

# **MINUTES**

## **ORANGE COUNTY FIRE AUTHORITY**

**Executive Committee Regular Meeting**  
**Thursday, February 24, 2022**  
**5:30 P.M.**

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

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### **CALL TO ORDER**

Chair Steggell called the regular meeting of the Orange County Fire Authority Executive Committee to order at 5:30 p.m. on February 24, 2022.

### **INVOCATION**

The invocation was led by OCFA Chaplain Gerardo Arenado.

### **PLEDGE OF ALLEGIANCE**

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

### **ROLL CALL**

**Present:** Michele Steggell, La Palma, Chair  
Anthony Kuo, Irvine, Vice Chair  
Tri Ta, Westminster, \*  
Shelley Hasselbrink, Los Alamitos\*  
Noel Hatch, Laguna Woods\*  
Gene Hernandez, Yorba Linda\*  
John O'Neill, Garden Grove\*  
Dave Shawver, Stanton\*

**Absent:** Donald P. Wagner, County of Orange  
Dennis Wilberg, Ex Officio

### **Also present were:**

Fire Chief Brian Fennessy	Deputy Chief Lori Zeller
Deputy Chief Kenny Dossey	Assistant Chief Jim Ruane
Assistant Chief Randy Black	Assistant Chief Lori Smith
Assistant Chief Phil Johnson	Assistant Chief Stephanie Holloman
General Counsel David Kendig	Director of Communications Matt Olson
Clerk of the Authority, Maria D. Huizar	

*\*Those members attending via Teleconferencing.*

## **REPORTS**

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

The report was deferred to the Board of Directors Meeting.

### **B. Report from the Human Resources Committee Chair (FILE 12.02A6)**

The report was deferred to the Board of Directors Meeting.

### **C. Quarterly Capital Improvement Update (CIP) Update**

Assistant Chief Jim Ruane presented the Quarterly Capital Improvement Update.

## **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.

## **1. PRESENTATIONS**

No items.

## **2. CONSENT CALENDAR**

On motion of Director Kuo and second by Director O'Neill, and following a roll call vote, approved 2A-2F, and 2I with Directors Kuo and Ta abstaining on 2A, (Director Wagner absent) and 2G and 2H pulled for separate consideration.

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

Actions:

1. Approve the Minutes for the January 27, 2022, Regular Meeting as submitted.
2. Approve the Minutes for the January 27, 2022, Concurrent Joint Special Meeting as submitted.

### **B. Monthly Investment Reports (FILE 11.10D2)**

Action: Receive and file the reports.

### **C. Second Quarter Financial Newsletter (FILE 15.07)**

Action: Receive and file the report.

**D. Contract Amendment for Ground Tree Surveys for Invasive Tree Pests (FILE 16.02I2)**

Action: Approve and authorize the Purchasing Manager to increase and extend the previously approved agreement with ANR for grant-funded ground tree survey monitoring and additional advisory services in an aggregate amount not to exceed \$702,760.79 (Extended Year One: \$185,528, Extended Year Two: \$205,638 and Extended Year Three: \$213,890 with Amendment 1: \$11,975.79) for the duration of the extended grant period through March 15, 2025.

**E. Contract Amendment for Archaeological and Environmental Services (FILE 19.07C10)**

Action: Approve and authorize the Purchasing Manager to extend the previously approved grant-funded Professional Services Agreement with The Chambers Group, Inc. for three additional years through March 25, 2025, to allow for archaeological and environmental consulting services for the duration of the extended grant period.

**F. Approval of the California Fire and Rescue Training Authority Urban Search & Rescue Mobilization Exercise Agreement (FILE 16.02)**

Action: Approve and authorize the Fire Chief or his designee to execute the proposed agreement.

**G. Increase Blanket Order Contract for Apparatus Bay Door Maintenance and Repair Services (FILE 19.07K)**

Director Kuo pulled the item for separate consideration.

On motion of Director Kuo and second by Director Shawver, and following a roll call vote, approved 8-0 (Director Wagner absent) to approve and authorize the Purchasing Manager to increase blanket order contract amount with Mako Overhead Door by \$37,000 to a total not to exceed \$237,000 annually for the contract ended October 31, 2021, and for the final renewal term beginning November 1, 2021.

**H. Blanket Order Contract for Motorola 800MHz Radios (FILE 18.04)**

Director Shawver pulled the item for separate consideration.

On motion of Director Shawver and second by Director Hernandez, and following a roll call vote, approved 8-0 (Director Wagner absent) to approve and authorize the Purchasing Manager to issue a renewal Blanket Order contract in an amount not to exceed \$640,000 annually to Motorola Solutions, Inc. to utilize Orange County Contract Equipment and

Services Price Book Agreement #MA-060-21010004 through May 20, 2025, provided that funding is available in the approved budget.

**I. Increase Blanket Order Contract for Firefighter Turnout Personal Protective Equipment (PPE) (FILE 19.09D)**

Action: Approve and authorize the Purchasing Manager to increase the previously approved Blanket Order contract with AllStar by \$380,000 to an annual amount not to exceed \$1,139,000 for the current renewal term (Contract Year Three) in addition to each of the remaining optional two one-year renewals (Contract Years Four and Five, respectively).

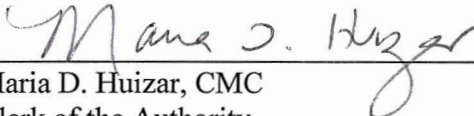
**3. DISCUSSION CALENDAR**

No items.

**COMMITTEE MEMBER COMMENTS**

The Committee Members offered no comments.

**ADJOURNMENT** – Chair Steggell adjourned the meeting at 5:46 p.m. The next regular meeting of the Orange County Fire Authority Executive Committee is scheduled for Thursday, March 24, 2022, at 5:30 p.m.

  
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Maria D. Huizar, CMC  
Clerk of the Authority