

MINUTES

ORANGE COUNTY FIRE AUTHORITY

Budget and Finance Committee Regular Meeting
Wednesday, February 14, 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 February 14, 2024, at 12:00 p.m. by Chair O'Neill.

PLEDGE OF ALLEGIANCE

Director Patel 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
Austin Lombard, Tustin
Nitesh Patel, La Palma
Vince Rossini, Villa Park

Absent: Chi Charlie Nguyen, Westminster

Staff present:

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

PUBLIC COMMENTS

None.

1. PRESENTATION

A. Recognition of former OCFA Board of Directors (FILE 11.09)

- o John Gabbard, Dana Point

Chair O'Neill and Deputy Chief McGovern presented former Director John Gabbard of Dana Point a plaque in recognition for his service with the Orange County Fire Authority.

2. CONSENT CALENDAR

On motion of Director Patel and second by Director Rossini, approved 6-0 Agenda Item Nos. 2A-2D (Director Nguyen 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 January 10, 2024, Regular Meeting as submitted.

B. Second Quarter Financial Newsletter (FILE 15.07)

Action: Review the proposed agenda item and direct staff to place the item on the agenda for the Executive Committee meeting of February 22, 2024, with the Budget and Finance Committee's recommendation that the Executive Committee receive and file the report.

C. Second Quarter Purchasing Report (FILE 11.10H1)

Action: Review the proposed agenda item and direct staff to place the item on the agenda for the Executive Committee meeting of February 22, 2024, with the Budget and Finance Committee's recommendation that the Executive Committee receive and file the report.

D. Annual Grant Priorities for 2024 (FILE 11.10G)

Action: Review the proposed agenda item and direct staff to place the item on the agenda for the Board of Directors meeting of February 22, 2024, with the Budget and Finance Committee's recommendation that the Board of Directors approve OCFA's Annual Grant Priorities for 2024.

3. DISCUSSION CALENDAR

A. Monthly Investment Reports (FILE 11.10D2)

Treasurer Jakubiak presented the Monthly Investment Reports.

On motion of Director Rossini and second by Director Lombard, approved 6-0 (Director Nguyen absent) to review the proposed agenda item and direct staff to place the item on the agenda for the Executive Committee meeting of February 22, 2024, with the Budget and Finance Committee's recommendation that the Executive Committee receive and file the reports.

B. Prefunding of CIP Projects Policy Review Process - B&FC Recommendation for Board Consideration (FILE 11.13)

Assistant Chief Cortez presented the Prefunding of CIP Projects Policy Review Process – B&FC Recommendation for Board Consideration.

On motion of Director Bourne, and second by Director Patel, approved 6-0 (Director Nguyen absent) to review the proposed draft policy language changes to the Financial Stability Budget Policy to formalize the prefunding of CIP regional assets, specifically for the future replacement of helicopters, and direct staff to place the item on the agenda for the Board of Directors meeting of February 22, 2024, with the Budget and Finance Committee's recommendation that the Board of Directors approve and adopt the draft policy language changes.

C. Election of Committee Chair and Vice Chair (FILE 12.02B1)

Chair O'Neill introduced the Election of Committee Chair and Vice Chair for 2024. He made a motion to waive the rules and procedures for the election process and nominated Director Bourne for the position of Chair and Director Lombard for the position of Vice Chair. Director Rossini seconded the motion.

There were no other nominations for Chair or Vice Chair.

Director O'Neill called for the vote. By a unanimous vote approved 6-0 (Director Nguyen absent) electing Director Bourne as Chair and Director Lombard as Vice Chair of the Budget and Finance Committee for the ensuing year.

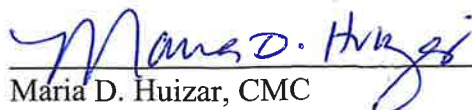
REPORTS

None.

COMMITTEE MEMBER COMMENTS

None.

ADJOURNMENT – Chair O'Neill adjourned the meeting at 12:28 p.m. The next meeting of the Budget and Finance Committee is scheduled for Wednesday, March 13, 2024, at 12:00 noon.



Maria D. Huizar, CMC
Clerk of the Authority