



ORANGE COUNTY FIRE AUTHORITY AGENDA

Operations Committee Regular Meeting

Tuesday, February 14, 2023
12 noon

Orange County Fire Authority
Regional Fire Operations & Training Center
Board Room
One Fire Authority Road
Irvine, CA 92602

Committee Members

Anne Hertz-Mallari, Chair • Sandy Rains, Vice Chair
Joe Kalmick • John O'Neill • Vince Rossini • Dave Shawver

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. 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 Hertz-Mallari

PLEDGE OF ALLEGIANCE by Director O'Neill

ROLL CALL by Clerk of the Authority

PUBLIC COMMENTS

Please refer to instructions on how to submit a public comment during COVID-19 Emergency on Page 1 of this Agenda.

1. PRESENTATION

- Quarterly Update by Deputy Chief McGovern

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 Operations 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:

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

3. DISCUSSION CALENDAR

A. 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.

B. Introduction to the Training Department

Submitted by: TJ McGovern, Deputy Chief/Emergency Operations Bureau and Rob Capobianco, Assistant Chief/EMS/Training and Promotions

Recommended Action:

Receive and file the report.

REPORTS

No items.

COMMITTEE MEMBER COMMENTS

ADJOURNMENT – The next regular meeting of the Operations Committee is scheduled for Tuesday, May 9, 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 § 54954.2(a), 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 72 hours prior to the meeting.

Maria D. Huizar, CMC
Clerk of the Authority

FUTURE AGENDA ITEMS – THREE-MONTH OUTLOOK:

- EMS Overview
- Operations Quarterly Update

UPCOMING MEETINGS:

Executive Committee	Thursday, February 23, 2023, 5:30 p.m.
Board of Directors	Thursday, February 23, 2023, 6:00 p.m.
Concurrent Joint Special Meetings of the Board of Directors and Committees	Thursday, February 23, 2023, 6:00 p.m.
Budget and Finance Committee	Wednesday, March 8, 2023, 12 noon
Executive Committee	Thursday, March 23, 2023, 5:30 p.m.
Board of Directors	Thursday, March 23, 2023, 6:00 p.m.

Operations Committee Quarterly Update

November - January



Total incidents this quarter: -43,293
Last quarter- 45,515

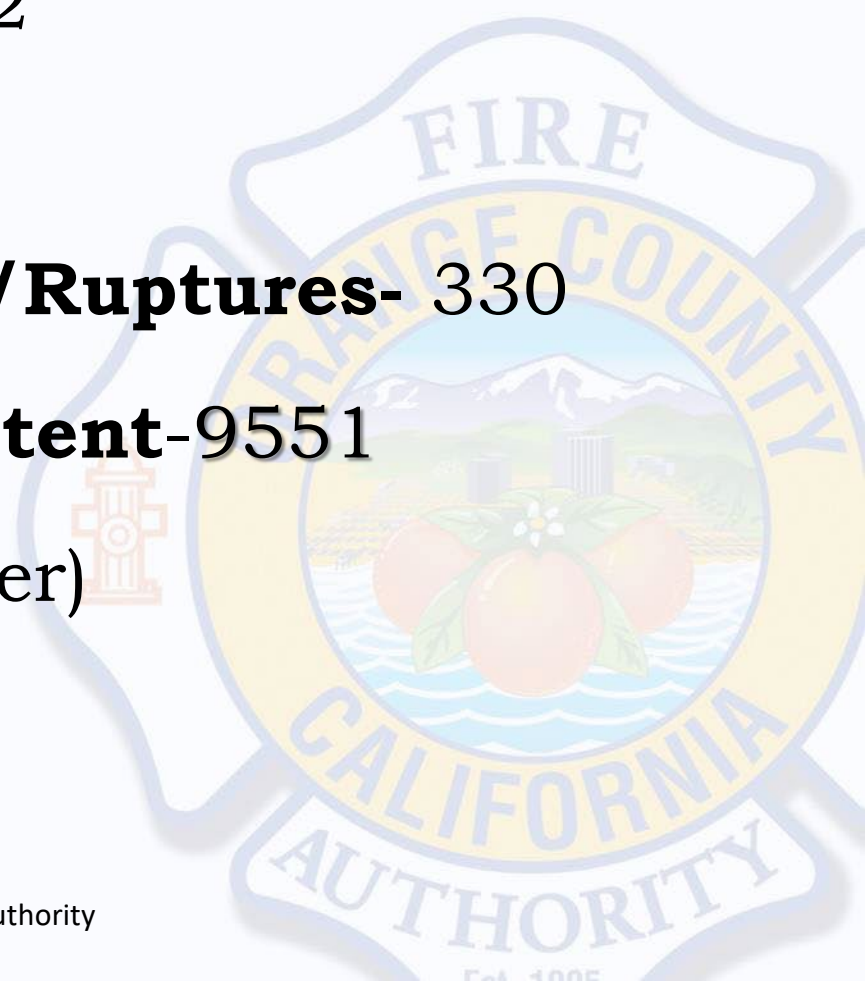
Medical/Rescue-32,792

Fires-587

Hazardous Conditions/Ruptures- 330

Service/False/Good intent-9551

Other-33 (Severe weather)



OCFA ECC is above the national standard. 99.79%.

Emergency Command Center December 2022 Statistical Summary

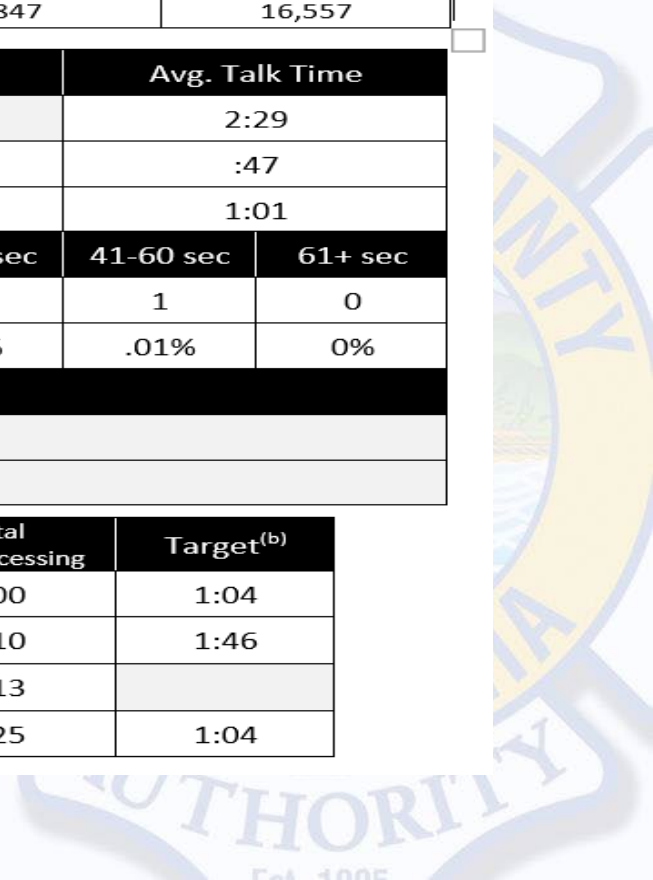
Incident Activity	ORC	ORC provided to XOR	Advised Calls ^(a)	Total
	15,317	393	847	16,557

All Phone Activity	Inbound	Outbound	Avg. Talk Time
9-1-1 Lines	12,460		2:29
Administrative Lines	2,979	8,321	:47
10-Digit Emergency	7,366	941	1:01

9-1-1 Answer Times	0-10 sec	11-15 sec	16-20 sec	21-40 sec	41-60 sec	61+ sec
Count	12,227	207	15	10	1	0
Percentage	98.13%	1.66%	.12%	.08%	.01%	0%

9-1-1 Performance	%	Target ^(b)
Answer time ≤ 15 secs	99.79%	95%
Answer time ≤ 40 secs	100%	99%

Call Processing	Call Entry	Dispatch	Total Call Processing	Target ^(b)	
Core Calls	90 th Percentile	:46	:18	1:00	1:04
	95 th Percentile	:55	:22	1:10	1:46
Not Breathing/Drowning/Childbirth (90 th Percentile)			1:13		
Structure Fires (90 th Percentile)			1:25	1:04	



2022 in Review



OCFA AT A GLANCE 2022

OCFA Protection Areas

- Contract Cities _____ 23
- Unincorporated Orange County (acres) _____ 76,738
- State Responsibility Area (acres) _____ 110,712
- Wildland (acres) _____ 190,822
- Square Miles Covered _____ 587
- Residents served _____ 1.9 Million

OCFA Operating Budget

- Total 2021-22 FY _____ \$449 Million

Personnel

- Chief Officers _____ 53
- Full Time Firefighters _____ 1151
- Reserve Firefighters _____ 170
- Non-Safety Personnel _____ 367

Facilities & Equipment

- Fire Stations _____ 77
- Frontline Fire Engines (Type 1s: 62 PMEs, 7 PAUs, 3 BLS) (WUIs 3 PME, 6 PAU) _____ Total: 81
- Type 3 Fire Engines _____ 16
- Surge Engines _____ 51
- Frontline Fire Trucks (8 PMT, 9 BLS) _____ Total: 17
- Surge/Relief Fire Trucks _____ 11
- Patrols _____ 13
- Paramedic Units (4 Medic Squads, 60 Medic Engines, 8 Medic Trucks) _____ Total: 72
- Light Air Unit _____ 5
- Hazardous Materials Units (2 Frontline/1 Relief) _____ 3
- Helicopters _____ 2
- US&R Trucks _____ 3
- Heavy Rescues _____ 1
- Water Tenders _____ 4
- Dozers _____ 3
- Airport Crash/Fire/Rescue Engines _____ 4
- Foam Tender/Hose Tender _____ 1
- Mass Casualty Unit _____ 2
- Regional Fire Operations & Training Facility _____ 1

Calls for Service

OCFA 2021 Emergency Calls for Service: 161,762

OCFA 2021 Unit Responses: 228,119



November:

- 3rd Alarm Fire in SJC
- Swift Water Rescue in Buena Park
- 3rd Alarm in GGV (Western)



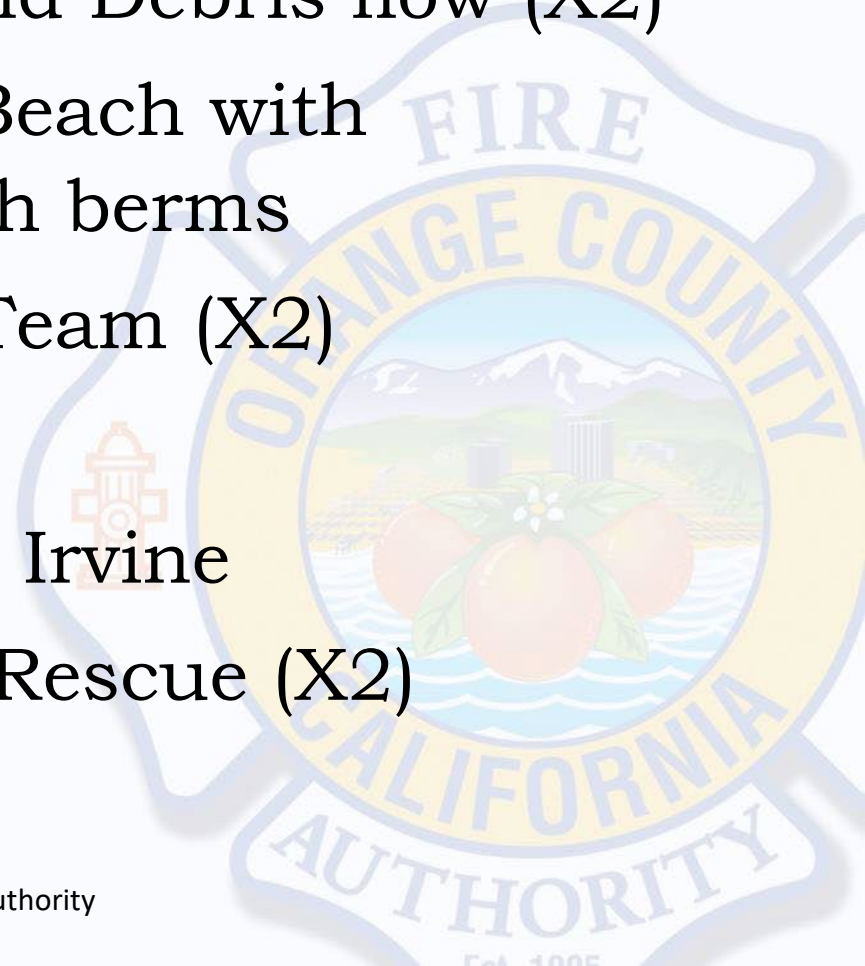
December

- Swift Water Rescue in the Santa Ana River
- 3rd Alarm fire in Yorba Linda
- Hazardous Materials – GGV
- Hazardous Materials - UCI
- Fatal TC – GGV
- Fatal TC – Santiago Canyon
- Fatal TC – Yorba Linda
- Water Rescue at 5 X 55 on New Years Eve..
- 2nd Alarm Laguna Hills – Solar Panels
- Search and Rescue in Brea. Drones and Canines
- OES PrePo for Mud and Debris flow



January

- OES PrePo for Mud and Debris flow (X2)
- Assisted City of Seal Beach with reenforcing their beach berms
- OES 16 person SWR Team (X2)
- SWR at Aliso Creek
- 3rd Alarm Commercial Irvine
- Technical / Confined Rescue (X2)



Service Enhancements

- Opened FS 67
- T56
- PMT 9
- Field Operations South / North



Academies

A56: 44 Graduated

A57: Feb – June 2023

A58: July – Dec 2023 -

FAE: 44

- 24 -1st Academy – Jan – Mar 2023
- 20 – 2nd Academy – June - Aug 2023

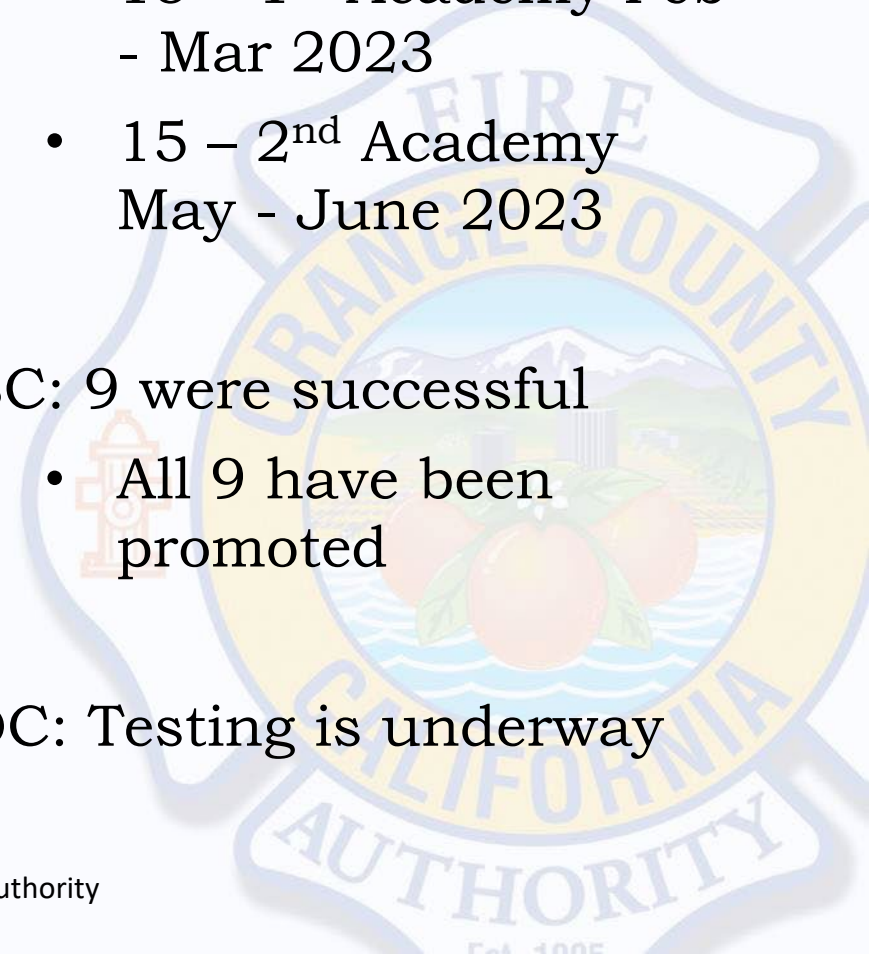
Fire Captain: 30

- 15 – 1st Academy Feb - Mar 2023
- 15 – 2nd Academy May - June 2023

BC: 9 were successful

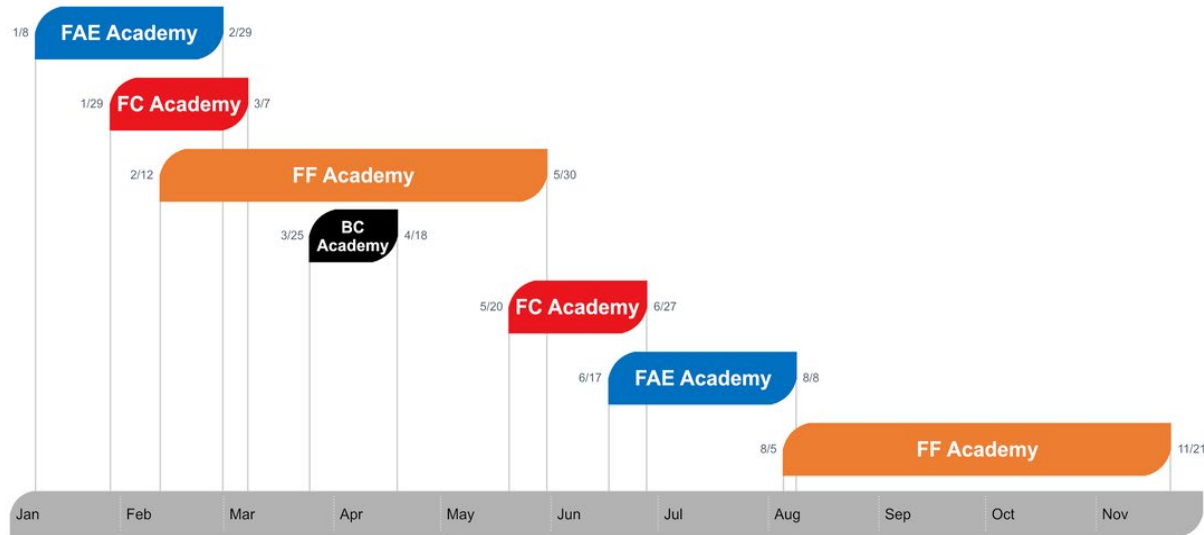
- All 9 have been promoted

DC: Testing is underway

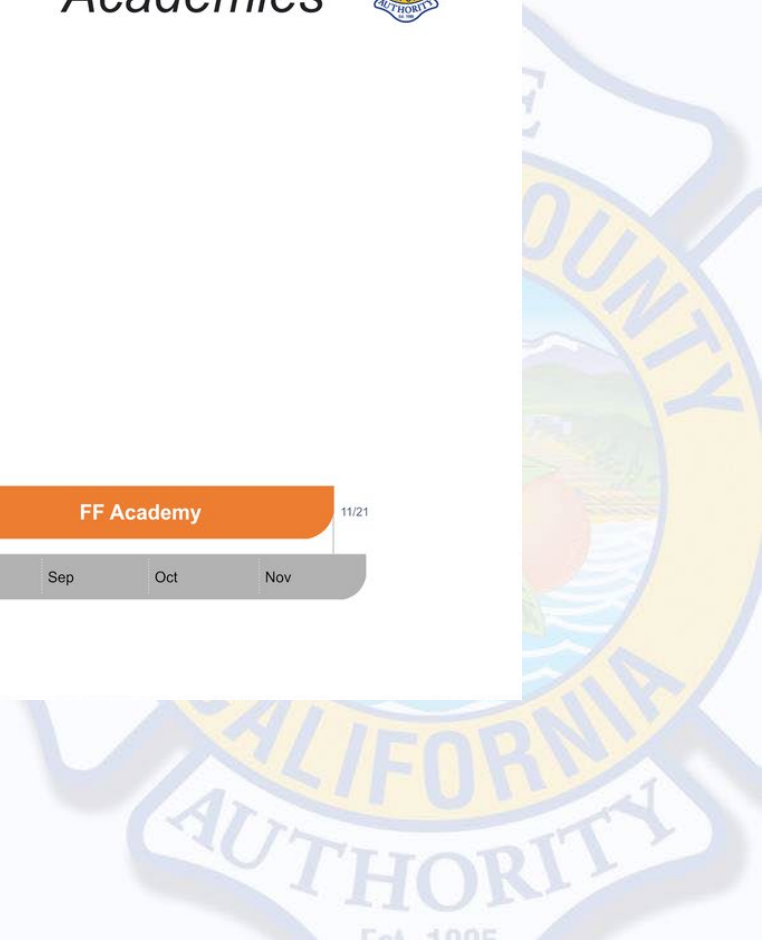


Projected Academies

2024 Projected Academies



Produced: 6/2022 **Dates are subject to change, dependent upon organizational needs**



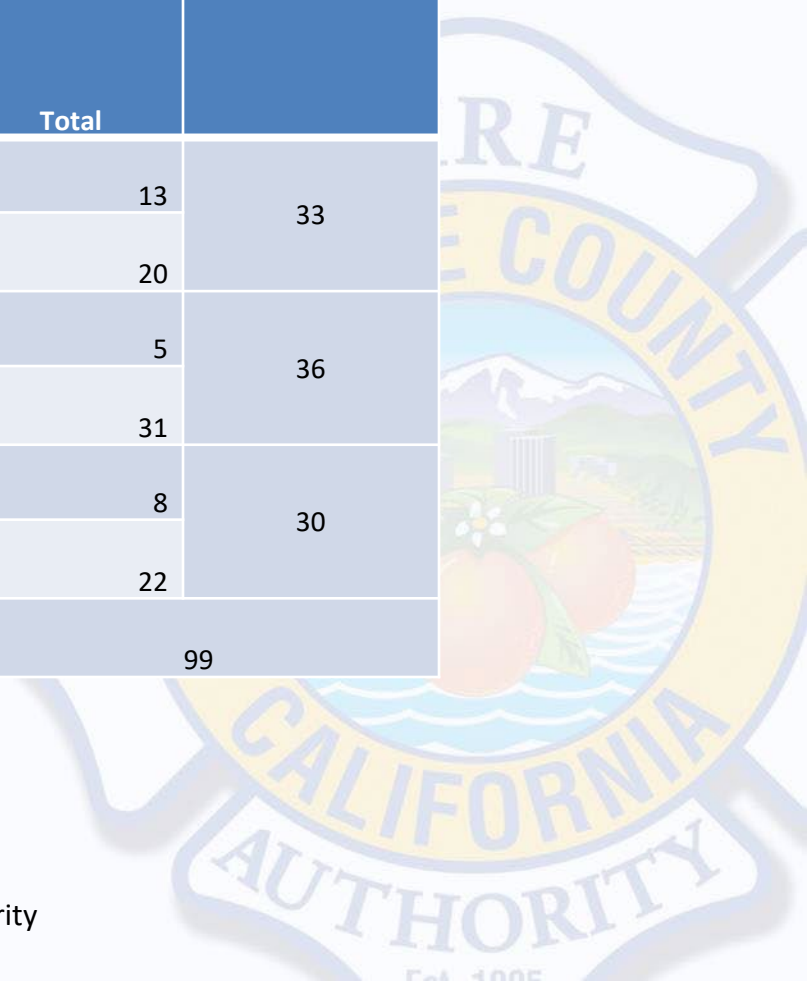
Staffing Update 2/14/2023

- FF +7
- FF/PM +7
- FAE -14
- FC -18
- B/C -2
- Total off on W/C- 99



Workers Comp

	Short-Term W/C	Long-Term W/C (Off-Seat)	Total	
FF/PM	6	7	13	33
FF/BLS	9	11	20	
FAE/PM	4	1	5	36
FAE/BLS	17	14	31	
FC/PM	4	4	8	30
FC/BLS	10	12	22	
			99	



Questions?



MINUTES ORANGE COUNTY FIRE AUTHORITY

**Operations Committee Regular Meeting
Tuesday, November 8, 2022
12 noon**

**OCFA US&R Warehouse
19682 Descartes
Lake Forest, CA 92610**

CALL TO ORDER

A regular meeting of the Orange County Fire Authority Operations Committee was called to order on November 8, 2022, at 12:05 p.m. by Chair Anne Hertz-Mallari.

PLEDGE OF ALLEGIANCE

Director Rains 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
Kathy Ward, San Clemente

ABSENT Dave Shawver, Stanton
Vince Rossini, Villa Park

Also present were:

Fire Chief Brian Fennessy	Deputy Chief Lori Zeller
Deputy Chief Kenny Dossey	Assistant Chief TJ McGovern
Assistant Chief Jim Ruane	Assistant Chief Stephanie Holloman
Assistant Chief Lori Smith	Communications Director Matt Olson
Assistant Chief Rob Capobianco	Assistant Chief Robert Cortez
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

Deputy Chief Kenny Dossey provided a Quarterly Update on OCFA staffing and related issues.

3. DISCUSSION CALENDAR (AGENDA ITEM 3C TAKEN OUT OF ORDER)

C. Introduction to Special Operations (FILE 12.02F1)

Division Chief Tim Perkins introduced the team members and equipment used by Urban Search and Rescue (US&R) and followed with a video presentation.

Deputy Chief Kenny Dossey, Division Chief Tim Perkins, and Battalion Chief Kevin Fetterman provided an onsite tour of the US&R facility.

2. CONSENT CALENDAR

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

On motion of Director Ward and second by Director O'Neill, and following a roll call vote, approved 5-0 Agenda Item 2A (Directors Rossini and Shawver absent) to:

1. Approve the Minutes for the August 8, 2022, Regular Meeting as submitted.
2. Approve the Minutes for the August 25, 2022, Concurrent Joint Special Meeting as submitted.

3. DISCUSSION CALENDAR

A. Video Update on OCFA EMS (FILE 12.02F1)

Director of Communications Matt Olson presented a Video Update on OCFA Emergency Medical Service (EMS).

This item was received and filed; the Committee did not take any action.

B. RFOTC Training Grounds Project Scope and Development Plan (FILE 12.02F1)

Assistant Chief Jim Ruane presented the RFOTC Training Grounds Project Scope and Development Plan.

On motion of Director O'Neill and second by Director Rains, and following a roll call vote, approved 5-0 (Directors Rossini and Shawver absent) to review the proposed agenda item, provide input, and direct staff to proceed with implementation of the RFOTC Training Grounds project accordingly.

REPORTS

No items.

COMMITTEE MEMBER COMMENTS (FILE 12.02F3)

Director Ward opined that the entire Board of Director would benefit from seeing Deputy Chief Dossey's presentation and have a site visit of the US&R facility.

Director Rains requested use of the videos presented for a newly formed Homeowners Association Committee through the city of Laguna Niguel. She suggested OCFA partner with other cities and their Home Owner Associations (HOA's) to keep them informed of critical updates from OCFA.

ADJOURNMENT – Chair Hertz-Mallari adjourned the meeting at 2:19 p.m. The next regular meeting of the Operations Committee is scheduled for Tuesday, February 14, 2023, at 12:00 p.m.

Maria D. Huizar, CMC
Clerk of the Authority



Orange County Fire Authority
AGENDA STAFF REPORT

Operations Committee Meeting
February 14, 2023

Agenda Item No. 3A
Discussion Calendar

Election of Committee Chair and Vice Chair

Contact(s) for Further Information

Robert Cortez, Assistant Chief robertcortez@ocfa.org 714.573.6012
Business Services Department

Maria D. Huizar, Clerk of the Authority mariahuizar@ocfa.org 714.573.6041

Summary

The Rules of Procedure includes provisions for the election of a Chair and Vice Chair.

Prior Board/Committee Action

This is an annual and routine item for Committee Member consideration.

RECOMMENDED ACTION(S)

Elect a Chair and Vice Chair for 2023.

Impact to Cities/County

None.

Fiscal Impact

None.

Background

The Rules of Procedure adopted by the Board of Directors includes a provision for election of the Chair and Vice Chair, as follow:

“RULE 10. THE STANDING COMMITTEES

Section (e)(2) At the first meeting of the Operations Committee following the annual election of the Chair and Vice Chair of the Board of Directors, the Directors assigned to the Operations Committee shall elect from their members a Chair and Vice Chair of the Committee.”

The Chair may call for nominations for the 2023 Chair and/or Vice Chair positions, close the nominations, vote on the matter and declare the results.

Attachment(s)

None.



Orange County Fire Authority
AGENDA STAFF REPORT

Operations Committee Meeting
February 14, 2023

Agenda Item No. 3B
Discussion Calendar

Introduction to the Training Department

Contact(s) for Further Information

TJ McGovern, Deputy Fire Chief
Emergency Operations Bureau

tjmccgovern@ocfa.org

714.573.6006

Rob Capobianco, Assistant Chief
EMS/Training and Promotions

robcapobianco@ocfa.org

714.573.6008

Summary

This item is submitted to provide a background and briefing on the Training Department that will be presented to the Operations Committee.

Prior Board/Committee Action

Not Applicable.

RECOMMENDED ACTION(S)

Receive and file the report.

Impact to Cities/County

Not Applicable.

Fiscal Impact

Not Applicable.

Background

Our Training Department consists of three separate divisions that come together to provide new and recurrent training to more than 1,200 operations personnel. We will provide a brief overview of how these divisions work together to provide cutting-edge training to our newest recruits while keeping the most experienced individuals ahead of the evolving challenges we face in the fire service. This will give us an opportunity to introduce personnel from the Recruit Academy, Training and Promotions, and the Operations and Safety Divisions. We will end the presentation with a walking tour of the Training Center.

The Recruit Academy is where our newest personnel embark on their OCFA careers, learning both the entry level skills and the character needed to be a firefighter at this agency. The Recruit Academy is responsible for the initial training of up to 100 new firefighters each year via two academies - Spring and Fall - of fifty recruits each. The Academy is a State Fire Training Accredited Local Academy (ALA), providing curriculum that not only aligns with the state, but also with the national standard. Each recruit receives 760 hours of instruction and multiple State Fire Training certifications during the 19-week academy. The academy curriculum includes, but is not limited to, firefighting techniques, hazardous materials response, vehicle extrication, swift water rescue, wildland

firefighting, technical rope rescue, Emergency Medical Services, and incident command and safety.

OCFA's recruit academy continues to lead the way in the state by developing curriculum, modernizing the current training facility, and providing state of the art instruction to each recruit class. This division is staffed by a Battalion Chief, Management Analyst, and 12 instructors. After successful completion of the recruit academy, the new firefighters go out to the field to start honing their new skills and gain the experience that is necessary for their future career goals

The Operations Training and Promotions Division is responsible for employee development throughout their career. Based on an occupational needs assessment, the section analyzes current and predicted vacancies as well as the required needs and minimum qualifications of the employees for promotion. Based upon these numbers, the section organizes and coordinates the required classes needed in the development of the employee in preparation for promotion. Additionally, the section utilizes state and federal standards to develop an application and testing process for each rank. This ultimately concludes with an evaluative academy that results in high quality promotable employees of each rank. Last year the division held multiple development courses for Fire Apparatus Engineer, Fire Captain, and Battalion Chief. Additionally, the division organized and ran multiple testing processes and academies, yielding 31 new Fire Apparatus Engineers (through two 320-hour academies), 33 new Fire Captains (through two 240-hour academies), and 12 new Battalion Chiefs (through two 160-hour academies). This division is staffed by a Battalion Chief and Management Analyst.

The Operations Training and Safety Division is responsible for providing the recurrent and specialized training to our professional firefighters as well as our reserve firefighter program. Keeping a group of employees this large up-to-date with annual the required training of an ever-evolving hazardous occupation is a big undertaking. It is accomplished through a curriculum of decentralized training as well as quarterly centralized training groups. The decentralized training is delivered through an online system as well as organized battalion and company level manipulative skills training. We develop this curriculum to update all members of existing tactical operations, as well as newly developed processes. The centralized training is delivered by the assigned training staff directly at a single designated location. The curriculum for centralized training is developed through a needs assessment after reviews and analyzes of operational tactics and strategies on working incidents to identify successes and needed improvements. Another responsibility of the division is to develop significant incident reviews and reports to capture lessons learned and distribute these findings and training recommendations through our SAFE reports. These are distributed organizationally to ensure we are operating safely and competently on our incidents. Lastly, this division provides department-wide Safety Officer response seven days per week, for all significant incidents. This Safety Officer provides for overall incident safety as well as supports displaced residents as an Occupant Liaison to assist with support and coordination for those impacted. This section is staffed by a Battalion Chief, Training Analyst, and nine Assistant Fire Training Officers.

Attachment(s)

Not applicable.