

MINUTES

ORANGE COUNTY FIRE AUTHORITY

Budget and Finance Committee Meeting
Wednesday, July 8, 2020
12:00 Noon

Regional Fire Operations and Training Center
Board Room
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 July 8, 2020, at 12:00 p.m. by Chair Hernandez.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

Present: Gene Hernandez, Yorba Linda, Chair*
Beth Swift, Buena Park, Vice Chair*
Shelley Hasselbrink, Los Alamitos*
Joseph Muller, Dana Point*
Tri Ta, Westminster*
Don Sedgwick, Laguna Hills*
Ed Sachs, Mission Viejo*

Absent: Vince Rossini, Villa Park
Sergio Farias, San Juan Capistrano

Also present were:

Fire Chief Brian Fennessy
Deputy Chief Pokey Sanchez
Assistant Chief Jim Ruane
Assistant Chief Kenny Dossey
Clerk of the Authority Maria Huizar

Deputy Chief Lori Zeller
Assistant Chief Robert Cortez
Assistant Chief Randy Black
Assistant Chief Lori Smith

1. PRESENTATIONS

No items.

*Budget and Finance Committee Members participating via teleconferencing**

Director Muller arrived at 12:02 p.m.

PUBLIC COMMENTS

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.

2. CONSENT CALENDAR

On motion of Director Hasselbrink and second by Director Ta, and following a roll call vote, declared passed 7-0 (Director Farias and Rossini absent) to approve Items 2A through 2B as submitted.

A. Minutes for the June 10, 2020, Budget and Finance Committee Meeting (FILE 12.02B2)

Action: Approve as submitted.

B. Organizational Service Level Assessment Update (FILE 17.16)

Action: Receive and file the report.

3. DISCUSSION CALENDAR

A. Monthly Investment Reports (FILE 11.10D2)

Treasurer Tricia Jakubiak presented the Monthly Investment Reports.

On motion of Chair Hernandez and second by Vice Chair Swift, and following a roll call vote, declared passed 7-0 (Director Farias and Rossini absent) to approve and direct staff to place the item on the agenda for the Executive Committee meeting of July 23, 2020, with the Budget and Finance Committee's recommendation that the Executive Committee receive and file the reports.

B. Acceptance of 2020 Department of Homeland Security Grant Program (HSGP) / Federal Emergency Management Agency's Urban Search and Rescue Preparedness Cooperative Agreement Funding (FILE 16.02A)

Deputy Chief Sanchez presented the Acceptance of 2020 Department of Homeland Security Grant Program (HSGP) Federal Emergency Management Agency's Urban Search and Rescue Preparedness Cooperative Agreement Funding.

On motion of Director Hasselbrink and second by Director Muller, and following a roll

call vote, declared passed 7-0 (Director Farias and Rossini absent) to review the proposed agenda item and direct staff to place the item on the agenda for the Board of Directors meeting of July 23, 2020, with the Budget and Finance Committee's recommendation that the Board of Directors:

1. Approve and adopt the proposed 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.

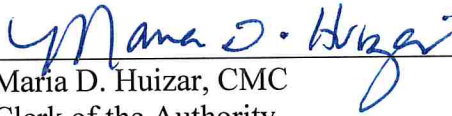
REPORTS

No items.

COMMITTEE MEMBER COMMENTS

The Committee Members offered no comments.

ADJOURNMENT – Chair Hernandez adjourned the meeting at 12:14 p.m. The next regular meeting of the Budget and Finance Committee will be canceled; the following meeting is scheduled for Wednesday, September 9, 2020, at 12:00 noon.



Maria D. Huizar, CMC
Clerk of the Authority