

MINUTES

ORANGE COUNTY FIRE AUTHORITY

Budget and Finance Committee Regular Meeting
Wednesday, January 10, 2024
12 noon

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

CALL TO ORDER

A regular meeting of the Orange County Fire Authority Budget and Finance Committee was called to order on January 10, 2024, at 12:02 p.m. by Chair O'Neill.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

Present: John O'Neill, Garden Grove, Chair
Troy Bourne, San Juan Capistrano, Vice Chair
Shelley Hasselbrink, Los Alamitos
Gene Hernandez, Yorba Linda
Austin Lombard, Tustin
Chi Charlie Nguyen, Westminster
Nitesh Patel, La Palma
Vince Rossini, Villa Park

Absent: John Gabbard, Dana Point

Staff present:

Fire Chief Brian Fennessy	Deputy Chief Lori Zeller
Deputy Chief TJ McGovern	Assistant Chief Robert Cortez
Assistant Chief Jim Ruane	Assistant Chief Shane Sherwood
Assistant Chief Tim Perkins	Director of Communications Matt Olson
General Counsel David Kendig	Assistant Chief Stephanie Holloman
Clerk of the Authority Maria D. Huizar	Assistant Chief Lori Smith

PUBLIC COMMENTS

None.

1. PRESENTATION

No items.

2. CONSENT CALENDAR

On motion of Director Hernandez and second by Director Lumbard, approved 8-0 Agenda Item Nos. 2A-2C (Director Gabbard absent).

A. Minutes for the Budget and Finance Committee Meeting (FILE 12.02B2)

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

Action: Approve the Minutes for the November 8, 2023, Regular Meeting as submitted.

B. FY 22 Grant for All Hazard-All Risks Regional Training and Hazardous Materials Support Vehicle (FILE 19.07B)

Action: Review the proposed agenda item and direct staff to place the item on the agenda for the Board of Directors meeting of January 25, 2024, with the Budget and Finance Committee's recommendation that the Board of Directors approve a budget adjustment in Fund 121 to increase revenue and expenditures by \$180,000 for the grant program award.

C. Monthly Investment Reports (FILE 11.10D2)

Action: Review the proposed agenda item and direct staff to place the item on the agenda for the Executive Committee meeting of January 25, 2024, with the Budget and Finance Committee's recommendation that the Executive Committee receive and file the reports.

3. DISCUSSION CALENDAR

A. FY 2023/2024 Mid-Year Financial Report (FILE 15.04)

Assistant Chief Robert Cortez presented the FY 2023/2024 Mid-Year Financial Report.

On motion of Director Hernandez and second by Director Patel, approved 8-0 (Director Gabbard absent) to review the proposed agenda item and direct staff to place the item on the agenda for the Board of Directors meeting of January 25, 2024, with the Budget and Finance Committee's recommendation that the Board of Directors direct staff to return to the Board of Directors on March 21, 2024, for approval of the budget adjustments discussed herein for the FY 2023/24 budget.

B. Prefunding of CIP Projects Policy Review Process – Prefunding CIP Options (FILE 11.13A)

Assistant Chief Cortez provided a PowerPoint presentation of the Prefunding of CIP Options. Committee member discussion ensued.

On motion of Director Hernandez and second by Director Rossini, approved 8-0 (Director Gabbard absent) to receive and file the report.


REPORTS

None.

COMMITTEE MEMBER COMMENTS

Director Hernandez noted this would be his last meeting with the Orange County Fire Authority as he resigned his City Council position with the city of Yorba Linda when recently appointed to the Yorba Linda Water District's Board of Directors.

ADJOURNMENT Chair O'Neill adjourned the meeting at 12:42 p.m. The next meeting of the Budget and Finance Committee is scheduled for Wednesday, February 14, 2024, at 12:00 noon.



Maria D. Huizar, CMC
Clerk of the Authority