

MINUTES

ORANGE COUNTY FIRE AUTHORITY

Board of Directors Special Meeting
Thursday, July 22, 2021
8:30 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 July 22, 2021, at 8:30 p.m. by Chair Shawver.

ROLL CALL

Chair Dave Shawver, Stanton, Chair
Lisa Bartlett, County of Orange*
Ross Chun, Aliso Viejo*
Shelley Hasselbrink, Los Alamitos
Gene Hernandez, Yorba Linda
Anthony Kuo, Irvine
Frances Marquez, Cypress*
Sunny Park, Buena Park*
Vince Rossini, Villa Park
Tri Ta, Westminster*
Donald P. Wagner, County of Orange

Vice Chair Michele Steggell, La Palma, Vice Chair
Letitia Clark, Tustin*
Carol Gamble, Rancho Santa Margarita*
Noel Hatch, Laguna Woods
Joe Kalmick, Seal Beach
Jessie Lopez, Santa Ana*
Joe Muller, Dana Point*
Sandy Rains, Laguna Niguel*
Ed Sachs, Mission Viejo*
Mark Tettermer, Lake Forest
Kathleen Ward, San Clemente

Absent: Troy Bourne, San Juan Capistrano
Don Sedgwick, Laguna Hills

John O'Neill, Garden Grove

Also present were:

Fire Chief Brian Fennessy
Deputy Chief Kenny Dossey
Assistant Chief Robert Cortez
Assistant Chief Lori Smith
General Counsel David Kendig
Dir. of Communications Colleen Windsor

Deputy Chief Lori Zeller
Assistant Chief Randy Black
Assistant Chief Stephanie Holloman
Assistant Chief Phil Johnson
Assistant Chief Jim Ruane
Clerk of the Authority Maria Huizar

**Board Members participating via Teleconferencing*

3. DISCUSSION

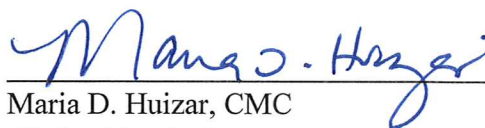
A. Consider Request to Cure and Rescind Action Taken During the Board of Directors Closed Session Meeting on June 24, 2021

General Counsel David Kendig introduced the Special Meeting Agenda Item No. 3A.

On motion of Director Kuo and second by Chair Shawver, and following a roll call vote, declared passed 21-0 (Directors Bourne, Muller, O'Neill, and Sedgwick absent) to:

1. Rescind the June 24, 2021, Closed Session motion to suspend the 10:30 p.m. curfew.
2. Direct staff to agendize those matters that were acted upon after 10:30 p.m. on June 24, 2021, for ratification at the Board of Directors next regular meeting.

ADJOURNMENT – Chair Shawver adjourned the meeting at 8:38 p.m. The next regular meeting of the Orange County Fire Authority Board of Directors is scheduled for Thursday, September 23, 2021.



Maria D. Huizar, CMC
Clerk of the Authority