

MINUTES

ORANGE COUNTY FIRE AUTHORITY

Human Resources Committee Meeting
Tuesday, November 5, 2019
12:00 Noon

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

CALL TO ORDER

A regular meeting of the Human Resources Committee was called to order on November 5, 2019, at 12:00 p.m. by Chair Johnson.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

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

Absent: Ed Sachs, Mission Viejo
Vince Rossini, Villa Park

Also present were:

Fire Chief Brian Fennessy
Assistant Chief Randy Black
Assistant Chief Jim Ruane
Assistant Chief/Director Nina Collins
Clerk of the Authority Sherry Wentz

Deputy Chief Lori Zeller
Assistant Chief Robert Cortez
Assistant Chief Lori Smith
Director of Communications Colleen Windsor
Legal Counsel Barbara Raileanu

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 September 17, 2019, Special Human Resources Committee Meeting (F: 12.02D2)

On motion of Director Hernandez and second by Director Shawver, the Human Resources Committee voted by those present to approve the Minutes of the September 17, 2019, Special Human Resources Committee meeting as submitted. Director Hatch was absent for the vote.

Director Hatch arrived at this point (12:03 p.m.)

3. CONSENT CALENDAR

No Items.

4. DISCUSSION CALENDAR

A. Organizational Development Project Update (F: 17.16)

Fire Chief Brian Fennessy provided an overview and update on the Organizational Development Project.

On motion Director Hernandez and second by Director Shawver, the Human Resources Committee voted unanimously by those present to receive and file the report.

B. Third Quarter Recruitment and Selection Unit Update (F: 12.02D6)

Assistant Chief Nina Collins provided an overview on the Recruitment and Selection Unit Update.

On motion of Director Hernandez and second by Director Shawver, the Human Resources Committee voted unanimously by those present to receive and file the report.

COMMITTEE MEMBER COMMENTS (F: 12.02D4)

Director Shawver thanked the crew from Fire Station 46 (Stanton) that responded to a medical emergency with respect and without disruption during an ongoing church service.

Chair Johnson thanked staff for their reports.

CLOSED SESSION (F: 12.02D5)

CS1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Authority: Government code section 54956.9(b) – Significant Exposure to Litigation (31 cases)

General Counsel Barbara Raileanu 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.

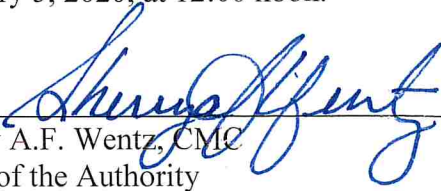
Chair Johnson recessed the meeting to Closed Session at 12:45 p.m.

Chair Johnson reconvened the meeting from Closed Session at 1:03 p.m., with all members present.

CLOSED SESSION REPORT (F: 12.02D5)

Legal Counsel Barbara Raileanu stated there were no reportable actions.

ADJOURNMENT – Chair Johnson adjourned the meeting at 1:04 p.m. The next regular meeting of the Human Resources Committee will be February 5, 2020, at 12:00 noon.



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