

# MINUTES

## ORANGE COUNTY FIRE AUTHORITY

**Executive Committee Regular Meeting**  
**Thursday, July 22, 2021**  
**5:30 P.M.**

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

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### CALL TO ORDER

Chair Shawver called the regular meeting of the Orange County Fire Authority Executive Committee to order at 5:30 p.m. on July 22, 2021.

### INVOCATION

The invocation was led by OCFA Chaplain Paul Cobb.

### PLEDGE OF ALLEGIANCE

Director Wagner led the assembly in the Pledge of Allegiance to our Flag.

### ROLL CALL

**Present:** Dave Shawver, Stanton, Chair  
Michele Steggell, La Palma, Vice Chair  
Letitia Clark, Tustin\*  
Shelley Hasselbrink, Los Alamitos  
Noel Hatch, Laguna Woods  
Gene Hernandez, Yorba Linda  
Donald P. Wagner, County of Orange

**Absent:** John O'Neill, Garden Grove                      Joe Muller, Dana Point  
Dennis Wilberg, Ex Officio

### Also present were:

Fire Chief Brian Fennessy	Deputy Chief Lori Zeller
Deputy Chief Kenny Dossey	Assistant Chief Robert Cortez
Assistant Chief Randy Black	Assistant Chief Lori Smith
Assistant Chief Jim Ruane	General Counsel David Kendig
Assistant Chief Phil Johnson	Assistant Chief Stephanie Holloman
Clerk of the Authority Maria Huizar	Dir. of Communications Colleen Windsor

*\*Those members attending via Teleconferencing*

## REPORTS

**A. Report from the Budget and Finance Committee Chair** (FILE 12.02A6)

Budget and Finance Committee Member Shelley Hasselbrink reported at the July 14, 2021, regular meeting, the Committee reviewed and directed staff to forward the Monthly Investment Reports to the Executive Committee meeting of July 22, 2021, to approve the recommended actions.

**B. Quarterly CIP Update, Assistant Chief Ruane** (FILE 12.02A7)

Assistant Chief of Logistics Jim Ruane provided the 4<sup>th</sup> Quarter Capital Improvement Program (CIP) Update.

Director Clark arrived at this point (5:38 p.m.).

Director Hatch arrived at this point (5:38 p.m.).

## 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.

### 1. PRESENTATIONS

No items.

### 2. CONSENT CALENDAR

On motion of Director Hasselbrink and second by Director Hernandez, and following a roll call vote, declared passed 7-0 (Directors Muller and O'Neill absent).

**A. Minutes from the June 24, 2021, Regular Executive Committee Meeting** (FILE 12.02A2)

Action: Approve as submitted.

**B. Monthly Investment Reports** (FILE 11.10D2)

Action: Receive and file the reports.

### 3. DISCUSSION CALENDAR

No items.

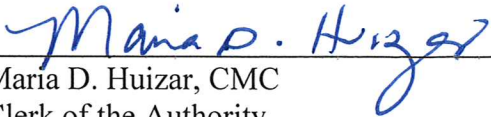
## CLOSED SESSION

No items.

**COMMITTEE MEMBER COMMENTS**

The Committee Members offered no comments.

**ADJOURNMENT** – Chair Shawver adjourned the meeting at 5:40 p.m. The next regular meeting of the Orange County Fire Authority Executive Committee is scheduled for Thursday, September 23, 2021, at 5:30 p.m.

  
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Maria D. Huizar, CMC  
Clerk of the Authority