

# MINUTES

## ORANGE COUNTY FIRE AUTHORITY

**Executive Committee Regular Meeting**  
**Thursday, April 28, 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 5:31 p.m. on April 28, 2022

### INVOCATION

The invocation was led by OCFA Chaplain Emily McColl.

### PLEDGE OF ALLEGIANCE

Vice Chair Kuo 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, \*  
Gene Hernandez, Yorba Linda\*  
John O'Neill, Garden Grove\*  
Donald P. Wagner, County of Orange\*

**Absent:** Noel Hatch, Laguna Woods  
Dennis Wilberg, Ex Officio  
Shelley Hasselbrink, Los Alamitos  
Dave Shawver, Stanton

### Also present were:

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

*\*Those Committee members attending via Teleconferencing*

## REPORTS

### A. Report from the Budget and Finance Committee Chair

This report was deferred to the Board of Directors Meeting.

### B. Quarterly Capital Improvement Program (CIP) Update

Assistant Chief Jim Ruane provided the Third Quarter Capital Improvement Program (CIP) Update.

## PUBLIC COMMENTS

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

### 1. PRESENTATIONS

No items.

### 2. CONSENT CALENDAR

On motion of Director Wagner and second by Director Hernandez, and following a roll call vote, approved Agenda Items 2A-2D 6-0 (Directors Hatch, Hasselbrink, and Shawver absent), with General Counsel Kendig recusing himself on Agenda Item No. 2C.

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

Actions:

1. Approve the Minutes for the March 24, 2022, Regular Meeting as submitted.
2. Approve the Minutes for the March 24, 2022, Concurrent Joint Special Meeting as submitted.

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

Action: Receive and file the reports.

#### C. Blanket Order Extension for General Counsel Services (FILE 17.10G2)

Action: Approve and authorize the Purchasing Manager to extend the previously approved blanket order with WSS through August 31, 2022, in an amount not to exceed \$337,500.

#### D. Blanket Order Extension for Zoll Cardiac Monitors / Defibrillators and Automated External Defibrillators (AEDs) (FILE 19.09D1)

Action: Approve and authorize the Purchasing Manager to extend the Zoll blanket order for two years plus two optional one-year renewals for the as-needed purchase of cardiac monitors/defibrillators, automated external defibrillators (AEDs), associated consumable supplies, and extended warranty services in an amount not to exceed \$529,502.30 annually.

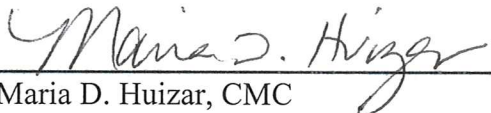
**3. DISCUSSION CALENDAR**

No items.

**COMMITTEE MEMBER COMMENTS**

The Committee Members offered no comments.

**ADJOURNMENT** – Chair Steggell adjourned the meeting at 5:43 p.m. The next regular meeting of the Executive Committee is scheduled for Thursday, May 26, 2022, at 6:00 p.m.

  
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Maria D. Huizar, CMC  
Clerk of the Authority