




**NOTICE AND CALL OF A
CONCURRENT JOINT SPECIAL MEETING
OF THE ORANGE COUNTY FIRE AUTHORITY
BOARD OF DIRECTORS, EXECUTIVE COMMITTEE,
BUDGET & FINANCE COMMITTEE AND THE HUMAN
RESOURCES COMMITTEE**

A Concurrent Joint Special Meeting of the
Orange County Fire Authority Board of Directors and all Committees
have been scheduled for January 13, 2022
at 6:00 p.m.

The meeting will be held at:
Orange County Fire Authority
Regional Fire Operations & Training Center
Board Room
1 Fire Authority Road
Irvine, CA

The business to be transacted at the meeting is indicated on the attached Agenda.

Opportunity will be provided for members of the public to address the
Orange County Fire Authority Board Members
regarding any item of business as described on the Agenda.



DAVID SHAWVER, CHAIR
OCFA Board of Directors



ORANGE COUNTY FIRE AUTHORITY

AGENDA

CONCURRENT JOINT SPECIAL MEETINGS OF THE BOARD OF DIRECTORS, EXECUTIVE COMMITTEE, BUDGET & FINANCE COMMITTEE AND THE HUMAN RESOURCES COMMITTEE

Thursday, January 13, 2022
6:00 P.M.

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

Link to:

[Board of Directors Member Roster](#)

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 Board of Directors after the posting of this agenda are available for review at the Orange County Fire Authority Regional Fire Operations & Training Center (RFOTC), 1 Fire Authority Road, Irvine, CA 92602. Alternatively, you may contact the Clerk of the Authority during regular business hours at (714) 573-6040 Monday through Thursday, and every other Friday from 8 a.m. to 5 p.m. Documents are also available for review after hours at the RFOTC Lobby by contacting security at the front-gate (off Jamboree) and posted 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

The public is permitted to convene in person for this public meeting or view and comment as follows:

- To watch the meeting online, please go to website at www.OCFA.org
- To submit an e-comment, please email to PublicComments@ocfa.org
Your comments will be forwarded electronically and immediately to the members of the Board.
- To comment Live via Zoom, please [click here for instructions](#).

For Special Meetings, you may comment on items on the agenda only.

CALL TO ORDER by Chair Shawver

PLEDGE OF ALLEGIANCE by Director Steggell

ROLL CALL by 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.

CONSENT CALENDAR

1. [Findings Required by AB 361 for the Continued Use of Teleconferencing for Meetings](#)
Submitted by: David Kendig, General Counsel

Recommended Actions by each legislative body:

Make the following findings by majority vote of the Board of Directors, Executive Committee, Budget and Finance Committee and Human Resource Committee:

- a. A state of emergency has been proclaimed by California’s Governor due to the COVID-19 pandemic and continues in effect; and
- b. The Board of Directors and each Committee has reconsidered the circumstances of the emergency; and
- c. State and local officials continue to recommend measures to promote social distancing to slow the spread of COVID-19.

BOARD MEMBER COMMENTS

ADJOURNMENT – The next regular meeting of the Orange County Fire Authority Board of Directors is Thursday, January 27, 2022, at 6:00 p.m.

AFFIDAVIT OF POSTING

I hereby certify under penalty of perjury and as required by the State of California, Government Code § 54956(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.

Maria D. Huizar, CMC
Clerk of the Authority

UPCOMING MEETINGS:

Executive Committee

Thursday, January 27, 2022, 5:30 p.m.

Board of Directors

Thursday, January 27, 2022, 6:00 p.m.

Human Resources Committee

Tuesday, February 1, 2022, 12 noon

Budget & Finance Committee

Wednesday, February 9, 2022, 12 noon

Concurrent Joint Special Meeting

Thursday, February 24, 2022, 6:00 p.m.

of the Board of Directors and all Committees