

# MINUTES ORANGE COUNTY FIRE AUTHORITY

**Human Resources Committee Special Meeting  
Tuesday, January 5, 2021  
12:00 Noon**

**Regional Fire Operations and Training Center  
Room AE117  
1 Fire Authority Road  
Irvine, CA 92602**

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## **CALL TO ORDER**

A special meeting of the Human Resources Committee was called to order on January 5, 2021, at 12:03 p.m. by Vice Chair Steggell.

## **PLEDGE OF ALLEGIANCE**

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

## **ROLL CALL**

**Present:** Michele Steggell, La Palma, Vice Chair  
Noel Hatch, Laguna Woods\*  
Gene Hernandez, Yorba Linda\*  
Robert Johnson, Cypress  
David Shawver, Stanton\*  
Ed Sachs, Mission Viejo\*

**Absent:** Vince Rossini, Villa Park, Chair

## **Also present were:**

Fire Chief Brian Fennessy  
Assistant Chief Robert Cortez  
Assistant Chief/Dir. Stephanie Holloman  
General Counsel David Kendig  
Deputy General Counsel Keith Dobyns

Deputy Chief Lori Zeller  
Assistant Chief Kenny Dossey  
Assistant Chief Lori Smith  
Clerk of the Authority Maria D. Huizar

**PUBLIC COMMENTS (FILE 12.02D3)**

Todd Baldridge, Firefighter Local 3631, introduced himself as the newly elected President of Local 3631.

**RECESSED TO CLOSED SESSION**

**CS1. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION**

Authority: Government Code Section 54956.9(b) – Significant Exposure to Litigation  
(3 Cases)

**CLOSED SESSION REPORT (FILE 12.02D5)**

General Counsel David Kendig stated there were no reportable actions.

**1. PRESENTATIONS**

No Items.

**2. CONSENT CALENDAR**

No Items.

**3. DISCUSSION CALENDAR**

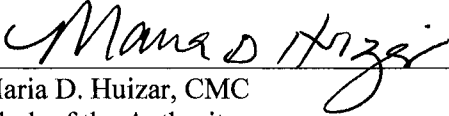
**A. Amendments to the Board Rules of Procedure and Human Resources Committee Protocol (FILE 11.03)**

Deputy General Counsel Keith Dobyms presented the Amendments to the Board Rules of Procedure and Human Resources Committee Protocol.

On motion of Director Hatch and second by Director Hernandez, and following a roll call vote, declared passed 5-0 (Director Farias was absent) to direct staff to place the item on the agenda for the Board of Directors meeting of January 28, 2021, with the Human Resources Committee's recommendation that the Board approve amendments to the Board Rules of Procedure and Human Resources Committee Protocols in the form of Attachments 1 and 2 hereto with the inclusion of clarifications to the protocol.

Director Sachs left the meeting at 1:09 p.m.

**ADJOURNMENT** – Vice Chair Steggell adjourned the meeting at 1:14 p.m. The next regular meeting of the Human Resources Committee is scheduled for Tuesday, February 2, 2021, at 12:00 noon.

  
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Maria D. Huizar, CMC  
Clerk of the Authority