



ORANGE COUNTY FIRE AUTHORITY

AGENDA

BOARD OF DIRECTORS REGULAR MEETING

Thursday, June 25, 2020
6:00 P.M.

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

Link to:

[Board of Directors Member Roster](#)

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 Budget and Finance Committee 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 the 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>



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 and identify the need and the requested modification or accommodation. Please notify us as soon as is feasible, however 48 hours prior to the meeting is appreciated to enable the Authority to make reasonable arrangements to assure accessibility to the meeting.

NOTICE REGARDING PUBLIC PARTICIPATION DURING COVID-19 EMERGENCY

During the Statewide COVID-19 Emergency, the public is not permitted to convene in person for this public meeting. However, the public may still view and comment on the meeting as follows:

- To watch the meeting online, please go to website at www.OCFA.org
- To submit an e-comment, please email to PublicComments@ocfa.org.

You may comment on items on the agenda or not on the agenda. Your comments will be forwarded electronically and immediately to the members of the Committee. Comments related to a particular agenda item will only be considered prior to the close of public comments on that item.

CALL TO ORDER**INVOCATION** by OCFA Chaplain Kent Kraning**PLEDGE OF ALLEGIANCE** by Director Harrington**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 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. 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.

Please refer to instructions on how to submit a public comment during COVID-19 Emergency on Page 1 of this Agenda.

RECESS TO CLOSED SESSION

The Brown Act permits legislative bodies to discuss certain matters without members of the public present. The Board of Directors find, based on advice from the General Counsel, that discussion in open session of the following matters will prejudice the position of the Agency in existing and anticipated litigation:

CS1. CONFERENCE WITH LABOR NEGOTIATOR

Chief Negotiator: Peter Brown, Liebert Cassidy Whitmore
Employee Organizations: Orange County Professional Firefighters' Association,
Local 3631 and Chief Officers Association
Authority: Government Code Section 54957.6

CS2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9

RECONVENE TO OPEN SESSION

CLOSED SESSION REPORT - The General Counsel will report on any action(s) taken.

REPORTS**A. Report from the Budget and Finance Committee Chair****B. Report from the Fire Chief:**

- Fire season update
 - Wildfire Preparedness campaign
- Academy 50 Graduation Demonstration
- 4th of July press conference

2. CONSENT CALENDAR

All matters on the consent calendar are considered routine and are to be approved with one motion unless a Director or a member of the public requests separate action on a specific item.

A. Minutes from the May 28, 2020, Regular Meeting of the Board of Directors

Submitted by: Maria D. Huizar, Clerk of the Authority

Recommended Action:

Approve as submitted.

B. Updated Cost Reimbursement Rates

Submitted by: Julie Kaufman Nemes, Finance Manager

Budget and Finance Committee Recommendation: Approve

Recommended Action: Review the proposed agenda item and approve the updated Cost Reimbursement Rate schedules to be effective July 1, 2020.

C. FY 2019/20 Year End Budget Adjustment

Submitted by: Robert Cortez, Assistant Chief/Business Services Department

Budget and Finance Committee Recommendation: Approve

Recommended Action: Approve and authorize FY 2019/20 budget adjustments to increase net revenues by \$3,596,095 and net appropriations by \$5,081,734 as further described in this staff report.

D. Quarterly Status Report Placentia Fire and Emergency Medical Services

Submitted by: Brian Fennessy, Fire Chief

Recommended Action:

Receive and file report.

E. Amendment to County Island Fire and Medical Services Agreements with the City of Anaheim

Submitted by: Robert Cortez, Assistant Chief/Business Services Department

Recommended Action:

Approve and authorize the Board Chair to sign the Sixth Amendment to the Agreement with the city of Anaheim extending the term through June 30, 2025, for the purpose of providing fire and medical services to county unincorporated areas (county islands) located within, or adjacent to, the boundaries of the cities.

3. DISCUSSION**A. Fire Integrated Real-time Intelligence System (FIRIS) 2.0 Program**

Submitted by: Brian Fennessy, Fire Chief and Robert Cortez, Assistant Chief/Business Services Department

Recommended Actions:

1. Approve and authorize the Board Chair to accept Disaster Readiness for Safer Communities (D-RiSC) reimbursement funding in the amount of \$7,706,525 for the implementation of the FIRIS 2.0 Program and SCOUT system improvements.
2. Approve and authorize a budget adjustment to increase revenue and appropriations in FY 2020/21 General Fund (121) budget by \$8,206,525 tied to \$7,706,525 in new D-RiSC funding allocation and the rebudget of \$500,000 of fund balance from the 2019 FIRIS Pilot Program.
3. Approve and authorize the Purchasing Manager to execute a Professional Services Agreement with AEVEX for aviation services in an amount not to exceed \$4,809,138.
4. Approve and authorize the Purchasing Manager to execute a Service Agreement with UCSD/WIFIRE in a form substantially consistent with the attached form using the sole source provision of the Purchasing Ordinance for fire behavior modeling and other related services in an amount not to exceed \$1,000,000.
5. Approve and authorize the Purchasing Manager to enter into new Professional Services Agreements with the Air Tactical Group Supervisors at annual amounts not to exceed \$250,000 each for an aggregate total not to exceed \$1,080,000.
6. Approve and authorize the Purchasing Manager to enter into a new Professional Service Agreement with Intterra, using the special procurement provision in the Purchasing Ordinance, for consulting, wildfire simulation services and improvements to the SCOUT system for an amount not to exceed \$800,000.
7. Approve and authorize the Fire Chief and Purchasing Manager to enter into cost reimbursement agreements for project management and support services acceptable to

- the Fire Chief and in a form approved by General Counsel with (a) the Los Angeles Fire Department in an amount not to exceed \$120,000 and (b) another entity to assist at the Sacramento base in an amount not to exceed \$200,000.
8. Approve and authorize the Fire Chief and Purchasing Manager to enter into agreements acceptable to the Fire Chief and in a form approved by General Counsel providing for the use of the Los Alamitos Joint Forces Training Base and McClellan Air Force Base by OCFA and its contractors to store aircraft and conduct air operations (including take offs and landings) from the respective facilities in an aggregate amount not to exceed \$100,000.

4. PUBLIC HEARING

No Items.

BOARD MEMBER COMMENTS

ADJOURNMENT – The next regular meeting of the Orange County Fire Authority Board of Directors is scheduled for Thursday, July 23, 2020, at 6:00 p.m.

AFFIDAVIT OF POSTING

I hereby certify under penalty of perjury and as required by the State of California, Government Code § 54954.2(a), that the foregoing Agenda was posted in the lobby and front gate public display case of the Orange County Fire Authority, Regional Training and Operations Center, 1 Fire Authority Road, Irvine, CA, not less than 72 hours prior to the meeting. Dated this 19th day of June, 2020.

Martha Halvorson, CMC
Assistant Clerk of the Authority

UPCOMING MEETINGS:

Budget and Finance Committee Meeting
Executive Committee Meeting
Board of Directors Meeting

Wednesday, July 8, 2020, 12 noon
Thursday, July 23, 2020, 5:30 p.m.
Thursday, July 23, 2020, 6:00 p.m.