

MINUTES

ORANGE COUNTY FIRE AUTHORITY

Executive Committee Regular Meeting
Thursday, January 27, 2022
5:30 P.M.

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

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 January 27, 2022.

INVOCATION

The invocation was led by OCFA Chaplain Kent Kraning.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

Present: Dave Shawver, Stanton, Chair
Michele Steggell, La Palma, Vice-Chair
Shelley Hasselbrink, Los Alamitos*
Noel Hatch, Laguna Woods*
Gene Hernandez, Yorba Linda*
John O'Neill, Garden Grove*
Donald P. Wagner, County of Orange*

Absent: 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 Jim Ruane	Assistant Chief Randy Black
Assistant Chief Lori Smith	Assistant Chief Phil Johnson
Assistant Chief Stephanie Holloman	General Counsel David Kendig
Clerk of the Authority, Maria D. Huizar	

**Those members attending via Teleconferencing*

REPORTS

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

This item was deferred to the Board of Directors meeting.

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

None.

2. CONSENT CALENDAR

On motion of Director Hernandez, and second by Director Wagner, and following a roll call vote, declared passed 7-0 Agenda Items 2A-2F.

A. Minutes for the Executive Committee Meeting (FILE 12.02A2)

Action:

1. Approve the Minutes for the November 18, 2021, Regular Meeting as submitted.
2. Approve the Minutes for the November 18, 2021, Concurrent Joint Special Meeting as submitted.
3. Approve the Minutes for the December 16, 2021, Concurrent Joint Special Meeting as submitted.
4. Approve the Minutes for the January 13, 2022, Concurrent Joint Special Meeting as submitted.

B. Monthly Investment Reports (FILE 11.10D2)

Action: Receive and file the reports.

C. Blanket Order Increase for Helicopter Maintenance and Repair Services (FILE 19.10C)

Action:

Approve and authorize the Purchasing Manager to increase the annual blanket order amounts for contract Year Four and Year Five by \$469,000 to a new total not to exceed \$1,269,000 annually (\$2,538,000 aggregate through November 30, 2023).

D. Award of Contract for Portable Restroom/Shower Trailers (FILE 19.07B27)

Action: Approve and authorize the Purchasing Manager to award the master agreement to Ready2Go Restroom Trailers Sales, LLC. in the amount of \$165,192.75.

E. Contract Extension for Information Technology Staff Augmentation Services (FILE 19.08A2a)

Action: Approve and authorize the Purchasing Manager to extend the current Professional Services Agreement with Computer Aid, Inc. for three additional years through March 3, 2025, to allow for the completion of the Community Risk Reduction automation project with no changes to the total contract aggregate amount.

F. Blanket Order Contract Increase for Diesel Equipment Parts and Repair Services (FILE 19.09)

Action: Approve and authorize the Purchasing Manager to increase the blanket order contract amount with Harbor Diesel and Equipment, Inc. by \$25,000 to a total not to exceed \$225,000 annually for the contract ended November 30, 2021, and for the final renewal term beginning December 1, 2021.

3. DISCUSSION CALENDAR

None.

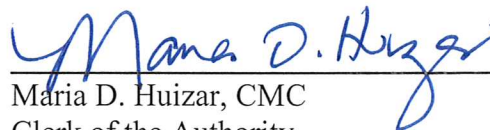
CLOSED SESSION

None.

COMMITTEE MEMBER COMMENTS

The Committee offered no comments.

ADJOURNMENT – Chair Shawver adjourned the meeting at 5:36 p.m. The next regular meeting of the Orange County Fire Authority Executive Committee is scheduled for Thursday, February 24, 2022, at 5:30 p.m.



Maria D. Huizar, CMC
Clerk of the Authority