

# MINUTES ORANGE COUNTY FIRE AUTHORITY

## Human Resources Committee Regular Meeting Tuesday, August 1, 2023 12:00 p.m.

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

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### CALL TO ORDER

A regular meeting of the Orange County Fire Authority Human Resources Committee was called to order on August 1, 2023, at 12:01 p.m. by Chair Kalmick.

### PLEDGE OF ALLIGENCE

Vice Chair Chun led the assembly in the Pledge of Allegiance to the Flag.

### ROLL CALL

**Present:** Joe Kalmick, Seal Beach, Chair  
Ross Chun, Aliso Viejo, Vice Chair  
Noel Hatch, Laguna Woods  
Gene Hernandez, Yorba Linda  
Nitesh Patel, La Palma  
Dave Shawver, Stanton  
Joshua Sweeney, Laguna Hills

**Absent:** None

**Also Present:** Fire Chief Brian Fennessy  
Deputy Chief TJ McGovern  
Assistant Chief Lori Smith  
Assistant Chief Tim Perkins  
Assistant Chief Stephanie Holloman  
General Counsel David Kendig

Deputy Chief Lori Zeller  
Assistant Chief Robert Cortez  
Assistant Chief Jim Ruane  
Communications Director Matt Olson  
Clerk of the Authority Maria D. Huizar

### PUBLIC COMMENTS

None.

## **1. PRESENTATIONS**

None.

## **2. CONSENT CALENDAR**

On motion of Director Hernandez and second by Director Shawver, approved Agenda Item Nos. 2A-2B by consensus 7-0.

### **A. Minutes for the Human Resources Committee Meetings (FILE 12.02D2)**

Action: Approve the minutes for the May 2, 2023, regular meeting as submitted.

### **B. 2022/2023 Annual Anonymous Hotline Report (FILE 18.10H)**

Action: Receive and file the report.

## **3. DISCUSSION CALENDAR**

### **A. Employee Electric Vehicle Charging (FILE 11.10)**

Assistant Chief Stephanie Holloman introduced the Employee Electric Vehicle Charging report for the Committee Members to consider.

Chris Hamm, President of Local 3631 Firefighters, spoke in favor of this item.

On motion of Director Hernandez and second by Director Sweeney approved by consensus 7-0 to direct staff to come up with a draft policy for the Board of Directors to discuss, with the recommendation to adopt a car charging policy. (Direct staff to present OCTA's and other like agencies policies as examples and request direction from the Board regarding what policy direction to draft for OCFA.)

## **REPORTS**

### **A. Recruitment and Promotions Annual Report (FILE 12.02D6)**

Human Resources Manager Duke Steppe presented the Recruitment and Promotions Annual Report.

## **COMMITTEE MEMBER COMMENTS**

None.

## **RECESS TO CLOSED SESSION (FILE 11.15)**


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**CS1. CONFERENCE WITH LEGAL COUNSEL – EXPOSURE TO LITIGATION**  
Pursuant to Government Code section 54956.9(d)(2) and (d)(3) – Six (6) cases

**CLOSED SESSION REPORT (FILE 11.15)**

General Counsel David Kendig stated there was no reportable action.

**ADJOURNMENT** – Chair Kalmick adjourned the meeting at 1:24 p.m. The next regular meeting of the Human Resources Committee is scheduled for Tuesday, November 7, 2023, at 12:00 noon.

  
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Maria D. Huizar, CMC  
Clerk of the Authority