



ORANGE COUNTY FIRE AUTHORITY

AGENDA

BOARD OF DIRECTORS SPECIAL MEETING

Thursday, August 27, 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 Ken Krikac

PLEDGE OF ALLEGIANCE by Director Steggell

ROLL CALL

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.

REPORT

- A. **Report from the Fire Chief:**
- 4th Quarter Report on 2019/20 Strategic Goals & Objectives
 - Draft 2020/21 Strategic Goals & Objectives
 - Press conference update

1. PRESENTATION

- A. [“Update on Collaborative Efforts on Wildland Fire Protection” by Michael O’Connell of the Irvine Ranch Conservancy](#)

2. CONSENT CALENDAR

- A. [Minutes from the July 23, 2020, Regular Meeting of the Board of Directors](#)
Submitted by: Maria D. Huizar, Clerk of the Authority

Recommended Action: Approve as submitted.

3. DISCUSSION

- A. [Approval of Memorandum of Understanding Orange County Professional Firefighters Association](#)

Submitted by: Lori Zeller, Deputy Chief/Administration and Support Bureau

Recommended Action: Approve the proposed MOU between the Orange County Fire Authority and the Orange County Professional Firefighters Association for a term of September 1, 2020, to August 31, 2022.

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, September 24, 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 20th day of August, 2020.

Maria D. Huizar, CMC
Clerk of the Authority

UPCOMING MEETINGS:

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

Tuesday, September 1, 2020, 12 noon
Wednesday, September 9, 2020, 12 noon
Thursday, September 24, 2020, 5:30 p.m.
Thursday, September 24, 2020, 6:00 p.m.