

MINUTES

ORANGE COUNTY FIRE AUTHORITY

Budget and Finance Committee Meeting
Wednesday, April 8, 2020
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 Orange County Fire Authority Budget and Finance Committee was called to order on March 11, 2020, at 12:01 p.m. by Chair Hernandez.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

Present: Gene Hernandez, Yorba Linda*
Beth Swift, Buena Park*
Shelley Hasselbrink, Los Alamitos
Joseph Muller, Dana Point*
Tri Ta, Westminster*
Vince Rossini, Villa Park*
Sergio Farias, San Juan Capistrano*
Don Sedgwick, Laguna Hills*

Absent: Ed Sachs, Mission Viejo

Also present were:

Fire Chief Brian Fennessy
Assistant Chief Robert Cortez
Assistant Chief Kenny Dossey
Assistant Chief Randy Black
General Counsel David Kendig

Deputy Chief Lori Zeller
Assistant Chief Nina Collins
Assistant Chief Jim Ruane
Acting Clerk of the Authority Martha Halvorson

Budget and Finance Committee Members participating via teleconferencing

PUBLIC COMMENTS (F: 12.02B3)

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

1. PRESENTATIONS

No items.

2. CONSENT CALENDAR

A. Minutes for the March 11, 2020, Budget and Finance Committee Regular Meeting (F: 12.02B2)

On motion of Vice Chair Swift and second by Director Ta, the Budget and Finance Committee voted unanimously by those present by roll call vote to approve the Minutes of the March 11, 2020, meeting as submitted. Directors Farias and Sedgwick were recorded as abstentions due to their absence from the March 11, 2020, meeting.

B. Organizational Service Level Assessment Update (F: 17.16)

On motion of Vice Chair Swift and second by Director Ta, the Budget and Finance Committee voted unanimously by those present by roll call vote to receive and file the report.

3. DISCUSSION CALENDAR

A. Monthly Investment Reports (F: 11.10D2)

Treasurer Tricia Jakubiak provided an overview of the Monthly Investment Reports.

On motion of Director Rossini and second by Chair Hernandez, the Budget and Finance Committee voted unanimously by those present by roll call vote to direct staff to place the item on the agenda for the Executive Committee meeting of April 23, 2020, with the Budget and Finance Committee's recommendation that the Executive Committee receive and file the reports.

B. Communications with Auditors for Fiscal Year 2019/20 Financial Audit (F: 15.02B)

Assistant Chief Robert Cortez introduced Brian Gruber, Partner with Lance, Soll & Lunghard, LLP, who presented an overview of the financial audit.

On motion of Director Muller and second by Director Farias, the Budget and Finance Committee voted unanimously by those present by roll call vote to receive and file the report.

C. Options to Mitigate Escalating Charges to Cash Contract Cities (F: 10.04)

Deputy Chief Lori Zeller provided an overview on Options to Mitigate Escalating Charges to Cash Contract Cities.

On motion of Vice Chair Swift and second by Director Ta, the Budget and Finance Committee voted unanimously by those present by roll call vote to return the item at the January 2021 Budget and Finance Committee meeting.

REPORTS (F: 12.02B6)

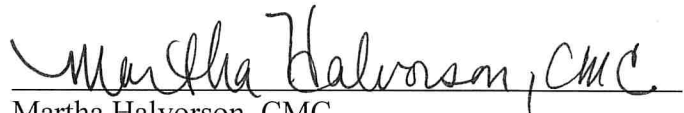
Assistant Chief Robert Cortez provided an update on COVID-19 Fiscal Impacts.

COMMITTEE MEMBER COMMENTS (F: 12.02B4)

Vice Chair Swift asked for clarification regarding the vote to table the Options to Mitigate Escalating Charges to Cash Contract Cities and the date that it would be brought back for discussion.

ADJOURNMENT (F: 11.18)

Chair Hernandez adjourned the meeting at 12:52 p.m. The next regular meeting of the Budget and Finance Committee is scheduled for Wednesday, May 13, 2020, at 12:00 p.m.



Martha Halvorson, CMC
Acting Clerk of the Authority