

MINUTES

ORANGE COUNTY FIRE AUTHORITY

Executive Committee Regular Meeting
Thursday, June 25, 2020
5:30 P.M.

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

CALL TO ORDER

Chair Hasselbrink called the regular meeting of the Orange County Fire Authority Executive Committee to order at 5:30 p.m. on June 25, 2020.

INVOCATION

Chaplain Kent Kraning offered the invocation.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

Present: Chair, Shelley Hasselbrink, Los Alamitos
Vice Chair, Vince Rossini, Villa Park
Elizabeth Swift, Buena Park*
Joe Muller, Dana Point
Noel Hatch, Laguna Woods*
Ed Sachs, Mission Viejo*
Dave Shawver, Stanton*
Gene Hernandez, Yorba Linda*
Donald P. Wagner, County of Orange*

Absent: None

Also present were:

Fire Chief Brian Fennessy	Deputy Chief Pokey Sanchez
Deputy Chief Lori Zeller	Assistant Chief Randy Black
Assistant Chief Robert Cortez	Assistant Chief Jim Ruane
General Counsel David Kendig	Assistant Chief Kenny Dossey
Director of Communications Colleen Windsor	Clerk of the Authority Maria D. Huizar

*Executive Committee Members participating via Teleconferencing**

1. PRESENTATIONS

No items.

REPORTS

A. Report from the Budget and Finance Committee Chair (FILE 12.02A6)

Budget and Finance Committee Member Shelley Hasselbrink reported at the June 10, 2020, regular meeting, the Committee voted unanimously to approve and forward the Monthly Investment Reports to the Executive Committee for its approval. The Committee also voted unanimously to approve and forward the Updated Cost Reimbursement Rates and FY2019/20 Year End Budget Adjustment to the Board of Directors for approval. Lastly, the Committee was presented a PowerPoint presentation regarding Property Tax Revenue and Economic Analysis Comparison between The Great Recession and Covid-19.

PUBLIC COMMENTS (FILE 12.02A3)

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

2. CONSENT CALENDAR

On motion of Director Shawver and second by Director Wagner, and following a roll call vote, declared passed 9-0 to approve the Items 2B-2G, and 2I as submitted.

A. Minutes from the May 28, 2020, Regular Executive Committee Meeting (FILE 12.02A2)

Director Hatch pulled the Minutes of the May 28, 2020, meeting, for the record to reflect he was present for the meeting via teleconferencing; he experienced technical difficulties thus his voice was not captured. His vote to concur or consent on any item does not change the final outcome of any item, but important for the record to reflect his vote on these items as follows: he was present for the meeting roll call, and voted to approve Consent Calendar 2A-2F and Item 2H, and approve Item 2G the Special Procurement for Pre-Employment Fitness Examinations.

On motion of Director Shawver and second by Muller, and following a roll call vote, declared passed 9-0 to approve as submitted.

B. Monthly Investment Reports (FILE 11.10D2)

Action: Receive and file the reports.

C. Annual Renewal of General Liability Insurance (FILE 18.10A4)

Action: Approve and authorize the Fire Chief, or his designee, to renew the General Liability Insurance Program coverage with the FAIRA for the policy period from July 1, 2020, to July 1, 2021, with a premium amount of \$1,170,000.

D. Annual Renewal of California State Association of Counties Excess Insurance Authority Workers' Compensation Excess Insurance (FILE 18.10A2b)

Action: Approve and authorize the Fire Chief, or his designee, to bind workers' compensation excess insurance coverage with the California State Association of Counties Excess Insurance Authority for the policy period July 1, 2020, to July 1, 2021, with a premium of \$608,875.

E. Special Procurement for Air Fill Stations (FILE 19.09D2)

Action: Approve and authorize the Purchasing Manager to issue a one-time Purchase Order to CAS in the amount of \$26,087.11 for two Bauer air fill stations for the aggregate amount not to exceed \$67,174.22 during FY 2019/20.

F. Blanket Order Increase and Renewal for Firefighting Helmets (FILE 19.12)

Action: Approve and authorize the Purchasing Manager to increase and extend the blanket order with AllStar Fire Equipment, Inc. using the special procurement provision of the Purchasing Ordinance for Phenix First Due firefighting helmets for three years in an amount not to exceed \$90,000 annually (\$270,000 aggregate).

G. Orange County Data Acquisition Partnership Participation Agreement for Aerial Imagery Services (FILE 19.08A6c)

Action: Approve and authorize the Purchasing Manager to execute the Participation Agreement for the OCDAP and issue a one-time Purchase Order to OCCOG for aerial imagery services for "Cycle 1" in an amount not to exceed \$62,275.

**H. Write-off for Uncollectible Account – Medix Ambulance Services (FILE 18.05D2)
(X 18.05D1)**

Director Wagner pulled this item for clarification of the uncollectible amount.

On motion of Director Wagner and second by Director Sachs, and following a roll call vote, declared passed 9-0 to approve the write-off of \$68,921.73 as a one-time adjustment for uncollectible accounts due from Medix Ambulance Services.

I. June Legislative Report (FILE 11.10F1)

Action: Receive and file update and adopt recommended bill positions.

3. DISCUSSION CALENDAR

No items.

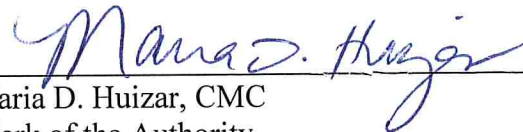
CLOSED SESSION

No items.

COMMITTEE MEMBER COMMENTS

The Committee Members offered no comments.

ADJOURNMENT – Chair Hasselbrink adjourned the meeting at 5:44 p.m. The next regular meeting of the Orange County Fire Authority Executive Committee is scheduled for Thursday, July 23, 2020, at 5:30 p.m.



Maria D. Huizar, CMC
Clerk of the Authority