

MINUTES

ORANGE COUNTY FIRE AUTHORITY

Human Resources Committee Meeting
Tuesday, May 7, 2019
12:00 Noon

Regional Fire Operations and Training Center
Room AE117
1 Fire Authority Road
Irvine, CA 92602

CALL TO ORDER

A meeting of the Human Resources Committee was called to order on May 7, 2019, at 12:00 p.m. by Chair Johnson.

PLEDGE OF ALLEGIANCE

Director Hernandez led the assembly in the Pledge of Allegiance to our Flag.

ROLL CALL

Present: Rob Johnson, Cypress
Vince Rossini, Villa Park
David Shawver, Stanton
Gene Hernandez, Yorba Linda
Noel Hatch, Laguna Woods
Michele Steggell, La Palma

Absent: Ed Sachs, Mission Viejo

Also present were:

Fire Chief Brian Fennessy
Deputy Chief Dave Anderson
Assistant Chief Robert Cortez
Legal Counsel Keith R. Dobyns

Deputy Chief Lori Zeller
Assistant Chief Randy Black
Assistant Chief Jim Ruane
Clerk of the Authority Sherry Wentz

PUBLIC COMMENTS (F: 12.02D3)

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

1. PRESENTATIONS

No Items.

2. MINUTES

A. Minutes from the Human Resources Committee February 5, 2019, Regular Meeting (F: 12.02D2)

On motion of Director Shawver and second by Director Hernandez, the Human Resources Committee voted to approve the Minutes of the February 5, 2019, Regular Human Resources Committee meeting as submitted.

Director Steggell was recorded as an abstention due to her absence from the meeting.

3. CONSENT CALENDAR

No Items.

4. DISCUSSION CALENDAR

A. Contract Adjustments Third Party Workers' Compensation Administration (F: 18.10A2)

Deputy Chief Lori Zeller introduced the Contract Adjustments Third Party Workers' Compensation Administration report and introduced Rhonda Haynes, Risk Management Analyst, who provided an overview of the scope of services.

Director Hatch arrived at this point (12:06 p.m.).

On motion of Vice Chair Rossini and second by Director Shawver, Human Resources Committee voted unanimously to authorize one portion of the Contract Adjustment Third Party Workers' Compensation Administration. The portion of the contract adjustment was authorized to extend the contract with CorVel for insurance legacy claims only, for three years in an amount not to exceed \$30,000 (\$10,000 annually). The committee also directed staff to return for further discussion of the remaining portions of the proposed CorVel contract amendments to the next scheduled Human Resources Committee meeting with staff providing additional information as requested by the Committee.

B. Human Resources Director – Executive Recruitment (F: 17.10J)

Deputy Chief Lori Zeller provided an update on Executive Recruitment for Human Resources Director.

By consensus, the Committee received and filed the report.

C. Garden Grove Transition of Employment Update (F: 10.03 GG)

Deputy Chief Lori Zeller provided an update on the personnel transition process from the Garden Grove Fire Department to the Orange County Fire Authority.

By consensus, the Committee received and filed the report.

COMMITTEE MEMBER COMMENTS (F: 12.02D4)

Chair Johnson welcomed Director Steggell as a newly appointed member to the Human Resources Committee.

Director Hatch thanked Risk Management Analyst Rhonda Haynes for her hard work and initiative regarding the Contract Adjustments Third Party Workers' Compensation Administration report.

CLOSED SESSION (F: 12.02D5)

CS1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Authority: Government code section 54956.9(b) – Significant Exposure to Litigation (35 cases)

General Counsel Keith R. Dobyms reported the Human Resources Committee would be convening to Closed Session to consider the matter on Agenda identified as CS1, Conference with Legal Counsel-Anticipated Litigation.

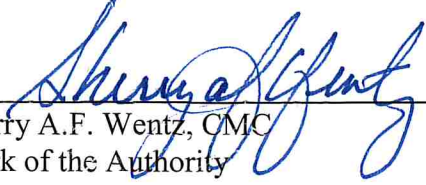
Chair Johnson recessed the meeting to Closed Session at 12:59 p.m.

Chair Johnson reconvened the meeting from Closed Session at 1:19 p.m., with all members present.

CLOSED SESSION REPORT (F: 12.02D5)

Legal Counsel Keith R. Dobyms stated there were no reportable actions.

ADJOURNMENT – Chair Johnson adjourned the meeting at 1:20 p.m. The next regular meeting of the Human Resources Committee will be Tuesday, August 6, 2019, at 12:00 noon.



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