

MINUTES ORANGE COUNTY FIRE AUTHORITY

**Legislative and Public Affairs Committee
Special Meeting
Wednesday March 15, 2023
12:00 Noon**

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

CALL TO ORDER

A special meeting of the Legislative and Public Affairs Committee was called to order on Wednesday, March 15, 2023, at 12:00 p.m. by Chair Joe Kalmick.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

Present: Joe Kalmick, Seal Beach, Chair
Ross Chun, Aliso Viejo
Katrina Foley, County of Orange
Connor Traut, Buena Park
Chris Duncan, San Clemente

Absent: Donald P. Wagner, County of Orange

Anne Hertz-Mallari, Cypress

Also present were:

Deputy Chief Lori Zeller
Assistant Chief Robert Cortez
Director of Communications Matt Olson
Assistant Chief Tim Perkins
Assistant General Counsel Michael Daudt

Assistant Chief Stephanie Holloman
Assistant Chief Rob Capobianco
Assistant Chief Shane Sherwood
Assistant Chief Jim Ruane
Assistant Clerk Martha Halvorson

PUBLIC COMMENTS

None.

Director Duncan arrived at this point (12.03 p.m.).

1. PRESENTATION

No items.

2. CONSENT CALENDAR

On motion of Director Chun and second by Director Foley, approved 5-0 Agenda Items 2A-2B (Directors Hertz-Mallari and Wagner absent).

A. Minutes for the Legislative & Public Affairs Committee Meetings (FILE 12.02E2)

Action:

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 (FILE 12.02E1)

Action: Receive and file.

3. DISCUSSION CALENDAR

A. Legislative Report (FILE 12.02E5)

Legislative Affairs Manager Jay Barkman presented the Legislative Report and introduced John Moffatt, Partner with Nielsen Merksamer, who provided the state legislature updates.

On motion of Director Foley and second by Director Chun, approved 5-0 (Directors Hertz-Mallari and Wagner absent) to review the proposed Legislative Report and adopt recommended positions.

B. Election of Committee Chair and Vice Chair (FILE 12.02E1)

Chair Kalmick introduced the Election of Committee Chair and Vice Chair; opening the floor for nominations for the position of Chair for the ensuing year.

Director Chun nominated Director Foley for the position of Chair, Director Traut seconded the motion.

There were no additional nominations.

Chair Kalmick closed the nominations for Chair.

Director Foley accepted the nomination.

On nomination of Director Foley, and following a roll call vote, declared passed 5-0 (Directors Hertz-Mallari and Wagner absent) as Chair of the Legislative and Public Affairs Committee for the ensuing year.

Chair Kalmick opened the floor for nominations for the position of Vice Chair for the ensuing year.

Director Foley nominated Director Traut for the position of Vice Chair, Director Duncan seconded the motion.

Director Traut accepted the nomination.

There were no additional nominations.

On nomination of Director Traut, following a roll call vote, declared passed 5-0 (Directors Hertz-Mallari and Wagner absent) as Vice Chair of the Legislative and Public Affairs Committee for the ensuing year.

Past Chair Kalmick invited Chair Foley to resume the proceedings of the meeting, she requested Past Chair Kalmick continue to conduct the meeting for the balance of the afternoon.

REPORTS

None.

COMMITTEE MEMBER COMMENTS

Director Foley requested an update on the Fire Hazard Severity maps.

ADJOURNMENT – Past Chair Kalmick adjourned the meeting at 12:43 p.m. The next regular meeting of the Legislative and Public Affairs Committee is scheduled for Wednesday, July 19, 2023, at 12:00 p.m.



Martha Halvorson, CMC
Assistant Clerk of the Authority