



ORANGE COUNTY FIRE AUTHORITY

AGENDA

BOARD OF DIRECTORS REGULAR MEETING

Thursday, July 22, 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

The public is permitted to convene in person for this public meeting or view and comment:

- 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 Paul Cobb

PLEDGE OF ALLEGIANCE by Director Hatch

ROLL CALL by Clerk of the Authority

REPORTS

A. Report from the Budget and Finance Committee Chair

B. Report from the Fire Chief

- Irvine & ~~OCSD~~ Open House
- Santa Ana Wall Breach Rescue Incident

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

A. Update on Air Operations by Vince Carpino, Division Chief/Special Operations

B. Recognition of GFOA Budget Award

C. Recognition of GFOA Comprehensive Annual Financial Report Award

D. Special Presentation – Introduce and present US Flags to Silverado Canyon Fire Crew members Dylan Van Iwaarden and Phi Le

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 June 24, 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. Approve the Fifth Amendment to the Advanced Life Support Services Billing Agreement to Update the Medical Supply Reimbursement Rate

Submitted by: Robert Cortez, Assistant Chief/Business Services Department and Randy Black, Assistant Chief/Emergency Management Services and Training Department

The Budget and Finance Committee reviewed the medical supply cost reimbursement analysis at their July 14, 2021, Regular meeting and by a 6-0 vote (Directors Sachs, Bourne and Ta absent) directed staff to place the item on the agenda for the Board of Directors meeting of July 22, 2021, with the Budget and Finance Committee's recommendation that the Board of Directors approve and adopt the updated Medical Supply Reimbursement Rate.

Recommended Action:

Approve the Fifth Amendment to the Advanced Life Support Billing Agreements to update the Medical Supply Reimbursement Rate with Care Ambulance Service, Inc. and Emergency Ambulance Services, Inc., included as Attachments 2 and 3, subject to non-substantive revisions in a form approved by General Counsel.

C. Budget Adjustment for General Liability Insurance

Submitted by: Robert Cortez, Assistant Chief/Business Services Department and Rhonda Haynes, Risk Manager

On July 14, 2021, the Budget and Finance Committee reviewed the proposed agenda item and directed staff to place the item on the July 22, 2021 Board agenda by a 6-0 vote (Directors Sachs, Bourne and Kuo absent).

Recommended Action:

Approve a budget adjustment to the FY 2021/22 General Fund (121) budget increasing expenditures by \$791,679.

D. Acceptance of 2021 Department of Homeland Security/Federal Emergency Management Agency's Urban Search & Rescue Preparedness Cooperative Agreement Funding

Submitted by: Kenny Dossey, Deputy Chief/Operations Bureau, Vince Carpino, Division Chief/Operations Department and Steve Dohman, Battalion Chief/US&R Program Manager

On July 14, 2021, the Budget and Finance Committee reviewed the proposed agenda item and directed staff to place the item on the July 22, 2021 Board agenda by a 5-0 vote (Directors O'Neill, Sachs, Bourne and Kuo absent).

Recommended Actions:

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 2021/22 General Fund (121) budget increasing revenues and expenditures by \$1,269,878.

E. Proclamation for Fire Prevention Week, October 3-9, 2021

Submitted by: Lori Smith, Assistant Chief/Community Risk Reduction Department and Colleen Windsor, Communications Director

Recommended Action:

Approve proclamation designating October 3-9, 2021, as Fire Prevention Week.

F. Award of Public Works Contract for Fire Station 49 Foundation Remediation Project

Submitted by: Jim Ruane, Assistant Chief/Logistics Department and Patrick Bauer, Property Manager

Recommended Actions:

1. Approve the plans and specifications for foundation remediation at Fire Station 49.
2. Accept the A2Z, Inc. bid of June 3, 2021.
3. Approve and award the public works contract to A2Z, Inc. in the amount of \$428,800.

G. Fire Integrated Real-time Intelligence System (FIRIS) 3.0 Program

Submitted by: Brian Fennessy, Fire Chief and Robert Cortez, Assistant Chief/Business Services Department

On July 14, 2021, the Budget and Finance Committee reviewed the proposed agenda item and directed staff to place the item on the July 22, 2021 Board agenda by a 7-0 vote (Directors Sachs and Bourne absent).

Recommended Actions:

1. Approve and authorize the Board Chair to accept Cal OES reimbursement funding in the amount of \$4,001,791 for the implementation of the three-month FIRIS 3.0 program.
2. Approve and authorize a budget adjustment to increase revenue and appropriations in FY 2021/22 General Fund (121) budget by \$4,001,791 in new Cal OES funding.
3. Approve and authorize the Purchasing Manager to execute a Professional Services Agreement acceptable to the Fire Chief and in a form approved by General Counsel with AEVEX for aviation services in an amount not to exceed \$2,400,250.
4. Approve and authorize the Purchasing Manager to enter into new Professional Services Agreements acceptable to the Fire Chief and in a form approved by General Counsel with the Air Tactical Group Supervisors at amounts not to exceed \$90,000 each. The aggregate total for FIRIS-related ATGS services is not to exceed \$808,519 for the three-month program duration.
5. Approve and authorize the Purchasing Manager to execute an extension acceptable to the Fire Chief and in a form approved by General Counsel to the previously approved Service Agreement with UCSD/WIFIRE using the sole source provision of the

- Purchasing Ordinance for fire behavior modeling and other related services in an amount not to exceed \$166,667.
6. Approve and authorize the Purchasing Manager to enter into a new Professional Services Agreement acceptable to the Fire Chief and in a form approved by General Counsel with Rocky Opliger for program management services in an amount not to exceed \$60,000 for the program duration.
 7. Approve and authorize the Fire Chief and Purchasing Manager to enter into cost reimbursement agreements acceptable to the Fire Chief and in a form approved by General Counsel for project management and Fusion Center support services with (a) the Los Angeles Fire Department and (b) North County Fire Protection District in a combined amount not to exceed \$250,000.
 8. Approve and authorize the Fire Chief and Purchasing Manager to enter into agreements acceptable to the Fire Chief and in a form approved by General Counsel providing for the use of an air base location to be determined for Southern California operations and Sacramento McClellan Airport for Northern California operations by OCFA and its contractors for office space, to store aircraft and conduct air operations (including take offs and landings) from the respective facilities in an aggregate amount not to exceed \$15,000.
 9. Approve and authorize the Purchasing Manager to adjust all FIRIS-related vendor contracts by the individual amounts needed during the three-month duration, in support of FIRIS 3.0 Program, so long as the aggregate value of the increase does not exceed the revised program budget in Table One.

3. DISCUSSION CALENDAR

A. [Review of Purchasing Ordinance Special Procurement Provision](#)

Submitted by: Robert Cortez, Assistant Chief/Business Services Department and Sara Kennedy, Purchasing Manager

At the June 24, 2021 meeting of the Board of Directors, Director Ward requested that staff return at the next Board of Directors meeting with the staff report where the special procurement policy was implemented in order to have a full Board discussion.

Recommended Actions:

Pleasure of the Board.

B. [Proposed Amendment to the Procurement Ordinance – First Reading](#)

Submitted by: Robert Cortez, Assistant Chief/Business Services Department and Sara Kennedy, Purchasing Manager

At the July 14, 2021 meeting of the Budget and Finance Committee, the Committee by a 7-0 vote (Directors Sachs and Bourne absent) recommended placing this item on the agenda for the Board of Directors meeting of July 22, 2021, modifying the Purchasing Ordinance and Roles, Responsibilities, and Authorities Matrix (“Matrix”) to conform to the direction from the Board of Directors during its May 27, 2021 meeting to delete the special procurement authorization and review the procurement process. The Committee

further recommended that the Matrix be revised to require a report to the full Board whenever authority delegated in the Matrix to the Chair or Vice-Chair is exercised. This change would be applicable to the Emergency Purchases section of the Matrix.

Recommended Actions:

1. Waive the full reading of the proposed Ordinance.
2. Introduce and read by title only proposed Ordinance No. 009 entitled AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE ORANGE COUNTY FIRE AUTHORITY AMENDING THE FIRE AUTHORITY’S PROCUREMENT CODE TO REVISE THE PURCHASING RULES AND PROCEDURES and
3. Approve the proposed Resolution entitled A RESOLUTION OF THE ORANGE COUNTY FIRE AUTHORITY BOARD OF DIRECTORS AMENDING THE ROLES/RESPONSIBILITIES/AUTHORITIES MATRIX TO COINCIDE WITH THE NEW PROCUREMENT CODE.

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 LABOR NEGOTIATOR pursuant to Government Code Section 54957.6

Chief Negotiator: Employee Organizations:	Peter Brown, Liebert Cassidy Whitmore • Orange County Professional Firefighters Association, IAFF - Local 3631, • Orange County Employees Association (OCEA), and • Orange County Fire Authority Management Association (OCFAMA)
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CS2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code Section 54954.5:

Position:	Fire Chief
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CS3. CONFERENCE WITH LABOR NEGOTIATOR pursuant to Government Code Section 54957.6

Chief Negotiators: Position:	Board Chair Shawver, Vice Chair Steggell, Immediate Past Board Chair Hasselbrink and Budget & Finance Committee Chair Muller Fire Chief
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CS4. 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: Three (3) Cases

CS5. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION pursuant to Paragraph (1) of subdivision (d) of Section 54956.9 of the Government Code: Desiree Horton v. OCFA et al, Case No. 30-2021-01200267-CU-WT-CJC

CS6. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION pursuant to Paragraph (1) of subdivision (d) of Section 54956.9 of the Government Code: CalOSHA Inspection Number 1523238. CSHO ID: T6126. Optional Report #016-20, Reporting ID: 0950631, re: Inspection Site at Santiago Canyon and Silverado Canyon Roads

CLOSED SESSION REPORT by General Counsel

ADJOURNMENT – The next regular meeting of the Orange County Fire Authority Board of Directors is scheduled for Thursday, September 23, 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:

Human Resources Committee	Tuesday, August 3, 2021, 12 noon
Budget and Finance Committee	Wednesday, September 8, 2021, 12 noon
Executive Committee	Thursday, September 23, 2021, 5:30 p.m.
Board of Directors	Thursday, September 23, 2021, 6:00 p.m.