



**NOTICE AND CALL OF A SPECIAL MEETING OF  
THE ORANGE COUNTY FIRE AUTHORITY  
EXECUTIVE COMMITTEE**

A Special Meeting of the  
Orange County Fire Authority Executive Committee  
has been scheduled for December 5, 2019  
at 12:00 Noon

The meeting will be held at:  
Orange County Fire Authority  
Regional Fire Operations & Training Center  
Board Room  
1 Fire Authority Road  
Irvine, CA

The business to be transacted at the meeting will be  
as shown on the attached Agenda.

Opportunity will be provided for members of the public to address the  
Orange County Fire Authority Executive Committee  
regarding any item of business as described on the Agenda.

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Joe Muller, Chair



# ORANGE COUNTY FIRE AUTHORITY

## AGENDA

### EXECUTIVE COMMITTEE SPECIAL MEETING

Thursday, December 5, 2019

12:00 noon

**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 Executive Committee Members 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 Si

**PLEDGE OF ALLEGIANCE** by Vice Chair Hasselbrink

### **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 Committee on items within the Committee'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 Committee as a whole, and do not engage in dialogue with individual Committee 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 Executive Committee meeting.

## REPORTS

No items.

### 2. MINUTES

No items.

### 3. CONSENT CALENDAR

#### A. [Next Generation Aerial Operations Pilot Program Extension – Additional Donation and Related Contract Amendments](#)

Submitted by: Brian Fennessy, Fire Chief

##### Recommended Actions:

1. Approve and authorize the execution of Amendment One to the Funding Agreement with Southern California Edison, substantially in the form proposed, to increase the previous donation by \$880,000 to extend the NextGen Pilot Program and fund the lease of aircraft and other related program costs.
2. Approve and authorize the execution of Amendment One to the Public Aircraft Lease and Service Agreement with Coulson Aviation (USA), Inc., substantially in the form proposed, to identify additional available aircraft and extend the term of the agreement through January 1, 2020.
3. Approve and authorize the Purchasing Manager to increase the Professional Services Agreements for Air Tactical Group Supervisors as needed up to \$200,000 each for an aggregate total not to exceed \$750,000 for Air Tactical Group Supervisors services for the NextGen and Fire Integrated Real-time Intelligence System pilot programs.

### 4. DISCUSSION CALENDAR

No items.

**COMMITTEE MEMBER COMMENTS**

**CLOSED SESSION**

No items.

**ADJOURNMENT** - The next regular meeting of the Orange County Fire Authority Executive Committee is scheduled for Thursday, January 23, 2020, at 5:30 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 Training and Operations Center, 1 Fire Authority Road, Irvine, CA, not less than 24 hours prior to the meeting. Dated this 4<sup>th</sup> day of December 2019.

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

**UPCOMING MEETINGS:**

Budget and Finance Committee Meeting

Wednesday, January 8, 2020, 12 noon

Executive Committee Meeting

Thursday, January 23, 2020, 5:30 p.m.

Board of Directors Meeting

Thursday, January 23, 2020, 6:00 p.m.