

MINUTES

ORANGE COUNTY FIRE AUTHORITY

Operations Committee Regular Meeting
Tuesday, February 14, 2023
12 Noon

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

CALL TO ORDER

A regular meeting of the Orange County Fire Authority Operations Committee was called to order on February 14, 2023, at 12:02 p.m. by Chair Anne Hertz-Mallari.

PLEDGE OF ALLEGIANCE

Director O'Neill led the Assembly in the Pledge of Allegiance to the Flag.

ROLL CALL

Anne Hertz, Mallari, Cypress, Chair
Sandy Rains, Laguna Niguel, Vice Chair
Joe Kalmick, Seal Beach
John O'Neill, Garden Grove
Vince Rossini, Villa Park

ABSENT Dave Shawver, Stanton

Also present were:

Deputy Chief Lori Zeller	Deputy Chief TJ McGovern
Assistant Chief Jim Ruane	Assistant Chief Shane Sherwood
Assistant Chief Rob Capobianco	Assistant Chief Tim Perkins
Communications Director Matt Olson	Assistant Chief Stephanie Holloman
Clerk of the Authority Maria D. Huizar	Assistant Counsel Michael Daudt

PUBLIC COMMENTS

Chair Hertz-Mallari opened and closed the Public Comments portion of the meeting without any comments from the general public.

1. PRESENTATION (FILE 12.02F1)

Deputy Chief TJ McGovern provided the Quarterly Update November – January 2023.

2. CONSENT CALENDAR

On motion of Director Rains and second by Director O’Neill, and following a unanimous vote by acclamation approved 5-0 (Director Shawver absent).

A. Minutes for the Operations Committee Meetings (FILE 12.02F2)

Action: Approve the Minutes for the November 8, 2022, Regular Meeting as submitted.

3. DISCUSSION CALENDAR

A. Election of Committee Chair and Vice Chair (FILE 12.02F1)

On motion by Director Rains and second by Director O’Neill; and following a unanimous vote by acclamation, deferred the Election of Chair and Vice Chair to the May 9, 2023, Regular Operations Committee Meeting.

B. Introduction to the Training Department (FILE 12.02F1)

Assistant Chief Rob Capobianco provided the Introduction to the Training Department, followed by a site tour of the OCFA training facilities.

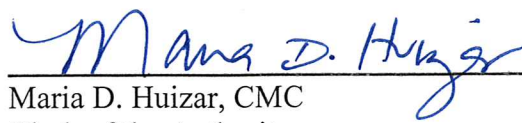
REPORTS

No items.

COMMITTEE MEMBER COMMENTS

None.

ADJOURNMENT – Chair Hertz-Mallari adjourned the meeting at 1:36 p.m. in memory of Retired Division Chief Ron Roberts. The next regular meeting of the Operations Committee is scheduled for Tuesday, May 9, 2023, at 12:00 p.m.



Maria D. Huizar, CMC
Clerk of the Authority