

MINUTES ORANGE COUNTY FIRE AUTHORITY

Human Resources Committee Special Meeting
Wednesday, April 28, 2021
2:00 p.m.

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

CALL TO ORDER

A special meeting of the Human Resources Committee was called to order on April 28, 2021, at 2:02 p.m. by Chair Steggell.

ROLL CALL

Present: Michele Steggell, La Palma, Chair*
Gene Hernandez, Yorba Linda, Vice Chair*
Noel Hatch, Laguna Woods*
Ross Chun, Aliso Viejo*
Sandy Rains, Laguna Niguel*
Ed Sachs, Mission Viejo*
Joe Kalmick, Seal Beach

Absent: None

Also present were:

Assistant Chief/Dir. Stephanie Holloman
General Counsel David Kendig

Legal Counsel Keith Dobyns
Clerk of the Authority Maria D. Huizar

PUBLIC COMMENTS

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

**Human Resources Committee Members participating via Teleconferencing*

RECESS TO CLOSED SESSION

CS1. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Pursuant to Government Code section 54957(b).
(FILE 12.02D5)

CS2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government Code section 54956.9(d)(2) and (d)(3) – One (1) potential case.
(FILE 12.02D5)

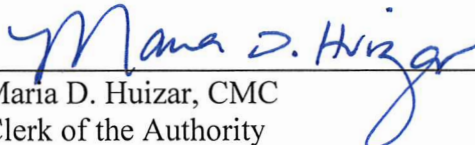
CLOSED SESSION REPORT (FILE 12.02D5)

General Counsel David Kendig stated there were no reportable actions.

COMMENTS

- **HUMAN RESOURCES DIRECTOR'S COMMENTS (FILE 12.02D6)**
Director of Human Resources Stephanie Holloman offered no comments.
- **COMMITTEE MEMBER COMMENTS**
The Committee Members offered no comments.

ADJOURNMENT – Chair Steggell adjourned the meeting at 2:59 p.m. The next regular meeting of the Human Resources Committee is scheduled for Tuesday, May 4, 2021, at 12:00 noon.



Maria D. Huizar, CMC
Clerk of the Authority