

MINUTES

ORANGE COUNTY FIRE AUTHORITY

Budget and Finance Committee Regular Meeting
Wednesday, March 13, 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 March 13, 2024, at 12:00 p.m. by Chair Bourne.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

Present: Troy Bourne, San Juan Capistrano, Chair
Austin Lombard, Tustin, Vice Chair
John O'Neill, Garden Grove
Chi Charlie Nguyen, Westminster
Nitesh Patel, La Palma
Vince Rossini, Villa Park
Joshua Sweeney, Buena Park

Absent: Ross Chun, Aliso Viejo
Shelley Hasselbrink, Los Alamitos

Staff present:

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

PUBLIC COMMENTS

None.

1. PRESENTATION

None

2. CONSENT CALENDAR

On motion of Director O'Neill and second by Director Rossini, approved 7-0 Agenda Item Nos. 2A and 2B (Directors Hasselbrink and Chun 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 Minute for the February 14, 2024, Regular Meeting as submitted.

B. 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 March 28, 2024, with the Budget and Finance Committee's recommendation that the Executive Committee receive and file the reports.

3. DISCUSSION CALENDAR

A. Designation and Appointment of Interim Treasurer for the Orange County Fire Authority (FILE 11.17)

Assistant Chief Cortez introduced the Designation and Appointment of Interim Treasurer for the Orange County Fire Authority.

On motion of Director Nguyen and second by Director Sweeney, approved 7-0 (Directors Chun and Hasselbrink absent) to review the proposed agenda item and direct staff to place the item on the agenda for the Board of Directors meeting of March 28, 2024, with the Budget and Finance Committee's recommendation that the Board adopt the submitted resolution appointing OCFA's Assistant Chief of Business Services, Robert C. Cortez, as Interim Treasurer for the Orange County Fire Authority, effective immediately until the Treasurer position is filled and the new incumbent is formally appointed by the Board.

B. FY 2023/24 Mid-Year Budget Adjustment (FILE 15.4)

Assistant Chief Cortez presented the FY 2023-24 Mid-Year Adjustment.

On motion of Director O'Neill and second by Director Patel, approved 7-0 (Directors Chun and Hasselbrink absent) to review the proposed agenda item and direct staff to place the item on the agenda for the Board of Directors meeting of March 28, 2024, with the Budget

and Finance Committee's recommendation that the Board of Directors authorize the proposed mid-year budget adjustments and transfers as detailed in this report and attachments.

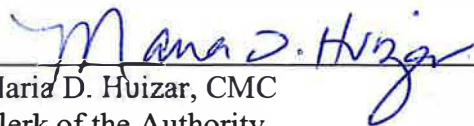
REPORTS

None.

COMMITTEE MEMBER COMMENTS

None.

ADJOURNMENT – Chair Bourne adjourned the meeting at 12:10 p.m. The next meeting of the Budget and Finance Committee is scheduled for Wednesday, April 10, 2024, at 12:00 noon.



Maria D. Huizar, CMC
Clerk of the Authority