

# **MINUTES ORANGE COUNTY FIRE AUTHORITY**

**Board of Directors Special and Concurrent Joint Special Meetings  
Thursday, January 12, 2023  
6:00 P.M.**

**Regional Fire Operations and Training Center Board Room  
1 Fire Authority Road  
Irvine, CA 92602-0125**

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## **CALL TO ORDER**

A special meeting of the Orange County Fire Authority Board of Directors was called to order on January 12, 2023, at 6:02 p.m. by Past Chair of the Board of Directors Dave Shawver.

## **PLEDGE OF ALLEGIANCE**

Director Rossini led the Assembly in the Pledge of Allegiance to the Flag.

## **ROLL CALL**

Dave Shawver, Stanton, Past Chair\*  
Ross Chun, Aliso Viejo\*  
Noel Hatch, Laguna Woods\*  
Joe Kalmick, Seal Beach\*  
Austin Lombard, Tustin\*  
John R. O'Neill, Garden Grove\*  
Vince Rossini, Villa Park  
Mark Tettemer, Lake Forest

Phil Bacerra, Santa Ana\*  
Shelley Hasselbrink, Los Alamitos\*  
Gene Hernandez, Yorba Linda\*  
Tammy Kim, Irvine\*  
Anne Hertz-Mallari, Cypress\*  
Nitesh Patel, La Palma\*  
Joshua Sweeney, Laguna Hills\*  
Donald Wagner, County of Orange\*

**Absent** Troy Bourne, San Juan Capistrano  
Sandy Rains, Laguna Niguel

Carol Gamble, Rancho Santa Margarita

## **Also present were:**

Fire Chief Brian Fennessy  
Deputy Chief TJ McGovern  
General Counsel David Kendig

Assistant Chief Robert Cortez  
Clerk of the Authority Maria D. Huizar

*\*Board Members participating via teleconferencing*

## **PUBLIC COMMENTS**

Past Chair Shawver opened and closed the Public Comments portion of the meeting without any comments from the general public.

## **1. DISCUSSION CALENDAR**

### **A. Findings Required by AB 361 for the Continued Use of Teleconferencing for Meetings (FILE 11.03)**

General Counsel David Kendig presented the Findings Required by AB361 for the Continued Use of Teleconferencing for Meetings.


On motion by Director Hernandez and second by Director Lumbard, and following a roll call vote, approved 12-2-1 (Directors Rossini and Tetteimer opposed, and Director Kim abstained) to select Option # 1 to make the following findings:

- a. A state of emergency has been proclaimed by California's Governor that continues in effect; and
- b. The Board of Directors and each Committee has reconsidered the circumstances of the emergency; and
- c. Local officials continue to recommend measures to promote social distancing.

## **BOARD MEMBER COMMENTS**

None.

**ADJOURNMENT** – Past Chair Shawver adjourned the meeting at 6:13 p.m. The next meeting of the Orange County Fire Authority Board of Directors will be held on Thursday, January 26, 2023, at 6:00 p.m.

  
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Maria D. Huizar, CMC  
Clerk of the Authority

# **MINUTES ORANGE COUNTY FIRE AUTHORITY**

## **Executive Committee Concurrent Joint Special Meeting Thursday, January 12, 2023 6:00 P.M.**

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

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### **CALL TO ORDER**

A Concurrent Joint Special Meeting of the Orange County Fire Authority Board of Directors, Executive Committee, Budget and Finance, Human Resources, and Legislative and Public Affairs Committees was called to order on January 12, 2023, at 6:02 p.m. by Past Chair of the Board of Directors Dave Shawver.

### **ROLL CALL**

**Present:** Dave Shawver, Past Chair, Stanton\*  
John O'Neill, Garden Grove\*  
Noel Hatch, Laguna Woods\*  
Gene Hernandez, Yorba Linda\*  
Shelley Hasselbrink, Los Alamitos\*  
Donald P. Wagner, County of Orange\*

**Absent:** Dennis Wilberg, Ex Officio

### **Also present were:**

Fire Chief Brian Fennessy  
Deputy Chief TJ McGovern  
General Counsel David Kendig

Assistant Chief Robert Cortez  
Clerk of the Authority Maria D. Huizar

### **PUBLIC COMMENTS**

Past Chair Shawver opened and closed the Public Comments portion of the meeting without any comments from the general public.

*\*Those members attending via Teleconferencing*

## 1. DISCUSSION CALENDAR

### A. Findings Required by AB 361 for the Continued Use of Teleconferencing for Meetings (FILE 12.02A2)

General Counsel David Kendig presented the Findings Required by AB 361 for the Continued Use of Teleconferencing for Meetings.

On motion of Director Hernandez and second by Director Wagner, and following a roll call vote, approved 6-0 to select Option # 1 to make the following findings:

- a. A state of emergency has been proclaimed by California's Governor due to the COVID-19 pandemic and continues in effect; and
- b. The Committee has reconsidered the circumstances of the emergency; and
- c. State and local officials continue to recommend measures to promote social distancing to slow the spread of COVID-19.

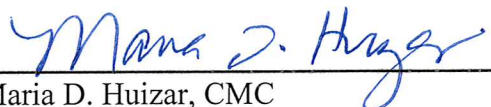
### REPORTS

None.

### COMMITTEE MEMBER COMMENTS

None.

**ADJOURNMENT** – Past Chair Shawver adjourned the meeting at 6:13 p.m. The next meeting will be a Regular Meeting of the Executive Committee, Thursday, January 26, 2023, at 6:00 p.m.

  
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Maria D. Huizar, CMC  
Clerk of the Authority

# **MINUTES**

## **ORANGE COUNTY FIRE AUTHORITY**

**Budget and Finance Committee**  
**Concurrent Joint Special Meeting**  
**Thursday, January 12, 2023**  
**6:00 p.m.**

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

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### **CALL TO ORDER**

A Concurrent Joint Special Meeting of the Orange County Fire Authority Board of Directors, Executive, Budget and Finance, Human Resources, and Legislative and Public Affairs Committees was called to order on January 12, 2023, at 6:02 p.m. by the Immediate Past Chair Dave Shawver.

### **ROLL CALL**

**Present:** John O'Neill, Garden Grove, Vice Chair\*  
Shelley Hasselbrink, Los Alamitos\*  
Gene Hernandez, Yorba Linda\*  
Austin Lombard, Tustin\*  
Vince Rossini, Villa Park  
Mark Tettemer, Lake Forest

**Absent:** Troy Bourne, San Juan Capistrano

### **Staff present were:**

Fire Chief Brian Fennessy  
General Counsel David Kendig

Deputy Chief TJ McGovern  
Clerk of the Authority Maria D. Huizar

### **PUBLIC COMMENTS**

Immediate Past Chair Shawver opened the Public Comments portion of the meeting and without any comments from the general public, closed the Public Comments portion of the meeting.

*\*Committee Members participating via teleconferencing.*



## 1. CONSENT CALENDAR

### A. Findings Required by AB 361 for the Continued Use of Teleconferencing for Meetings (FILE 12.02B2)

General Counsel David Kendig presented the Findings Required by AB 361 for the Continued Use of Teleconferencing for Meetings.

On motion of Director Hernandez and second by Director O'Neill, and following a roll call vote, approved 4-2 (Directors Tettermer and Rossini opposed, Director Bourne absent) to select Option # 1 to make the following findings:

- a. A state of emergency has been proclaimed by California's Governor due to the COVID-19 pandemic and continues in effect; and
- b. The Committee has reconsidered the circumstances of the emergency; and
- c. State and local officials continue to recommend measures to promote social distancing to slow the spread of COVID-19.


## REPORTS

None.

## COMMITTEE MEMBER COMMENTS

None.

**ADJOURNMENT** – Immediate Past Chair Shawver adjourned the Concurrent Joint Special Meeting at 6:13 p.m. The next regular meeting of the Budget and Finance Committee is scheduled for Wednesday, February 8, 2023.

  
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Maria D. Huizar  
Clerk of the Authority

# MINUTES ORANGE COUNTY FIRE AUTHORITY

**Human Resources Committee  
Concurrent Joint Special Meeting  
Thursday, January 12, 2023  
6:00 p.m.**

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

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## **CALL TO ORDER**

A Concurrent Joint Special Meeting of the Orange County Fire Authority Board of Directors, Executive, Budget and Finance, Human Resources, and Legislative Committees was called to order on January 12, 2023, at 6:02 p.m. by Immediate Past Chair of the Board of Directors Dave Shawver.

## **ROLL CALL**

**Present:** Gene Hernandez, Yorba Linda, Chair\*  
Joe Kalmick, Seal Beach, Vice Chair\*  
Ross Chun, Aliso Viejo\*  
Noel Hatch, Laguna Woods\*  
Dave Shawver, Stanton\*

**Absent:** Sandy Rains, Laguna Niguel

## **Also present were:**

Fire Chief Brian Fennessy  
Assistant Chief Robert Cortez  
Clerk of the Authority Maria D. Huizar

Deputy Chief TJ McGovern  
General Counsel David Kendig

*\*Human Resources Committee Members participating via Teleconferencing\**

## **PUBLIC COMMENTS**

Immediate Past Chair Shawver opened the Public Comments portion of the meeting, and without any comment from the general public closed the Public Comments portion of the meeting.

### **1. PRESENTATIONS**

None.

### **2. DISCUSSION CALENDAR**

#### **A. Findings Required by AB 361 for the Continued Use of Teleconferencing for Meetings (FILE 12.02D2)**

General Counsel David Kendig presented the Findings Required by AB 361 for the Continued Use of Teleconferencing for Meetings.

On motion of Director Kalmick and second by Director Hatch, and following a roll call vote, approved 5-0 to select Option #1 to make the following findings:

- a. A state of emergency has been proclaimed by California's Governor due to the COVID-19 pandemic and continues in effect; and
- b. The Committee has reconsidered the circumstances of the emergency; and
- c. State and local officials continue to recommend measures to promote social distancing to slow the spread of COVID-19.


## **REPORTS**

None.

## **COMMITTEE MEMBER COMMENTS**

None.

**ADJOURNMENT** – Immediate Past Chair Shawver adjourned at the Concurrent Joint Meeting at 6:13 p.m. The next regular meeting of the Human Resources Committee is scheduled for Tuesday, February 7, 2023.

  
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Maria D. Huizar, CMC  
Clerk of the Authority



# MINUTES ORANGE COUNTY FIRE AUTHORITY

**Legislative and Public Affairs Committee  
Concurrent Joint Special Meeting  
Thursday, January 12, 2023  
6:00 P.M.**

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

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## **CALL TO ORDER**

A Concurrent Joint Special Meeting of the Orange County Fire Authority Board of Directors, Executive, Budget and Finance, Human Resources, and Legislative & Public Affairs Committees was called to order on January 12, 2023, at 6:02 p.m. by Past Chair of the Board of Directors Dave Shawver.

## **ROLL CALL**

**Present:** Joe Kalmick, Seal Beach, Chair\*  
Ross Chun, Aliso Viejo\*  
Donald P. Wagner, County of Orange\*

**Absent:** Sandy Rains, Laguna Niguel  
Anne Hertz-Mallari, Cypress

## **Also present were:**

Fire Chief Brian Fennessy  
Assistant Chief Robert Cortez  
Clerk of the Authority Maria D. Huizar

Deputy Chief TJ McGovern  
General Counsel David Kendig

## **PUBLIC COMMENTS**

Past Chair Shawver opened the Public Comment portion of the meeting and as there were no comments, closed the Public Comment portion of the meeting.

## 1. DISCUSSION CALENDAR

### A. Findings Required by AB 361 for the Continued Use of Teleconferencing for Meetings (FILE 12.02E2)

General Counsel David Kendig presented the Findings Required by AB 361 for the Continued Use of Teleconferencing for Meetings.

On motion of Director Kalmick and second by Director Chun, and following a roll call vote, approved 3-0 (Directors Hertz-Mallari and Sandy Rains absent) to select Option #1 to make the following findings:

- a. A state of emergency has been proclaimed by California's Governor due to the COVID-19 pandemic and continues in effect; and
- b. The Committee has reconsidered the circumstances of the emergency; and
- c. State and local officials continue to recommend measures to promote social distancing to slow the spread of COVID-19.

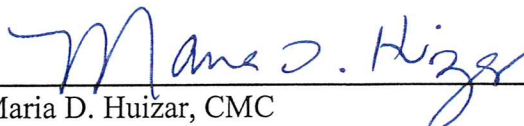
## REPORTS

None.

## COMMITTEE MEMBER COMMENTS

None.

**ADJOURNMENT** – Past Chair Shawver adjourned the meeting at 6:13 p.m. The next regular meeting of the legislative and public affairs committee is scheduled for Wednesday, January 18, 2023.

  
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Maria D. Huizar, CMC  
Clerk of the Authority