



ORANGE COUNTY FIRE AUTHORITY

AGENDA

BOARD OF DIRECTORS REGULAR MEETING

Thursday, July 23, 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 Board of Directors 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 Board. 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 Harry Robinson

PLEDGE OF ALLEGIANCE by Director Villegas

ROLL CALL

1. PRESENTATIONS

No items.

PUBLIC COMMENTS

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 and Chief
Officers Association
Authority: Government Code Section 54957.6

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:

- Update on COVID-19
- Update on Fire Academy 51

1. PRESENTATIONS

No Items.

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 June 25, 2020, Regular Meeting of the Board of Directors

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

Recommended Action: Approve as submitted.

B. Acceptance of 2020 Department of Homeland Security Grant Program (HSGP) / Federal Emergency Management Agency's Urban Search and Rescue Preparedness Cooperative Agreement Funding

Submitted by: Pokey Sanchez, Deputy Chief / Emergency Operations Bureau and Vince Carpino, Division Chief / Operations Department

Budget and Finance Committee Recommendation: Approve

Recommended Action:

1. Adopt Resolution to accept the Department of Homeland Security/Federal Emergency Management Agency's Grant Readiness Cooperative Agreement funding.
2. Approve a budget adjustment to the FY 2020/21 General Fund (121) budget increasing revenues and expenditures by \$1,261,631.

C. Proclamation for Fire Prevention Week

Submitted by: Colleen Windsor, Communications Director

Recommended Action: Approve Proclamation designating October 4-10, 2020, as Fire Prevention Week.

D. Amendment to County Island Fire and Medical Services Agreement with the City of Fountain Valley

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 Fountain Valley extending the term through June 30, 2025, for the purpose of providing fire and medical services to county unincorporated area (county island) located within, or adjacent to, the boundaries of the city.

E. Third Amendment to Fire Chief Employment Agreement

Submitted by: David E. Kendig, General Counsel

Recommended Action: Approve and authorize the Board Chair to execute the Third Amendment to the Fire Chief's employment agreement (Attachment 4).

3. DISCUSSION

No Items.

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, August 27, 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 16th day of July 2020.

Maria D. Huizar, CMC
Clerk of the Authority

UPCOMING MEETINGS:

Board of Directors Meeting	Thursday, August 27, 2020, 6:00 p.m.
Human Resources Committee Meeting	Tuesday, September 1, 2020, 12 noon
Budget and Finance Committee Meeting	Wednesday, September 9, 2020, 12 noon
Executive Committee Meeting	Thursday, September 24, 2020, 5:30 p.m.
Board of Directors Meeting	Thursday, September 24, 2020, 6:00 p.m.