

MINUTES

ORANGE COUNTY FIRE AUTHORITY

Budget and Finance Committee Regular Meeting
Wednesday, March 10, 2021
12:00 Noon

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

CALL TO ORDER

A regular meeting of the Orange County Fire Authority Budget and Finance Committee was called to order on March 10, 2021, at 12:02 p.m. by Chair Muller.

PLEDGE OF ALLEGIANCE

Director O'Neill led the assembly in the Pledge of Allegiance to our Flag.

ROLL CALL

Present: Joseph Muller, Dana Point - Chair*
Tri Ta, Westminster - Vice Chair*
Gene Hernandez, Yorba Linda*
Shelley Hasselbrink, Los Alamitos*
Anthony Kuo, Irvine*
John O'Neill, Garden Grove*
Mark Tetterer, Lake Forest*

Absent: Troy Bourne, San Juan Capistrano
Ed Sachs, Mission Viejo
Ex-Officio Member, Jennifer Cervantez

Also present were:

Fire Chief Brian Fennessy
Deputy Chief Kenny Dossey
Assistant Chief Stephanie Holloman
Assistant Chief Jim Ruane
Clerk of the Authority Maria Huizar
Dir. of Corp. Comm. Colleen Windsor

Deputy Chief Lori Zeller
Assistant Chief Randy Black
Assistant Chief Lori Smith
Assistant Chief Robert Cortez
General Counsel David Kendig

PUBLIC COMMENTS

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

1. PRESENTATIONS

No items.

2. CONSENT CALENDAR

A. Minutes for the February 10, 2021, Regular Budget and Finance Committee Meeting (FILE 12.02B2)

On motion by Director Hasselbrink and second by Vice Chair Ta, and following a roll call vote, declared passed 7-0 (Directors Bourne and Sachs were absent) to approve as submitted.

B. FY 2020/21 Mid-Year Budget Adjustment (FILE 15.04)

On motion of Director Tetterer and second by Director Kuo, and following a roll call vote, declared passed 7-0 (Directors Bourne and Sachs were absent), to review the proposed agenda item and direct staff to place the item on the agenda for the Board of Directors meeting of March 25, 2021, with the Budget and Finance Committee's recommendation that the Board of Directors authorize the proposed mid-year budget adjustments and transfers as detailed in this report and attachments.

3. DISCUSSION CALENDAR

A. Monthly Investment Reports (FILE 11.10D2)

Tricia Jakubiak presented the Monthly Investment Reports.

On motion of Director Tetterer and second by Director Kuo, and following a roll call vote, declared passed 7-0 (Directors Bourne and Sachs were absent), to review the proposed agenda item and direct staff to place the item on the agenda for the Executive Committee meeting of March 25, 2021, with the Budget and Finance Committee's recommendation that the Executive Committee receive and file the reports.

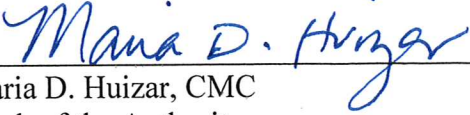
REPORTS

No Items.

COMMITTEE MEMBER COMMENTS

The Committee Members offered no comments.

ADJOURNMENT – Chair Muller adjourned the meeting at 12:21 p.m. The next regular meeting of the Budget and Finance Committee is scheduled for Wednesday, April 14, 2021, at 12:00 noon.



Maria D. Huizar, CMC
Clerk of the Authority