



**NOTICE AND CALL OF A SPECIAL MEETING
OF THE ORANGE COUNTY FIRE AUTHORITY'S
BUDGET AND FINANCE COMMITTEE**

A Special Meeting of the Orange County Fire Authority's
Budget and Finance Committee
has been scheduled for
May 18, 2022 at 3 p.m.

The meeting will be held at:
OCFA Fire Station 41
Fullerton Airport
3900 Artesia Avenue
Fullerton 90621

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 Committee Members
regarding any item of business as described on the Agenda.

Tri Ta, /ss/
Chair



ORANGE COUNTY FIRE AUTHORITY AGENDA

Special Budget and Finance Committee Meeting

Wednesday, May 18, 2022

3:00 p.m.

**OCFA Fire Station 41
Fullerton Airport
3900 Artesia Avenue
Fullerton, 90621**

Committee Members

Tri Ta, Chair • John O'Neill, Vice-Chair
Troy Bourne • Shelley Hasselbrink • Gene Hernandez
Austin Lumbar • Anthony Kuo • Vince Rossini • Ed Sachs
Jennifer Cervantez, Ex Officio

NOTICE REGARDING PUBLIC PARTICIPATION DURING COVID-19 EMERGENCY

This meeting is open to the public. The meeting will not be broadcasted or available for virtual comments, as committee members will all be attending in person. The public may only comment in person or submit an e-comment and 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.

E-Comments: Submit an e-comment to coa@ocfa.org. E-comments will be provided to the committee members upon receipt and will be part of the meeting record as long as they are received during or before the committee takes action on an item. Emails related to an item that are received after the item has been acted upon by the committee will not be considered.

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 Committee members 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>

CALL TO ORDER – Chair Ta

ROLL CALL - Clerk of the Authority



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.

PUBLIC COMMENTS

Please refer to instructions on how to submit a public comment during COVID-19 Emergency on Page 1 of this Agenda.

1. WORK STUDY SESSION

A. OCFA Aircraft Replacement Review Process - Asset Orientation - Air Operations Station 41

Submitted by: Brian Fennessy, Fire Chief, Kenny Dossey, Deputy Chief/Operations Bureau and Tim Perkins, Division Chief/Special Operations

Recommended Action:

Receive and file an overview of assets used in the provision of Air Operations Services.

COMMITTEE MEMBER COMMENTS

ADJOURNMENT – The next regular meeting of the Budget and Finance Committee is scheduled for Wednesday, June 8, 2022, at 12:00 noon.

AFFIDAVIT OF POSTING

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

FUTURE B&FC AGENDA ITEMS – THREE-MONTH OUTLOOK:

- Monthly Investment Report
- ABH Reimbursement Rates
- Year End Budget Adjustments
- QRF program

UPCOMING MEETINGS:

Executive Committee	Thursday, May 26, 2022, 5:30 p.m.
Board of Directors	Thursday, May 26, 2022, 6:00 p.m.
Concurrent Joint Special Meeting of the Board of Directors and all Committees	Thursday, May 26, 2022, 6:00 p.m.
Budget and Finance Committee	Wednesday, June 8, 2022, 12 noon