

MINUTES

ORANGE COUNTY FIRE AUTHORITY

Budget and Finance Committee Special Meeting
Tuesday, October 17, 2023
12 noon

Regional Fire Operations and Training Center
Classroom One
1 Fire Authority Road
Irvine, CA 92602

CALL TO ORDER

A special meeting of the Orange County Fire Authority Budget and Finance Committee was called to order on October 17, 2023, at 12 noon by Chair O'Neill.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

Present: John O'Neill, Garden Grove, Chair
Gene Hernandez, Yorba Linda
Austin Lombard, Tustin
Chi Charlie Nguyen, Westminster
Nitesh Patel, La Palma
Vince Rossini, Villa Park

Absent: Troy Bourne, San Juan Capistrano
John Gabbard, Dana Point
Shelley Hasselbrink, Los Alamitos

Staff present:

Deputy Chief Lori Zeller	Assistant Chief Robert Cortez
Assistant Chief Jim Ruane	Assistant Chief Lori Smith
Assistant Chief Shane Sherwood	Assistant Chief Rob Capobianco
Assistant Chief Tim Perkins	Director of Communications Matt Olson
General Counsel David Kendig	Clerk of the Authority Maria D. Huizar
Ex-Officio Member Jennifer Cervantez	

PUBLIC COMMENTS

None.

1. PRESENTATION

No items.

2. CONSENT CALENDAR

On motion of Director Hernandez and second by Director Rossini, approved unanimously 6-0 Agenda Item Nos. 2A-2C (Directors Bourne, Gabbard, and Hasselbrink absent).

A. Minutes for the Budget and Finance Committee Meeting (FILE 12.02B2)

The record will show that any Director not in attendance at the meeting of the Minutes will be registered as an abstention, unless otherwise indicated.

Action: Approve the Minutes for the September 13, 2023, Regular Meeting as submitted.

B. Monthly Investment Reports (FILE 11.10D2)

Action: Review the proposed agenda item and direct staff to place the item on the agenda for the Executive Committee meeting of October 26, 2023, with the Budget and Finance Committee's recommendation that the Executive Committee receive and file the reports.

C. FY 2022 Grant for All Hazard-All Risks Regional Training and Hazardous Materials Support Vehicle (FILE 19.07B)

Action: Review the proposed agenda item and direct staff to place the item on the agenda for the Board of Directors meeting of October 26, 2023, with the Budget and Finance Committee's recommendation that the Board approve a Budget Adjustment in Fund 121 to increase revenue and expenditures by \$460,563.64 for the grant program award.

3. DISCUSSION CALENDAR

A. Prefunding of CIP Projects Policy Review Process – Review of OCFA Operating and CIP Funding Mechanism (FILE 11.13A)

Assistant Chief Cortez provided a PowerPoint presentation of the Prefunding of CIP Projects Policy Review Process – Review of OCFA Operating and CIP Funding Mechanism.

On motion of Director Lumbard and second by Director Patel, approved unanimously 6-0 (Directors Bourne, Gabbard, and Hasselbrink absent) to receive and file a review of OCFA Operating and CIP Funding Mechanism.

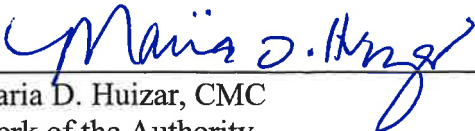
REPORTS

None.

COMMITTEE MEMBER COMMENTS

None.

ADJOURNMENT – Chair O’Neill adjourned the meeting at 12:23 p.m. The next meeting of the Budget and Finance Committee is scheduled for Wednesday, November 8, 2023, at 12:00 noon.



Maria D. Huizar, CMC
Clerk of the Authority