



# ORANGE COUNTY FIRE AUTHORITY

## AGENDA

### BOARD OF DIRECTORS REGULAR MEETING

Thursday, August 22, 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 Emily McColl

PLEDGE OF ALLEGIANCE by Director Johnson

#### ROLL CALL

#### ADMINISTRATION OF OATH OF OFFICE FOR NEW MEMBER

#### 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.

## REPORTS

### REPORT FROM THE BUDGET AND FINANCE COMMITTEE CHAIR

As the August Budget and Finance Committee meeting was cancelled, there will be no report.

### REPORT FROM THE FIRE CHIEF

- 4<sup>th</sup> Quarter Report on 2018/19 Performance Goals
- Draft 2019/20 Performance Goals
- Garden Grove Transition Update

## BOARD RECESS

Garden Grove Welcome

## BOARD RECONVENE

### 2. MINUTES

- A. Minutes from the July 25, 2019, Regular Board of Directors Meeting  
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. SoCal/OCFA Fire Integrated Real-time Intelligence System Pilot Program**

Submitted by: Brian Fennessy, Fire Chief

Recommended Actions:

1. Approve and authorize the Board Chair to execute the Office of Emergency Services Pilot Program Grant Funds Transfer Agreement between the County of Orange and the Orange County Fire Authority for the acceptance of \$4,500,000 in State funding for the Fire Integrated Real-time Intelligence System Pilot Program.
2. Approve and authorize a budget adjustment to recognize the State funding allocation, increasing revenues by \$4,500,000 and appropriating equal funds to the FY 2019/20 General Fund Budget (121) to fund the Pilot Program.
3. Approve and authorize the Purchasing Manager to execute a Professional Services Agreement with Courtney Aviation, substantially in the form proposed, utilizing the special procurement provision in the Purchasing Ordinance for the provision of aircraft and other related services in an amount not to exceed \$3,508,000.
4. Approve and authorize the Purchasing Manager to execute a Professional Services Agreement with UCSD/WIFIRE, substantially in the form proposed, using the sole source provision of the Purchasing Ordinance for the provision of enhanced situational awareness/fire modeling and other related services in an amount not to exceed \$500,000.
5. Approve and authorize an increase to the aggregate total amount for the professional services agreement for Air Tactical Group Supervisors by \$250,000 for a new aggregate total not to exceed \$500,000; the not to exceed amount for each individual agreement will remain unchanged.

**B. 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 August 23, 2019.

**BOARD MEMBER COMMENTS****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**

**ADJOURNMENT** – The next regular meeting of the Orange County Fire Authority Board of Directors is scheduled for Thursday, September 26, 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 15<sup>th</sup> day of August 2019.

---

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

**UPCOMING MEETINGS:**

|   |   |
|---|---|
| Budget and Finance Committee Meeting      | Wednesday, September 11, 2019, 12 noon  |
| Human Resources Committee Special Meeting | Tuesday, September 17, 2019, 12 noon    |
| Executive Committee Meeting               | Thursday, September 26, 2019, 5:30 p.m. |
| Board of Directors Meeting                | Thursday, September 26, 2019, 6:00 p.m. |