

MINUTES

ORANGE COUNTY FIRE AUTHORITY

Executive Committee Regular Meeting
Thursday, March 28, 2024
5:30 P.M.

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

CALL TO ORDER

Chair O'Neill called the regular meeting of the Orange County Fire Authority Executive Committee to order at 5:31 p.m. on March 28, 2024.

INVOCATION

The Invocation was led by Chaplain Devin Chase.

PLEDGE OF ALLEGIANCE

Vice Chair Bourne led the assembly in the Pledge of Allegiance.

ROLL CALL

Present: John O'Neill, Garden Grove, Chair
Troy Bourne, San Juan Capistrano, Vice Chair
Phil Bacerra, Santa Ana
Shelley Hasselbrink, Los Alamitos
Noel Hatch, Laguna Woods
Vince Rossini, Villa Park
Donald P. Wagner, County of Orange

Absent: Dave Shawver, Stanton
Mark Tetteimer, Lake Forest

Also present were:

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

REPORT(S)

A. Report from the Budget and Finance Committee

Budget and Finance Chair Bourne reported at its March 13, 2024, meeting, the Committee reviewed and by unanimous vote recommended forwarding the Monthly Investment Reports to the Executive Committee to receive and file the reports.

B. Report from the Legislative and Public Affairs Committee

Legislative and Public Affairs Committee Member Wagner reported at its March 20, 2024, meeting, the Committee reviewed the Legislative Report voting (4-1) following committee discussion, to direct staff to place the item on the agenda for the Executive Committee with the recommendation to receive and file the Legislative Report and adopt the recommended bill positions, in alignment with the Board-adopted Legislative platform. The Committee held its annual election of both the Chair and Vice Chair, electing Director Traut as Vice Chair of the Committee, and Director Foley as Chair for the ensuing year.

PUBLIC COMMENTS

None.

1. PRESENTATION(S)

None.

2. CONSENT CALENDAR

On motion of Director Hasselbrink and second by Director Bacerra, approved 7-0 Agenda Item Nos. 2A-2D, and 2F. (Directors Shawver and Tetteimer absent). Agenda Item No. 2E was pulled for separate consideration.

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 February 22, 2024, regular meeting as submitted.

B. Monthly Investment Reports (FILE 11.10D2)

Action: Receive and file the reports.

C. State Lobbying Contract Increase Nielsen Merksamer Parrinello Gross and Leoni LLP (FILE 11.10F2)

Action: Approve an increase to the contract with Nielsen Merksamer Parrinello Gross & Leoni LLP for an additional amount of \$5,596.00 for a total not to exceed \$105,376 for services rendered from February 2023 thru March 2024.

D. Approval of Landing Zone License Agreement with South Orange County Community College District (FILE 17.14B28)

Action: Approve and authorize the Fire Chief or designee to execute a license agreement with South Orange County Community College District for the use of property for a temporary helicopter landing zone.

E. Legislative Report (FILE 12.02E5)

Director Wagner pulled this item for separate consideration.

On motion of Director Hasselbrink and second by Director Rossini, item tabled by a vote of 7-0 (Directors Shawver and Tettmer absent).

F. Site License for Vehicle Training at MCAS Tustin (FILE 17.14B28)

Action: Approve and authorize the Fire Chief to execute the attached, no-cost License For Use of Property at former MCAS Tustin for access for OCFA training purposes (License Number 24-005).


3. DISCUSSION CALENDAR

None.

COMMITTEE MEMBER COMMENTS

None.

ADJOURNMENT – Chair O’Neill adjourned the meeting at 5:38 p.m. The next meeting will be a Regular Meeting of the Executive Committee on Thursday, April 25, 2024, at 5:30 p.m.



Maria D. Huizar, CMC
Clerk of the Authority