

# MINUTES ORANGE COUNTY FIRE AUTHORITY

## Budget and Finance Committee Meeting

July 10, 2019  
12:00 P.M.

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### **PUBLIC COMMENTS (F: 12.02B3)**

Chair Hasselbrink opened the Public Comments portion of the meeting. Chair Hasselbrink closed the Public Comments portion of the meeting without any comments from the general public.

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## **1. PRESENTATIONS**

No items.

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### 2. MINUTES

#### A. Minutes for the May 8, 2019, Budget and Finance Committee Regular Meeting (F: 12.02B2)

On motion of Director Ta and second by Vice Chair Sedgwick, the Budget and Finance Committee voted unanimously to approve the Minutes of the May 8, 2019, regular meeting as submitted.

# MINUTES

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### 3 CONSENT CALENDAR

#### A. Monthly Investment Reports (F: 11.10D2)

Treasurer Tricia Jakubiak provided an overview of the Monthly Investment Reports.

On motion of Director Ta and second by Director Muller, the Budget and Finance Committee voted unanimously by those present to direct staff to place the item on the agenda for the Executive Committee meeting of July 25, 2019, with the Budget and Finance Committee's recommendation that the Executive Committee receive and file the reports.

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### 3 CONSENT CALENDAR

#### **B. Agreement for the Purchase of Two Used Pickup Trucks form the City of Garden Grove (F: 19.09E)**

Assistant Chief Jim Ruane provided an overview for the Purchase of Two Used Pickup Trucks from the City of Garden Grove.

On motion of Director Muller and second by Director Ta, the Budget and Finance Committee voted unanimously to approve and authorize the Purchasing Manger to execute a Purchase Agreement with the City of Garden Grove for the purchase of two 2017 Ford F-250 pickup trucks not to exceed the amount of \$65,000 per vehicle as amended.

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### 3 CONSENT CALENDAR

#### C. Organizational Service Level Assessment Update (F: 17.16)

Assistant Chief Robert Cortez provided an update of the Organizational Service Level Assessment.

On motion of Director Ta and second by Vice Chair Sedgwick, the Budget and Finance Committee voted unanimously by those present to receive and file the report.

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### 3 CONSENT CALENDAR

#### D. Proposed Action to Reduce Extraordinary Volume of Forced Overtime (F: 15.11)

Deputy Chief Lori Zeller provided an overview of the proposed action to Reduce Extraordinary Volume of Forced Overtime.

On motion of Director Ta and second by Vice Chair Sedgwick, the Budget and Finance Committee voted unanimously by those present to 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 lateral firefighter/paramedic academy to run from September 13 through November 8, 2019.

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**REPORTS (F: 12.02B6)**

No Items



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### **COMMITTEE MEMBER COMMENTS (F: 12.02B4)**

There were no Committee Member comments.