

ORANGE COUNTY FIRE AUTHORITY

**Board of Directors Special Meeting
Thursday, March 11, 2021
6:00 P.M.**

**Regional Fire Operations and Training Center Board Room
1 Fire Authority Road
Irvine, CA 92602-0125**

CALL TO ORDER

A special meeting of the Orange County Fire Authority Board of Directors was called to order on March 11, 2021, at 6:01 p.m. by Chair Shawver.

INVOCATION

Chaplain Jeff Hetschel offered the invocation.

PLEDGE OF ALLEGIANCE

Chair Shawver led the Assembly in the Pledge of Allegiance to the Flag.

ROLL CALL

Chair Dave Shawver, Stanton - Chair
Lisa Bartlett, County of Orange*
Letitia Clark, Tustin*
Carol Gamble, Rancho Santa Margarita*
Noel Hatch, Laguna Woods*
Anthony Kuo, Irvine*
Frances Marquez, Cypress*
John R. O'Neill, Garden Grove*
Vince Rossini, Villa Park*
Tri Ta, Westminster*
Donald P. Wagner, County of Orange*

Vice Chair Michele Steggell, La Palma – Vice Chair
Troy Bourne, San Juan Capistrano
Ross Chun, Aliso Viejo*
Shelley Hasselbrink, Los Alamitos*
Joe Kalmick, Seal Beach
Jessie Lopez, Santa Ana*
Joe Muller, Dana Point*
Sandy Rains, Laguna Niguel*
Don Sedgwick, Laguna Hills
Mark Tettermer, Lake Forest
Kathleen Ward, San Clemente*

Absent: Gene Hernandez, Yorba Linda
Ed Sachs, Mission Viejo

Sunny Park, Buena Park

Also present were:

Fire Chief Brian Fennessy
Deputy Chief Kenny Dossey
Assistant Chief Robert Cortez
General Counsel David Kendig
Assistant Counsel Keith Dobyns

Deputy Chief Lori Zeller
Assistant Chief Randy Black
Assistant Chief Stephanie Holloman
Dir. of Communications Colleen Windsor
Clerk of the Authority Maria Huizar

**Board Members participating via Teleconferencing*

PUBLIC COMMENTS

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

CLOSED SESSION (FILE 11.15)

CS1. 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

CS2. 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

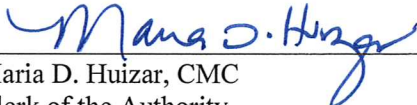
CS3: CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - (Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9)

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

CLOSED SESSION REPORT (FILE 11.15)

General Counsel David Kendig stated there were no reportable actions.

ADJOURNMENT –Chair Shawver adjourned the meeting at 7:17 p.m. The next Regular meeting of the Orange County Fire Authority Board of Directors is scheduled for Thursday, March 25, 2021, at 6:00 p.m.



Maria D. Huizar, CMC
Clerk of the Authority