



ORANGE COUNTY FIRE AUTHORITY

AGENDA

BOARD OF DIRECTORS REGULAR MEETING

Thursday, July 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 Brett Peterson

PLEDGE OF ALLEGIANCE by Director Swift

ROLL CALL

1. PRESENTATIONS

A. Requests for Commendations and Recognitions

Submitted by: Sherry Wentz, Clerk of the Authority

1. Government Finance Officers Association Budget Award Recipient
2. Government Finance Officers Association Comprehensive Annual Financial Report Award Recipient

Recommended Action:

Approve request as submitted and make presentations.

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) – Significant Exposure to Litigation (1 case)

CLOSED SESSION REPORT

REPORTS

REPORT FROM THE BUDGET AND FINANCE COMMITTEE CHAIR

REPORT FROM THE FIRE CHIEF

- Girls Empowerment Camp Update
- Fire Explorer Academy Update
- Nex Gen Air Pilot Program Update

2. MINUTES

A. [Minutes from the June 27, 2019, Regular Board of Directors Meeting](#)

Submitted by: Sherry Wentz, Clerk of the Authority

Recommended Action:

Approve as submitted.

3. CONSENT CALENDAR

A. [Proclamation Declaring October 6-12, 2019, as “Fire Prevention Week”](#)

Submitted by: Colleen Windsor, Director/Corporate Communications

Recommended Action:

Approve as submitted.

B. Response to Grand Jury Report Regarding “Emergency Public Information – Should I Stay or Should I Go?”

Submitted by: Colleen Windsor, Director/Corporate Communications

Recommended Action:

Approve and authorize the Clerk of the Authority to submit the Orange County Fire Authority’s response to the Orange County Grand Jury report entitled, “Emergency Public Information – Should I Stay or Should I Go?”

C. Proposed Action to Reduce Extraordinary Volume of Forced Overtime

Submitted by: Lori Zeller, Deputy Chief/Administration & Support Bureau

Budget and Finance Committee Recommendation: *APPROVE*

Recommended Action:

Increase appropriations in the FY 2019/20 General Fund (121) Budget by \$1,721,846 to fund a third firefighter academy this fiscal year, specifically, an eight-week firefighter/paramedic academy to run from September 13 through November 8, 2019.

END OF CONSENT CALENDAR

4. PUBLIC HEARING(S)

No items.

5. DISCUSSION CALENDAR

A. Seeking Orange County Board of Supervisors Support for a Three-year Ambulance Transportation Contract Term to Enhance Emergency Medical Services Delivery

Submitted by: Brian Fennessy, Fire Chief

Recommended Action:

Based on the multi-million-dollar OCFA Exclusive Operating Area valuation analysis, authorize the release of a letter from the OCFA Board of Directors to the Orange County Board of Supervisors seeking support of staff’s request of a three-year contract term in lieu of a five-year contract term, in connection with the Ambulance Transportation Request for Proposal released by Orange County Emergency Medical Services.

BOARD MEMBER COMMENTS

ADJOURNMENT – The next regular meeting of the Orange County Fire Authority Board of Directors is scheduled for Thursday, August 22, 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 July 2019.

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

UPCOMING MEETINGS:

Budget and Finance Committee Meeting	Wednesday, August 14, 2019, 12 noon
Executive Committee Meeting	Thursday, August 22, 2019, 5:30 p.m.
Board of Directors Meeting	Thursday, August 22, 2019, 6:00 p.m.
Budget and Finance Committee Meeting	Wednesday, September 11, 2019, 12 noon
Human Resources Committee Special Meeting	Tuesday, September 17, 2019, 12 noon