



# ORANGE COUNTY FIRE AUTHORITY

## AGENDA

### BOARD OF DIRECTORS REGULAR MEETING

Thursday, June 27, 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 Devin Chase

PLEDGE OF ALLEGIANCE by Director Bartlett

#### 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](http://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**  
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9  
(1 Case)
- CS2. CONFERENCE WITH LEGAL COUNSEL–ANTICIPATED LITIGATION**  
Authority: Government Code Section 54956.9(c) – Initiation of Litigation (1 case)

## CLOSED SESSION REPORT

## REPORTS

### REPORT FROM THE BUDGET AND FINANCE COMMITTEE CHAIR

As there was no meeting in June of the Budget and Finance Committee, there will not be a report.

### REPORT FROM THE FIRE CHIEF

- Academy 47 Graduation

## 2. MINUTES

- A. [Minutes from the May 23, 2019, Regular Meeting of the Board of Directors](#)  
Submitted by: Sherry Wentz, Clerk of the Authority

### Recommended Action:

Approve as submitted.

## 3. CONSENT CALENDAR

No items.

## 4. PUBLIC HEARING(S)

No items.

**5. DISCUSSION CALENDAR****A. Placentia Fire and Emergency Medical Services**

Submitted by: Brian Fennessy, Fire Chief

Recommended Actions:

Direct staff to report back to the Board of Directors quarterly in Fiscal Year 2019/20 to provide updates and receive Board direction regarding the transition of Placentia's Fire and Emergency Medical Services.

**B. Next Generation Aerial Operations Based Pilot Program**

Submitted by: Brian Fennessy, Fire Chief

Recommended Actions:

1. Approve Funding Agreement with Southern California Edison to accept a donation in the amount of \$4,000,000 to fund the fixed lease cost of two helicopters and other related costs in an effort to increase the effectiveness of aerial response to wildfires.
2. Approve and authorize the Purchasing Manager to execute the Public Aircraft Lease and Service Agreement with Coulson Aviation (USA), Inc. utilizing the special procurement provision in the Purchasing Ordinance for the provision of aircraft and other operational related services in an amount not to exceed \$3,750,000.
3. Approve and authorize the Purchasing Manager to execute professional services agreements for qualified Air Tactical Group Supervisors as needed in amounts up to \$120,000 each for an aggregate total not to exceed \$250,000.
4. Approve and authorize a budget adjustment to recognize the donation from SCE and appropriate funds to the 2019-20 General Fund Budget (121) in the amount of \$4,000,000 to fund the Next Generation Aerial Operations Based Pilot Program.
5. Adopt statutory and categorical exemptions from the California Environmental Quality Act (CEQA) pursuant to: (1) Title 14 of the California Code of Regulations, section 15262 for feasibility and planning studies; and (2) CEQA Guidelines section 15301 for existing facilities.
6. Authorize staff to file a Notice of Exemption (NOE) with the County Clerk, County of Orange.

**C. Updated Cost Reimbursement Rates**

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

Recommended Action:

Review the proposed agenda item and approve the updated Cost Reimbursement Rate schedules to be effective July 1, 2019.

**BOARD MEMBER COMMENTS**

**ADJOURNMENT** – The next regular meeting of the Orange County Fire Authority Board of Directors is scheduled for Thursday, July 25, 2019, at 6:00 p.m.

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**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 20<sup>th</sup> day of June 2019.

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

**UPCOMING MEETINGS:**

Budget and Finance Committee Meeting	Wednesday, July 10, 2019, 12 noon
Executive Committee Meeting	Thursday, July 25, 2019, 5:30 p.m.
Board of Directors Meeting	Thursday, July 25, 2019, 6:00 p.m.