



# ORANGE COUNTY FIRE AUTHORITY

## AGENDA

### BOARD OF DIRECTORS SPECIAL MEETING

Wednesday, November 10, 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 as follows:**

- To watch the meeting online, please go to website at [www.Ocfa.org](http://www.Ocfa.org)
- To submit an e-comment, please email to [PublicComments@ocfa.org](mailto:PublicComments@ocfa.org)  
Your comments will be forwarded electronically and immediately to the members of the Board.
- To comment Live via Zoom, please [click here for instructions](#).

**You may only comment on the item listed on the agenda.**

**CALL TO ORDER** by Chair Shawver

**PLEDGE OF ALLEGIANCE** by Director Kalmick

**ROLL CALL** by Clerk of the Authority

**PUBLIC COMMENTS**

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

**3. DISCUSSION CALENDAR****A. Modifications to the Quick Reaction Force Pilot Program and Updated Cost Reimbursement Rates**

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

Recommended Actions:

1. Approve and authorize the Purchasing Manager to execute Amendment 1, to the previously approved sole source Public Aircraft Lease Agreement with Coulson Aviation (USA), Inc. in a form substantially consistent with the attachment and approved by legal counsel, to change aircraft from the CH-47 to the S-61 and to modify the standby and flight rates accordingly.
2. Approve and authorize the Fire Chief to execute Amendment 1 to the Funding Agreement with SCE in a form substantially consistent with the attachment and approved by legal counsel to replace the CH-47 with the S-61 aircraft for the duration of the 30-day program extension.
3. Approve the updated Cost Reimbursement Rate equipment schedule to include standby and hourly flight rates for the S-61 helitanker with an effective date of November 12, 2021.

**BOARD MEMBER COMMENTS**

**ADJOURNMENT** – The next regular meeting of the Orange County Fire Authority Board of Directors is scheduled for Thursday, November 18, 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 24 hours prior to the meeting.

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Maria D. Huizar, CMC  
Clerk of the Authority