



# ORANGE COUNTY FIRE AUTHORITY

## AGENDA

### Operations Committee Regular Meeting

Tuesday, August 9, 2022  
12 noon

Orange County Fire Authority  
Regional Fire Operations & Training Center  
Board Room  
One Fire Authority Road  
Irvine, CA 92602

#### Committee Members

Anne Hertz-Mallari • Joe Kalmick • John O'Neill  
Vince Rossini • Dave Shawver • Sandy Rains • Kathy Ward

#### NOTICE REGARDING PUBLIC PARTICIPATION DURING COVID-19 EMERGENCY

This meeting is open to the public. In addition, there are several alternative ways to view and to make comments during the meeting including:

##### **View Meeting On-Line:**

You may access the meeting live electronically at: <https://player.cloud.wowza.com/hosted/xvtncikw/player.html>.  
(Note: you should use one of the other alternatives below if you want to make comments during the meeting.)

**Live Public Comments by Zoom:** You may also view and make real-time verbal comments during the meeting via the Zoom link below during the meeting. You will be audible during your comments, but the committee members will not be able to see you. To submit a live comment using Zoom, please be prepared to use the "Raise Your Hand" feature when public comment opportunities are invited by the Chair. (You can raise your hand on your smart phone by pressing \*9.) Also, members of the public must unmute themselves when prompted upon being recognized by the Chair in order to be heard. (To unmute your smartphone in Zoom, press \*6.)

Public Comments via Zoom: <https://zoom.us/j/83264128588#success>

Meeting ID: 832 6412 8588

Passcode: 298121

Raise Your Hand (press \*9) and Unmute (press \*6)

**E-Comments:** Alternatively, you may email your written comments to [coa@ocfa.org](mailto: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.

Further instructions on how to provide comments is available at: <https://ocfa.org/PublicComments>.



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.

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** by Director Hertz-Mallari

**PLEDGE OF ALLEGIANCE** by Director Kalmick

**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.**

**1. PRESENTATION**

- Quarterly Update by Deputy Chief Dossey

**2. CONSENT CALENDAR**

No items.

**3. DISCUSSION CALENDAR**

**A. Election of Committee Chair and Vice Chair**

Submitted by: Robert Cortez, Assistant Chief/Business Services Department and Maria D. Huizar, Clerk of the Authority

Recommended Action:

Elect a Chair and Vice Chair for 2022.

**B. Draft Response to Grand Jury Report Regarding “Where’s the Fire? Stop Sending Fire Trucks to Medical Calls”**

Submitted by: Brian Fennessy, Fire Chief and Kenny Dossey, Deputy Fire Chief/Emergency Operations Bureau

Recommended Action:

Review the proposed agenda item and direct staff to place the item on the agenda for the Board of Directors special meeting of August 11, 2022, with the Operations Committee's recommendation that the Board approve and authorize the Clerk of the Authority to submit the Orange County Fire Authority's response to the Orange County Grand Jury report entitled "Where's the Fire? Stop Sending Fire Trucks to Medical Calls."

**C. Introduction to all Operations**

Submitted by: Kenny Dossey, Deputy Fire Chief/Emergency Operations Bureau and TJ McGovern, Assistant Chief/Field Operations Department

Recommended Action:

Receive and file the report.

**D. 2022-2023 Preliminary Operations Committee Calendar**

Submitted by: Kenny Dossey, Deputy Fire Chief/Emergency Operations Bureau and TJ McGovern, Assistant Chief/Field Operations Department

Recommended Action:

Receive and file the 2022-2023 preliminary Operations Committee calendar.

**REPORTS**

No items.

**COMMITTEE MEMBER COMMENTS**

**ADJOURNMENT** – The next regular meeting of the Operations Committee is scheduled for Tuesday, November 8, 2022, at 12:00 p.m.

**AFFIDAVIT OF POSTING**

I hereby certify under penalty of perjury and as required by the State of California, Government Code § 54954.2(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 72 hours prior to the meeting.

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Maria D. Huizar, CMC  
Clerk of the Authority

**FUTURE AGENDA ITEMS – THREE-MONTH OUTLOOK:**

- Special Operations Overview
- Operations Quarterly Update

**UPCOMING MEETINGS:**

Special Meeting of the Board of Directors	Thursday, August 11, 2022, 6 p.m.
Concurrent Joint Special Meeting of the Board of Directors and all Committees	Thursday, August 25, 2022, 6:00 p.m.
Budget and Finance Committee Meeting	Wednesday, September 14, 12 noon
Executive Committee	Thursday, September 22, 2022, 5:30 p.m.
Board of Directors	Thursday, September 22, 2022, 6:00 p.m.
Concurrent Joint Special Meeting of the Board of Directors and all Committees	Thursday, September 22, 2022, 6:00 p.m.
Operations Committee	Tuesday, November 8, 2022, 12 noon