



# ORANGE COUNTY FIRE AUTHORITY AGENDA

## Budget and Finance Committee Special Meeting

Wednesday, March 10, 2021  
12:15 p.m.

### Regional Fire Operations and Training Center Board Room

1 Fire Authority Road  
Irvine, California 92602

Joe Muller, Chair  
Tri Ta, Vice Chair

Ed Sachs • Shelley Hasselbrink • Gene Hernandez  
Mark Tetterer • John O'Neill • Anthony Kuo • Troy Bourne  
Jennifer Cervantez, Ex Officio

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 Budget and Finance Committee 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

During the Statewide COVID-19 Emergency, the public is not permitted to convene in person for this public meeting. However, the public may still view and comment on the meeting 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).

You may comment only on items on the agenda. Your comments will be forwarded electronically and immediately to the members of the Committee. Comments related to a particular agenda item will only be considered prior to the close of public comments on that item.

CALL TO ORDER – Chair Muller

ROLL CALL – 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.**

**1. PRESENTATIONS****A. Budget and Finance Committee Orientation by Assistant Chief Cortez****2. CONSENT CALENDAR**

No Items.

**3. DISCUSSION CALENDAR****B. Authorization to Prepare a Fire & Emergency Services Proposal for the City of Fullerton**

Submitted by: Lori Zeller, Deputy Chief/Administration & Support Bureau and Kenny Dossey, Deputy Chief/Emergency Operations Bureau

**Recommended Actions:**

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:

1. Direct staff to require advance payment from the City of Fullerton in the amount of \$80,207.55 to cover the cost of OCFA staff time to prepare a fire and emergency services proposal.
2. Direct staff, when invoicing the City of Fullerton, to inform the City of one of the following provisions in connection with the required advance-payment (select "a" or "b"):
  - a. The payment is a non-refundable charge for preparation of the proposal; *or*,
  - b. Should the City of Fullerton choose to contract with the OCFA, the \$80,207.55 payment will be applied as a credit towards the City's first month of services with the OCFA.
3. Direct staff to prepare a fire and emergency services proposal for the City of Fullerton upon receipt of the advance payment.

**C. Approval of Budget Adjustment for the Fire Integrated Real-time Intelligence System (FIRIS) 2.0 Program Extension**

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

**Recommended Action:**

Contingent upon written confirmation of funding from Cal OES, approve and authorize a budget adjustment to increase revenue and appropriations in the FY 2020/21 General Fund (121) budget by \$2,638,675 for the extension of the FIRIS 2.0 Program.

**REPORTS**

No Items.

**COMMITTEE MEMBER COMMENTS**

**ADJOURNMENT** – The next regular meeting of the Budget and Finance Committee is scheduled for Wednesday, April 14, 2021, at 12:00 noon.

**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