



ORANGE COUNTY FIRE AUTHORITY

AGENDA

BOARD OF DIRECTORS REGULAR MEETING

Thursday, March 25, 2021
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 by Chair Shawver

INVOCATION by OCFA Chaplain Kent Kraning

PLEDGE OF ALLEGIANCE by Director Kuo

ROLL CALL by Clerk of the Authority

REPORTS

A. Report from the Budget and Finance Committee Chair

B. Report from the Fire Chief

- FIRIS Update
- Vaccinating the sheltered homeless

PUBLIC COMMENTS

Please refer to instructions on how to submit a public comment during COVID-19 Emergency on Page 1 of this Agenda.

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 February 25, 2021, Regular Meeting of the Board of Directors

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

The record will reflect that any Director not in attendance at the meeting of the Minutes will be registered as an abstention, unless otherwise indicated.

Recommended Action:

Approve as submitted.

B. 2021 Committee Member Roster

Submitted by: Robert Cortez, Assistant Chief/Business Services Department and Maria Huizar, Clerk of the Authority

Recommended Action:

Receive and file report.

Revised 3/24/21

C. [Ratify Appointments to Executive Committee](#)

Submitted by: Robert Cortez, Assistant Chief/Business Services Department and Maria Huizar, Clerk of the Authority

Recommended Action:

Confirm the appointments of the Executive Committee and Alternate members, as required in Rule 9(b) of the Board of Directors Rules of Procedure.

D. [FY 2020/21 Mid-Year Budget Adjustment](#)

Submitted by: Robert Cortez, Assistant Chief/Business Services Department, Tricia Jakubiak, Treasurer and Stuart Lam, Budget Manager

Budget and Finance Committee reviewed and approved the recommended action at their March 10, 2021, Regular meeting by a 7-0 vote (Directors Bourne and Sachs absent).

Recommended Action:

Authorize the proposed mid-year budget adjustments and transfers as detailed in this report and attachments.

E. [Agenda item pulled at the request of staff.](#)

F. [Authorization to Prepare a Fire & Emergency Services Proposal for the City of Fullerton](#)

Submitted by: Lori Zeller, Deputy Chief/Administration & Support Bureau and Kenny Dossey, Deputy Chief/Emergency Operations Bureau

Budget and Finance Committee reviewed and approved the recommended action at their March 10, 2021, Regular meeting by a 7-0 vote (Directors Bourne and Sachs absent).

Recommended Actions:

1. Direct staff to require advance payment from the City of Fullerton in the amount of \$80,207.55 to cover the cost of OCFA staff time to prepare a fire and emergency services proposal.
2. Direct staff, when invoicing the City of Fullerton, to inform the City that should they choose to contract with the OCFA, the \$80,207.55 payment will be applied as a credit towards the City's first month of services with the OCFA.
3. Direct staff to prepare a fire and emergency services proposal for Board consideration for the City of Fullerton upon receipt of the advance payment.
4. Memorialize this advance payment and credit-back process as Board-approved policy for all future requests from local jurisdictions for Fire Service Proposals from OCFA.

G. Drowning Prevention Awareness Proclamation

Submitted by: Colleen Windsor, Director of Communication

Recommended Action:

Approve proclamation designating May and continued through October as Drowning Prevention Awareness.

3. DISCUSSION

A. San Onofre Nuclear Generating Station (SONGS) Community Coalition

Submitted by: Kenny Dossey, Deputy Chief/Emergency Operation Bureau

Recommended Action:

Discuss and provide direction regarding the Orange County Fire Authority's involvement and membership in the San Onofre Nuclear Generating Station (SONGS) Community Coalition.

4. PUBLIC HEARING

No Items.

BOARD MEMBER COMMENTS

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 authority in existing and/or anticipated litigation:

CS1. CONFERENCE WITH LEGAL COUNSEL - SIGNIFICANT EXPOSURE TO LITIGATION - pursuant to paragraph (2) and (3) of subdivision (d) of Section 54956.9 of the Government Code: Two (2) Cases.

CS2. CONFERENCE WITH LEGAL COUNSEL - PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code Section 54954.5
Position: Fire Chief

CS3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Government Code Section 54956.9)
Name of Claim: Phi Le vs. OCFA,
Case No. ADJ 13837889

CS4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

Name of Claim: Dylan Van Iwaarden vs. OCFA,
Case No. ADJ13838365

CS5. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - (Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Number of potential cases: Two (2), Potential claims related to injuries sustained by firefighters during the Silverado Fire in October 2020.

CLOSED SESSION REPORT

ADJOURNMENT –The next regular meeting of the Orange County Fire Authority Board of Directors is scheduled for Thursday, April 22, 2021, 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 Fire Operations and Training Center, 1 Fire Authority Road, Irvine, CA, not less than 72 hours prior to the meeting.

Maria D. Huizar, CMC
Clerk of the Authority

UPCOMING MEETINGS:

Budget and Finance Committee
Executive Committee
Board of Directors

Wednesday, April 14, 2021, 12 noon
Thursday, April 22, 2021, 5:30 p.m.
Thursday, April 22, 2021, 6:00 p.m.