



**NOTICE AND CALL OF A SPECIAL MEETING  
OF THE ORANGE COUNTY FIRE AUTHORITY'S  
LEGISLATIVE AND PUBLIC AFFAIRS COMMITTEE**

A Special Meeting has been scheduled for  
March 15, 2023, at 12 noon

The meeting will be held at:  
Orange County Fire Authority  
Regional Fire Operations and Training Center  
1 Fire Authority Road, Classroom 1  
Irvine, CA 92601

The business to be transacted at the meeting  
and opportunity for members of the public to address the Committee Members  
regarding any item of business is described on the Agenda.

Joe Kalmick, /ss/  
Chair



# ORANGE COUNTY FIRE AUTHORITY AGENDA

## Legislative and Public Affairs Committee Special Meeting

Wednesday, March 15, 2023  
12 noon

Orange County Fire Authority  
Regional Fire Operations & Training Center  
One Fire Authority Road, Classroom 1  
Irvine, CA 92602

### **Committee Members**

Joe Kalmick, Chair

Ross Chun • Anne Hertz-Mallari • Donald Wagner  
Katrina Foley • Connor Traut • Chris Duncan

### **NOTICE REGARDING** **PUBLIC ACCESS AND PARTICIPATION**

This meeting is open to the public. Committee members will participate in person. There are several alternative ways to make comments including:

**In Person Comments at Meeting:** Resolution No. 97-024 established rules of decorum for public meetings held by the Orange County Fire Authority. Resolution No. 97-024 is available from the Clerk of the Authority.

Any member of the public may address the Committee on items within their subject matter jurisdiction, but which are not listed on this agenda during PUBLIC COMMENTS. However, no action may be taken on matters that are not part of the posted agenda. We request comments made on the agenda be made at the time the item is considered and that comments be limited to three minutes per person. Please address your comments to the Committee and do not engage in dialogue with individual Board Members, Authority staff, or members of the audience.

If you wish to speak, please complete a Speaker Form identifying which item(s) you wish to address. Please return the completed form to the Clerk of the Authority prior to item being considered. Speaker Forms are available at the entryway of meeting location.

**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.

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>



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.

**CALL TO ORDER** by Chair Kalmick

**PLEDGE OF ALLEGIANCE** by Director Chun

**ROLL CALL** by Assistant Clerk of the Authority

**PUBLIC COMMENTS**

**Please refer to instructions on how to submit a public comment on Page 1 of this Agenda.**

**1. PRESENTATION**

No items.

**2. CONSENT CALENDAR**

*All matters on the consent calendar are considered routine and are to be approved with one motion unless a director or a member of the public requests separate action on a specific item.*

**A. Minutes for the Legislative & Public Affairs Committee Meetings**

Submitted by: Maria Huizar, Clerk of the Authority

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

Recommended Actions:

1. Approve the Minutes for the January 12, 2023, Concurrent Joint Special Meeting as submitted.
2. Approve the Minutes for the January 18, 2023, Regular Meeting as submitted.
3. Approve the Minutes for the January 26, 2023, Concurrent Joint Special Meeting as submitted.

**B. Orange County Drowning Prevention Task Force Update**

Submitted by: Matt Olson, Director of Communications and Lori Zeller, Deputy Chief/Administration and Support

Recommended Action:

Receive and file.

### 3. DISCUSSION CALENDAR

#### A. Legislative Report

Submitted by: Robert Cortez, Assistant Chief/Business Services Department and Jay Barkman, Legislative Affairs Manager

Recommended Action:

Review the proposed Legislative Report and adopt recommended positions.

#### B. 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 2023.

### REPORTS

None.

### COMMITTEE MEMBER COMMENTS

**ADJOURNMENT** – The next regular meeting of the Legislative and Public Affairs Committee is scheduled for Wednesday, July 19, 2023, 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 § 54956, 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 24 hours prior to the meeting.

---

Maria D. Huizar, CMC  
Clerk of the Authority

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

- Legislative Quarterly Update
- Public Affairs Quarterly Update

### UPCOMING MEETINGS:

Executive Committee

Thursday, March 23, 2023, 5:30 p.m.

Board of Directors

Thursday, March 23, 2023, 6:00 p.m.

Budget and Finance Committee

Wednesday, April 12, 2023, 12 noon