

MINUTES

ORANGE COUNTY FIRE AUTHORITY

Executive Committee Regular Meeting
Thursday, January 25, 2024
5:30 P.M.

Regional Fire Operations and Training Center
Board Room
1 Fire Authority Road
Irvine, CA 92602

CALL TO ORDER

Chair Rossini called the regular meeting of the Orange County Fire Authority Executive Committee to order at 5:30 p.m. on January 25, 2024.

INVOCATION

The Invocation was led by Chaplain Ken Krikac.

PLEDGE OF ALLEGIANCE

Director Hasselbrink led the assembly in the Pledge of Allegiance.

ROLL CALL

Present: Vince Rossini, Villa Park, Chair
John O'Neill, Garden Grove, Vice Chair
Phil Bacerra, Santa Ana
Shelley Hasselbrink, Los Alamitos
Noel Hatch, Laguna Woods
Mark Tetteimer, Lake Forest
Donald P. Wagner, County of Orange

Absent: Dave Shawver, Stanton

Also present were:

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

A. Report from the Budget and Finance Committee

Budget and Finance Committee Chair O'Neill reported at its January 10, 2024, meeting, the Committee reviewed and by a unanimous vote recommended forwarding the Monthly Investment Reports to the Executive Committee to receive and file the reports.

PUBLIC COMMENTS

None.

1. PRESENTATIONS

None.

2. CONSENT CALENDAR

On motion of Director Tetterer and second by Director Bacerra approved 7-0 Agenda Item Nos. 2A-2F (Director Shawver absent).

A. Minutes for the Executive Committee Meeting (FILE 12.02A2)

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 16, 2023, Regular Meeting as submitted.

B. Monthly Investment Reports (FILE 11.10D2)

Action: Receive and file the reports.

C. Award of IFB #JA2653 Purchase of Two Aircraft Towing Tugs (FILE 19.10)

Action: Approve and authorize the Purchasing Manager to execute a Master Agreement with Proserv Aviation Holdings and issue a purchase order in the amount of \$185,856.00, for the purchase of two aircraft towing tugs.

D. Award of Contract for Fire Alarm System Services RFP RO2644 (FILE 19.07C)

Action: Approve and authorize the Purchasing Manager to enter into a Maintenance Agreement with HC Integrated Systems, Inc. for Fire Alarm System Services for an initial one-year term with the option of four (4) one-year renewals at an amount not to exceed \$300,000 annually (\$1,500,000 for the total five-year term).

E. Annual Renewal of Aviation Insurance (FILE 18.10A1)

Action: Approve and authorize the Fire Chief, or his designee, to bind the Aviation Insurance Program coverage with Chubb for the policy period February 2024, to February 2025, with a premium of \$715,411 (with the precise date of the policy period to match the date that OCFA takes delivery of the FireHawks).

F. Award of RFP# SK2595 Armed Physical Security Services (FILE 19.07B2)

Action:

1. Approve and authorize the Purchasing Manager to execute the proposed Security Services Agreement for Armed Physical Security and Security Management Services with Allied Universal for a three-year initial term plus two optional one-year renewals in an amount not to exceed \$495,000 annually (\$2,475,000 5-year aggregate).
2. Approve and authorize the Purchasing Manager to increase and extend the existing contract for unarmed physical security services with Allied Universal as needed to allow for the transition to the new contract for armed physical security services.


3. DISCUSSION CALENDAR

None.

COMMITTEE MEMBER COMMENTS

None.

ADJOURNMENT – Chair Rossini adjourned the meeting at 5:35 p.m. The next meeting will be a Regular Meeting of the Executive Committee on Thursday, February 22, 2024, at 5:30 p.m.



Maria D. Huizar, CMC
Clerk of the Authority