENT CALENDAR**A. Changes to Procurement Related Roles, Responsibilities, and Authorities**

Submitted by: Robert Cortez, Assistant Chief/Business Services Department

Budget and Finance Committee Recommendation: *APPROVE*

Recommended Action:

Approve the proposed Resolution entitled A RESOLUTION OF THE ORANGE COUNTY FIRE AUTHORITY BOARD OF DIRECTORS AMENDING THE ROLES/RESPONSIBILITIES /AUTHORITIES MATRIX amending the related to various procurement thresholds.

B. Amendment to Personnel and Salary Resolution

Submitted by: Brian Fennessy, Fire Chief

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. City of Garden Grove – Budget Adjustment for Start-Up Costs

Submitted by: Robert Cortez, Assistant Chief/Business Services Department

Recommended Action:

Approve and authorize a budget adjustment to the FY 2018/19 General Fund Budget (121) in the amount of \$1,136,225 for the purposes of funding supplies, services, personnel costs, and equipment necessary for the transition of Garden Grove to OCFA.

D. Award of Public Works Contract for Fire Station 42 Retaining Wall and Foundation Remediation Project

Submitted by: Jim Ruane, Assistant Chief/Logistics Department

Recommended Actions:

1. Approve the plans and specifications for the construction of a retaining wall and foundation remediation at Fire Station 42.
2. Accept the Zusser Company, Inc. bid dated February 27, 2019.
3. Approve and award the public works contract to Zusser Company, Inc. in the amount of \$857,200.
4. Authorize a 15% contingency allowance up to \$128,580.

- E. [New Sublease Agreement for Fire Station 11 \(Emerald Bay\)](#)
Submitted by: Jim Ruane, Assistant Chief/Logistics Department

Recommended Action:

Approve and authorize the Fire Chief to execute the proposed Sublease Agreement with the Emerald Bay Services District for Fire Station 11.

END OF CONSENT CALENDAR

- 4. **PUBLIC HEARING(S)**
 No items.

5. **DISCUSSION CALENDAR**

- A. [Legislative Platform 2019-2020](#)
Submitted by: Robert Cortez, Assistant Chief/Business Services Department

Recommended Actions:

1. Adopt the OCFA Legislative Platform 2019-2020 and direct staff to initiate procedures to implement the platform.
2. Approve recommended legislative positions.

BOARD MEMBER COMMENTS

ADJOURNMENT – The next regular meeting of the Orange County Fire Authority Board of Directors is scheduled for Thursday, May 23, 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 18th day of April 2019.

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

UPCOMING MEETINGS:

Human Resources Committee Meeting	Tuesday, May 7, 2019, 12 noon
Budget and Finance Committee Meeting	Wednesday, May 8, 2019, 12 noon
Executive Committee Meeting	Thursday, May 23, 2019, 5:30 p.m.
Board of Directors Meeting	Thursday, May 23, 2019, 6:00 p.m.