

ORANGE COUNTY FIRE AUTHORITY AGENDA

Operations Committee Regular Meeting

Tuesday, May 9, 2023 12 noon

Orange County Fire Authority Regional Fire Operations & Training Center Classroom 1

One Fire Authority Road Irvine, CA 92602

Committee Members

Anne Hertz-Mallari, Chair Joe Kalmick • John O'Neill • Vince Rossini Dave Shawver • Chris Duncan • Bob Ruesch

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 under Board & Committee Agendas/Minutes.



In compliance with the Americans with Disabilities Act and <u>Board of Directors policy</u>, if you need reasonable accommodations to participate in this meeting, please complete the <u>ADA Reasonable Accommodation Form</u> available on the Agency's website and email to <u>COA@ocfa.org</u>, or you may contact the Clerk of the Authority at (714) 573-6040 during regular business hours to submit your request orally. Please notify us at least 48 hours prior to the meeting to enable the Authority to make reasonable arrangements to assure accessibility to the meeting.

CALL TO ORDER - Chair Hertz-Mallari

PLEDGE OF ALLEGIANCE - Director Ruesch

ROLL CALL - 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

• 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 February 14, 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. Update on New Fire Hawk S70M Helicopters

<u>Submitted by: TJ McGovern, Deputy Chief/Emergency Operations Bureau and Tim Perkins, Assistant Chief/Field Operations South</u>

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, August 8, 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:

- Operations Quarterly Update
- Emergency Command Center Update

UPCOMING MEETINGS:

Budget and Finance Committee Executive Committee Board of Directors Wednesday, May 10, 2023, 12 noon Thursday, May 25, 2023, 5:30 p.m. Thursday, May 25, 2023, 6:00 p.m.

Operations Committee Quarterly Update

February – April 2023

Total incidents this quarter: 42,453 / * 43,293

Medical/Rescue: 31,514 / *32,792

Fires: 573 / *587

Hazardous Conditions/Ruptures: 255 / *330

Service/False/Good Intent/Weather: 10,111 / *9584

* Last Quarter

Orange County Fire Authority Emergency Command Center February 2023 Statistical Summary

Incident Activity	ORC	TOTAL
incident Activity	13,296	14,428

9-1-1 Performance	%	Target ^(a)
Answer time ≤ 15 secs	99.85%	95%
Answer time ≤ 40 secs	100%	99%

Call Process	Call Processing		Dispatch	Total Call Processing	Target ^(a)
Core Calls 90 th Percentile		:46	:19	1:01	1:04

(a) 2019 NFPA 1221—Section 7.4.1 - Standard for the Installation, Maintenance, and Use of Emergency Services Communications

Orange County Fire Authority Emergency Command Center March 2023 Statistical Summary

Incident Activity	ORC	TOTAL
Incident Activity	14,517	15,781

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

Call Process	ing	Call Entry	Dispatch	Total Call Processing	Target ^(a)
Core Calls	90 th Percentile	:44	:19	:59	1:04

(a) 2019 NFPA 1221- Section 7.4.1 - Standard for the Installation, Maintenance, and Use of Emergency Services Communications

Orange County Fire Authority Emergency Command Center April 2023 Statistical Summary

Incident Activity	ORC	TOTAL
Incident Activity	13,571	14,673

9-1-1 Performance	%	Target ^(a)
Answer time ≤ 15 secs	99.89%	95%
Answer time ≤ 40 secs	100%	99%

Call Proces	sing	Call Entry	Dispatch	Total Call Processing	Target ^(a)
Core Calls	90 th Percentile	:44	:20	:59	1:04

(a) 2019 NFPA 1221– Section 7.4.1 - Standard for the Installation, Maintenance, and Use of Emergency Services Communications

Orange County Fire Authority

February:

- 2nd Alarm in Tustin
- Traffic Accident WST 3 fatalities
 CISM / Peer Support Activated
- TCCR / MCI 6 patients
- 3rd Alarm Apartment Complex in Stanton
- OES Pre Position Mud and Debris
- 3rd Alarm Laguna Hills Lithium Battery Fire
- Santiago / El Toros Crews and OES T6 to February Storms in San Bernadino

March:

- SWR Team to Northern California / Flooding
- OES Pre Position Mud/Debris Flow (X2)
- Mud Slide in SCL
- 3rd Alarm in Santa Ana Haz Mat
- CAL Fire IMT Team members to Tulare Flooding

April:

• 2nd Alarm Fire in Buena Park

• 2nd Alarm Fire in Garden Grove

• 2nd Alarm Fire in Rancho Santa Margarita

Academies

Recruit:

- A57: In progress
- A58: July–December 2023
- A59: February–June 2024

FAE:

- 22 Promoted in March
- 2nd Academy: June-Aug 2023
 - (20)

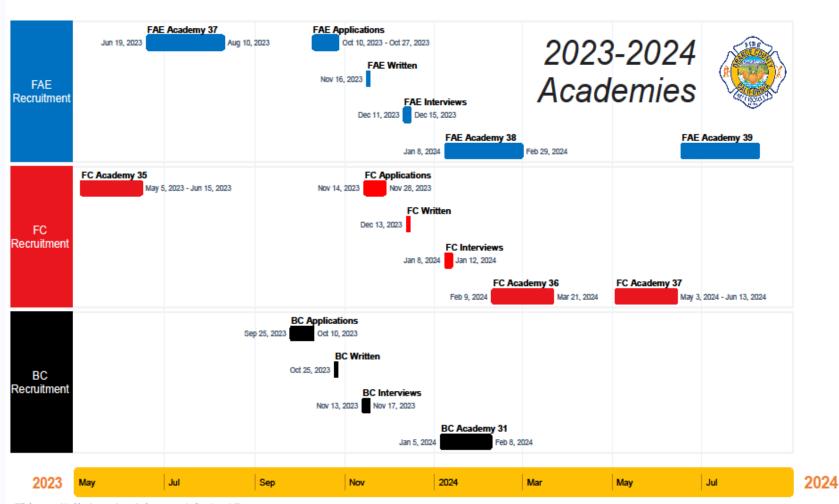
Fire Captain:

- 12 Promoted in March May
- 2nd Academy: May-June 2023
 - (15)

DC:

• Test in June

Projected Academies



Staffing Update / Vacant Positions 5/1/2023

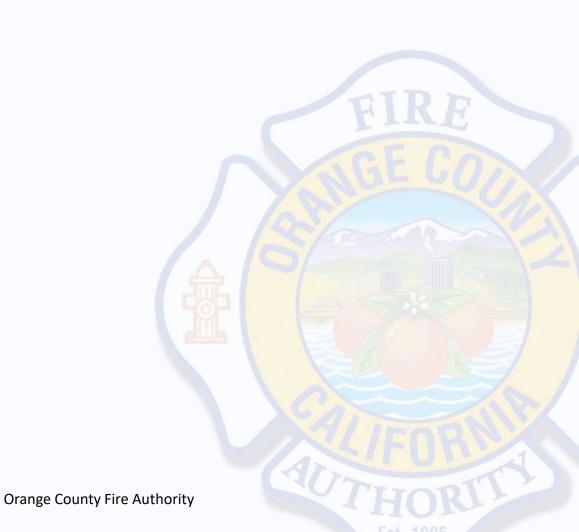
• FF: -9

• FF/PM: -6

• FAE: -8

• FC: -20

• Total off on W/C: 92



Workers Comp

	Short-Term W/C	Long-Term W/C (Off-Seat)	Total	
FF/PM	7	7	14	35
FF/BLS	10	11	21	
FAE/PM	5	0	5	27
FAE/BLS	14	8	22	_,
FC/PM	10	2	12	30
FC/BLS	9	9	18	30
				92



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



Orange County Fire Authority AGENDA STAFF REPORT

Operations Committee Meeting May 9, 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 <u>mariahuizar@ocfa.org</u> 714.573.6041

Summary

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

Prior Board/Committee Action

On February 14, 2023, the Operation Committee deferred the Election of Chair and Vice Chair to the May 9, 2023, Regular Operations Committee Meeting by acclamation (Director Shawver absent).

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 May 9, 2023

Agenda Item No. 3B Discussion Calendar

Update on New Fire Hawk S70M Helicopters

Contact(s) for Further Information

TJ McGovern, Deputy Chief tjmcgovern@ocfa.org 714.573.6006

Emergency Operations Bureau

Tim Perkins, Assistant Chief timperkins@ocfa.org 949.702.3868

Field Operations South

Summary

This item is submitted to provide an update on the new OCFA Fire Hawk S70M Helicopters. The Air Operations S70M Configuration team has met with United Rotorcraft multiple times refining the configuration of the aircraft. Both aircraft were painted in Decatur, Texas in February before arriving at United Rotorcraft in Englewood, Colorado. The team has recently completed the Critical Design Review (CDR) to ensure every detail has been met. The team also traveled to Bend, Oregon to meet with the manufacturing team from Kawak Aviation Technologies. They are the manufacturer of the 1000-gallon tank designed specifically for our two aircraft. Our team will continue to monitor the progress as the Blackhawks will transform into the Fire Hawks.

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

Hospital Update

Mission Hospital - Air Operations staff have met five separate times in 2023. Mission Hospital hired their original heliport designer, Ricarda Bennett. The team continued to research landing options around the Mission Hospital campus. Mission Hospital tasked Ricarda with reviewing the original design and the engineering that went into the roof top helipad. At our February 23rd meeting, Ricarda reported the roof top helipad was engineered and structurally sound to hold the weight needed for a type 1 helicopter. They are currently reviewing what the costs would be to retrofit the current type 2 helipad to a type 1.

OC Global - The team continues to communicate with OC Global personnel. Progress was slowed due to a key employee going on paternal leave and then ultimately resigning from the hospital. We have recently contacted the CEO of OC Global and the new Facilities Manager. Our intent is to continue to have conversations regarding their ground-based helipad.

UCI - In February, our team was notified that UCI hospital has hired a heliport designer to review their ground based helipad. It was stated they have developed the scope of work to identify the requirements needed to upgrade their helipad.

CHOC - CHOC has two roof top helipads that are both rated for type 2 helicopters and rated for 15,000 lbs. With the infrequent flights from remote rescues, CHOC has indicated they do not plan to retrofit their current pads.

Saddleback College – Air Operations personnel and Mission Hospital trauma staff met with Campus Police discussing two landing zone options. The group discussed the patient transfer plan and approved both locations that Saddleback Campus Security provided. Air Operations and Mission Hospital staff both agree the location selected will be best suited for any incidents requiring patients to be air lifted in South County.

North Net Training Facility- North Net Training facility in Anaheim has an established and permitted Type 1 helipad. The facility is operated primarily by the Anaheim and Orange City Fire departments. This location will serve as our North County option for patient transfers to UCI hospital.

Fire Station 41 Helipad Update — Our property management section has begun some improvements to our existing facility at Fullerton Airport. We have remodeled the space in the hangar to include a large training classroom, new office space for the Chief of Maintenance and helicopter managers.

Helitender Support Vehicles - OCFA currently has a refueling capacity from Helitender 41, Helitender 241 and our underground tank at Fullerton Airport. The helitenders are staffed with reserves that will drive to a predetermined location near the fire to refuel the helicopter. A fuel cycle for the S70M is averaged between 2 to 2 ½ hours. Pilots will typically fly for three to four fuel cycles (7-8 hours) before we need to rotate crews. The maximum allowable flying at night is six hours under night vision goggles.

Helitender 41 900 gallons Averages out to 3 fuel cycles Helitender 241 1850 gallons Averages out to 6 fuel cycles Under Ground Tank 10,800 gallons Averages out 40 fuel cycles

We will be looking at acquiring a larger helitender in the near future. A 4500 gallon helitender would be a more appropriate vehicle that would allow for 15 fuel cycles. Air Operation staff have been looking at a helitender from LAFD as they stated they were looking to surplus it. However, with the ability to staff two helitenders and having our own fuel tank at Fullerton Airport, we will be operationally ready to fly continuously on any extended attack vegetation fire.

Attachment(s)

None

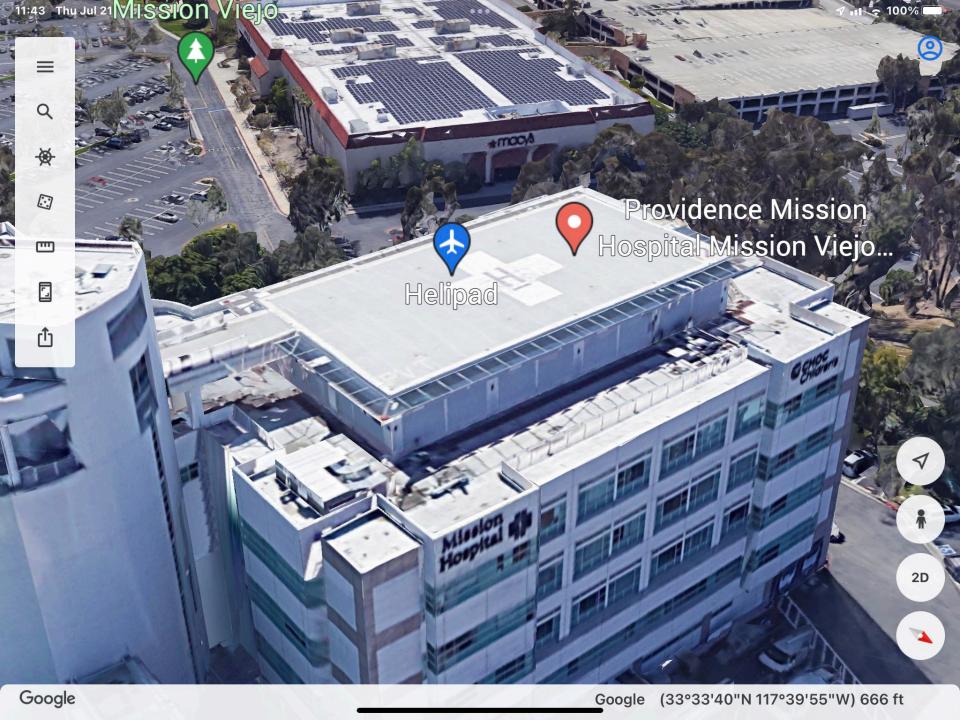
OCFA Air Operations

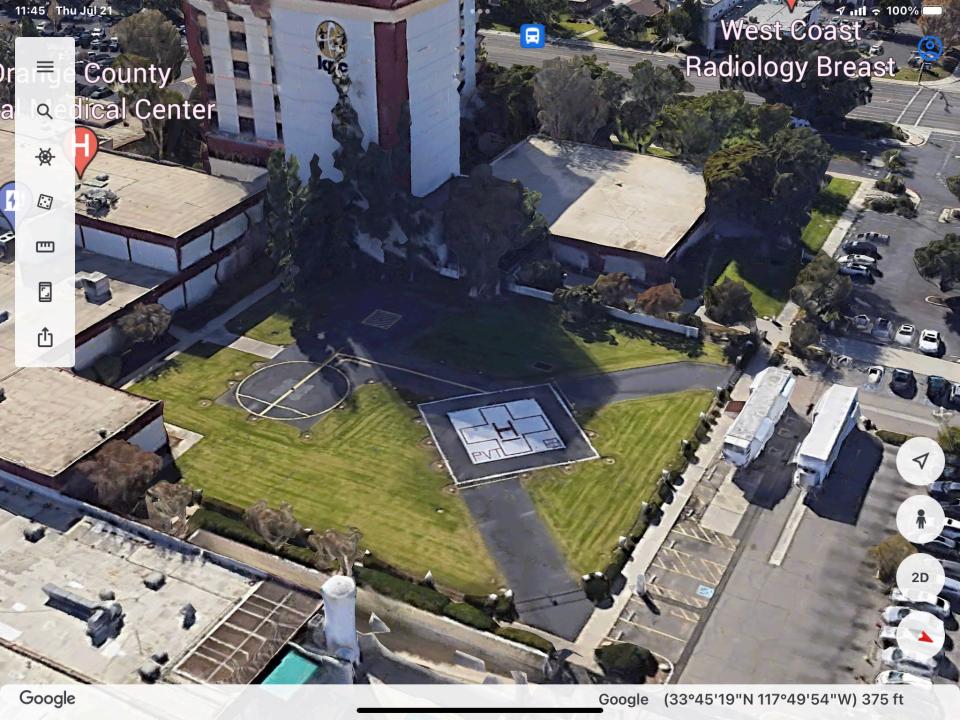
Tim Perkins
Assistant Chief
Field Operations South

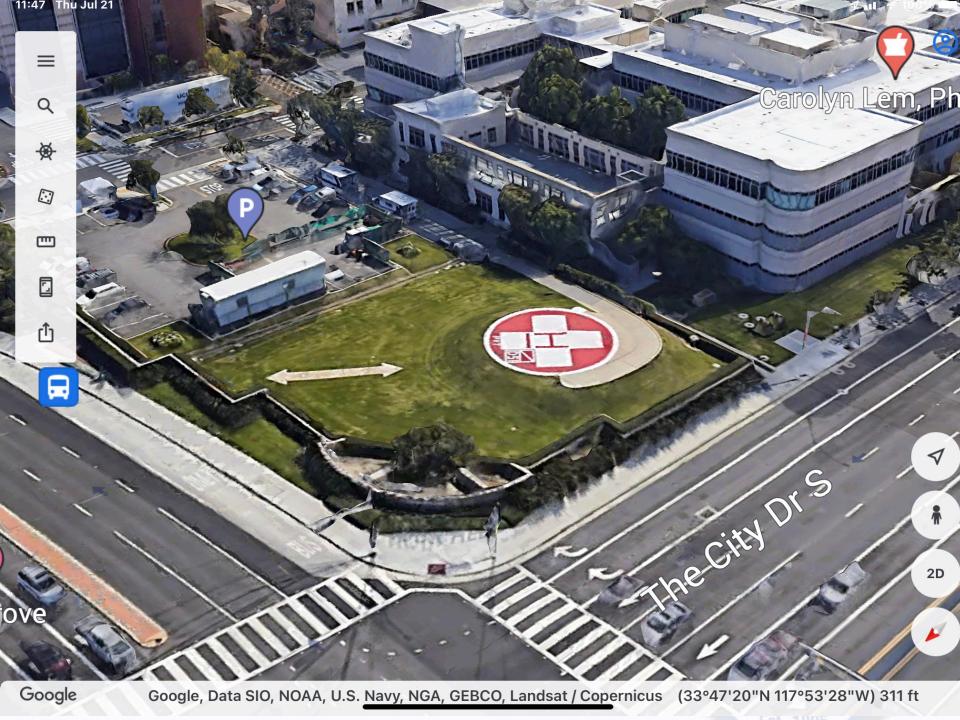


Video Here....













Air Ops 2023 FSI Bell 412 EP Initial FSI Bell 412 EP Recurrent FSI S-70M Initial FSI S-70M Recurrent Sikorsky Academy Phase-2 MTP

2023 AIR OPS CALENDAR

Ia	inuary		Feb	ruary	М	arch	l Ar	oril	l M	lay	Ti	ine	Į.	ılv	Au	gust	Septe	mber	Oc	tober	Nov	ember	Dec	ember
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JK FDK WICE	etting 01/2	2/1/200	23DK Mee	ting 02/10/2	023 UK SI	ite visit	OK SIL	c visit	UK SI	ic visit	OK SI	ic visit	OK SII	e visit	OK SI	ic visit	OK SII	e visit						
Kawal	k sit UR s#	R.O. d	eadline fo	r Gen-2 Tan	k Kawak	site visit			Kawak	site visit			Kawak tar	nk delivery										
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Chief Acade	emy & FS	SI 412	EP's	C	rew Chief F	SI 412 EP'sC	rew Chief F	SI 412 EP's		Cı	ew Chief FS	SI S-70M EP	s			Lead C	rew Chief S	-70M proce	dures and m	anual update				
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Pilot	412EP	S-70M		Pilot	Phase-2	MTP		Pilot	412EP	S-70M		
Hamann	N/A	Jun 19-Jul 7 2023		Hamann	July 31 - Aug 11 2023	Oct 2-13 2023		Matiasevich	Jan 16 - 19 2023	2024 TBD	Sel	neduled to end week of Jan
Heaslet	N/A	Jun 19-Jul 7 2023		Heaslet	July 31 - Aug 11 2023	Oct 2-13 2023		Heaslet	TBD 2023	2024 TBD		
Matiasevich	N/A	Aug 21-Sep 8 2023		Request training pilot:	Kevin Bredenbeck			Hamann	Aplril 3- 6 2023	2024 TBD		Crew Chief 412 FSI
Murphy	N/A	Oct 2-20 2023						Murphy	April 24-27 2023	2024 TBD		Schedule for Jan 18-19
Connelly	Mar 27-Apr 10 2023	TBD 2024		Contracted	Phase-2 Training (FUL.	/ Station #41)		Barres	2024 TBD	2024 TBD		Schedule for March 29-3
Barres	May 1-12 10 2023	TBD 2024		Pilot	Start	Finish		Connelly	2024 TBD	2024 TBD		Schedule for April 4-6
*Pilot 7	N/A	N/A		Matiasevich	Nov 2022 TBD	Nov 2022 TBD		*Pilot 7	N/A	N/A		Schedule for April 8-10
Pilot 7 based on fir	e ship to be operated 24 ho	urs, 365 days/yr		Murphy Nov 2022 TBD Nov 2022 TBD				FSI 412 and S-70M re	current are being schedule		Schedule for April 25-2	
Request Instructor: R	Rick Cote			Hamann	Nov 2022 TBD	Nov 2022 TBD		to maintain FAR 61.57 instrument currency				Schedule for May 10-12
				Heaslet	Nov 2022 TBD	Nov 2022 TBD						
	CalFire S-70 Sim Sacrame	ento		Use contracted training pilot: Mike Sagely and/or OCFA Matt Miller				HC1 OOS				Crew Chief S-70M FS
Pilot	1st Visit	2nd Visit							G. 22.2022 G			Schedule for July 5-7
Hamann	July 24 2023	Sept 22 2023		New Pilot	Qualifications (FUL / S	tation #41)		- 00	S January 23 2023, Comp	leted.		Schedule for Sept 6-8
Heaslet	July 24 2023	Sept 22 2023		Pilot	Day / Night Fire	Day / Night SAR						Schedule for Oct 18-20
Matiasevich	N/A	N/A		Barres	May 2023 TBD	Sept 2023 TPD			HC2 Annual Inspection	n		
Murphy	N/A	N/A		Connelly	May 2023 TBD	Sept 2023 TBD		20 1 2 2 2 2	0 . 1010 H.A 6284			S-70M Differences Tra
Need CalFire Sim O	perator or Sim Checkout			Might be able to start e	arlier if HC1 maintenance	e is completed early		Due by the end of	June 2023, will be OOS for	11		
										S	art as soon as	Phase-2 FUL Pilot training
UR / Ka	wak Meetings and site visi	ts schedule	İ	Sikorski Train	ng Academy (Maintena	nce Personnel)	İ	Crew Chief S	S-70M procedures and m	anual updates		
UR	Texas / Paint Shop	Kawak		Mechanic	Initial	Ayionics						
PDR 2/17/2023	HC1 Mid 1/24/2023	Jan 2023 TBD		Wilson	May 1 – 19, 2023	May 22 - June 9, 2023	visit other	FireHawk operators and	d get best practices for OC	FA procedures and man	ual updates	

May 1 – 19, 2023 May 22 - June 9, 2023

CDR 03/30/2023 HC1 Final 2/22/2023

P.O. deadline

Leal













Below is some info from Joey regarding our fuel consumption. I highlighted the estimate of fuel cycles for the hawks.

Below is a breakdown of how our current in-ground fuel system, and helitenders can accommodate two S-70M's and two Bell 412EP's. As well as how adding a larger helitender to our current fleet can greatly increase the operational readiness of OCFA Air Operations

Aircraft Fuel info:

- LACoFD's standard fuel load for their S-70M FireHawk is 2000 lbs of fuel (294 gal) and burns approx. 900 lbs/hr (132 gal)
- OCFA's standard fuel load for our Bell 412 is 1550 lbs of fuel (228 gal) and burns approx. 700 lbs/hr (103 gal).

Refueling Capacity:

- Proposed new larger helitender <u>usable</u> fuel = 4095 gal
 - o (4500 gal minus allowable ullage requirement of 90%)
- Helitender 241 <u>usable</u> fuel = 1820 gal
 - (2000 gal minus allowable ullage requirement of 90%)
- Helitender 41 usable fuel = 890 gal
 - o (975 gal minus allowable ullage requirement of 90%)
- Station #41 ground tank <u>usable</u> fuel = 10800 gal
 - o (12000 gal minus allowable ullage requirement of 90%)

S-70M FireHawk calculations:

- Proposed new 4500 gal helitender can fill a FireHawk for 15 fuel cycles
- H241 can fill a FireHawk for 6 fuel cycles
- H41 can fill a FireHawk for 3 fuel cycles
- Station #41 can fill a FireHawk Tank for 40 fuel cycles

NOTE: Based on filling back to 2000 lbs with the required 20 min fuel reserve remaining = 1800 lbs (265 gals)







