

MINUTES

ORANGE COUNTY FIRE AUTHORITY

Executive Committee Regular Meeting
Thursday, September 28, 2023
5:30 P.M.

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

CALL TO ORDER

Chair Vince Rossini called the regular meeting of the Orange County Fire Authority Executive Committee to order at 5:30 p.m. on September 28, 2023.

INVOCATION

The Invocation was led by Chaplain Gerardo Arenado.

PLEDGE OF ALLEGIANCE

Director Hasselbrink led the assembly in the Pledge of Allegiance.

ROLL CALL

Present: Vince Rossini, Villa Park, Chair
John O'Neill, Garden Grove, Vice Chair
Phil Bacerra, Santa Ana
Shelley Hasselbrink, Los Alamitos
Noel Hatch, Laguna Woods
Gene Hernandez, Yorba Linda
Mark Tetteimer, Lake Forest
Donald P. Wagner, County of Orange

Absent: Dave Shawver, Stanton
Dennis Wilberg, Ex-Officio

Also present were:

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

REPORTS

A. Report from the Budget and Finance Committee Chair

Budget and Finance Committee Chair John O'Neill reported that at its September 13, 2023, meeting, the Committee reviewed and by a unanimous vote recommended forwarding the following to the Executive Committee to receive and file the reports: Monthly Investment Reports, Fourth Quarter Financial Newsletter, Fourth Quarter Purchasing Report, and the Annual Investment Report.

PUBLIC COMMENTS

None.

1. PRESENTATIONS

None.

2. CONSENT CALENDAR

On motion of Director Tettemer and second by Director Hernandez approved Agenda Item Nos. 2A-2E by consensus (Director Shawver absent).

Agenda Item No. 2F was pulled by Director Tettemer for separate action.

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

Action: Approve the Minutes for the July 27, 2023, Regular Meeting as submitted.

B. Monthly Investment Reports (FILE 11.10D2)

On September 13, 2023, the Budget and Finance Committee reviewed the proposed agenda item and directed staff to place the item on the Executive Committee agenda by a vote of 6-0 (Directors Bourne, Patel, and Hasselbrink absent).

Action: Receive and file the reports.

C. Fourth Quarter Financial Newsletter (FILE 15.07)

On September 13, 2023, the Budget and Finance Committee reviewed the proposed agenda item and directed staff to place the item on the Executive Committee agenda by a vote of 6-0 (Directors Bourne, Patel, and Hasselbrink absent).

Action: Receive and file the report.

D. Fourth Quarter Purchasing Report(FILE 11.10H1)

On September 13, 2023, the Budget and Finance Committee reviewed the proposed agenda item and directed staff to place the item on the Executive Committee agenda by a vote of 6-0 (Directors Bourne, Patel, and Hasselbrink absent).

Action: Receive and file the report.

E. Annual Investment Report (FILE 11.10D1)

On September 13, 2023, the Budget and Finance Committee reviewed the proposed agenda item and directed staff to place the item on the Executive Committee agenda by a vote of 6-0 (Directors Bourne, Patel, and Hasselbrink absent).

Action: In compliance with Section 18.2 of the Orange County Fire Authority's Investment Policy, receive and file the report.

F. Award of Contract for Mobile Computer Aided Dispatch Program RFP RO2596
(FILE 19.08A3a)

Director Tetteimer pulled the item for separate action.

On motion of Director Hernandez and second by Director Bacerra, approved 7-1 (Director Tetteimer opposed, Director Shawver absent) to authorize the Purchasing Manager to issue a blanket order for a five-year term for a Mobile Computer Aided Dispatch program based on the pricing provided in the Best and Final Offer (BAFO) for an annual contract amount of \$202,000 for the first year and increases not to exceed 5% annually for years two through five.

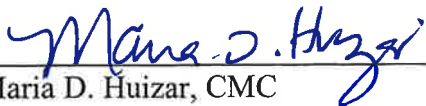
3. DISCUSSION CALENDAR

None.

COMMITTEE MEMBER COMMENTS

None.

ADJOURNMENT – Chair Rossini adjourned the meeting at 5:45 p.m. The next meeting will be a Regular Meeting of the Executive Committee on Thursday, October 26, 2023, at 5:30 p.m.



Maria D. Huizar, CMC
Clerk of the Authority