

MINUTES

ORANGE COUNTY FIRE AUTHORITY

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

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

CALL TO ORDER

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

INVOCATION

The Invocation was led by Chaplain Emily McColl.

PLEDGE OF ALLEGIANCE

Director Tettermer led the assembly in the Pledge of Allegiance.

ROLL CALL

Present: Vince Rossini, Villa Park, Past Chair
Shelley Hasselbrink, Los Alamitos
Dave Shawver, Stanton
Mark Tettermer, Lake Forest
Connor Traut, Buena Park (Alternate)

Absent: Phil Bacerra, Santa Ana
Troy Bourne, San Juan Capistrano, Vice Chair
Donald P. Wagner, County of Orange (5:34 p.m.)
Noel Hatch, Laguna Woods
John O'Neill, Garden Grove, Chair

Also present were:

Fire Chief Brian Fennessy	Deputy Chief Lori Zeller
Deputy Chief TJ McGovern	Assistant Chief Rob Capobianco
Assistant Chief Robert Cortez	Assistant Chief Jim Ruane
Assistant Chief Stephanie Holloman	Assistant Chief Lori Smith
Assistant General Counsel Michael Daudt	Assistant Clerk Martha Halvorson

REPORT(S)

A. Report from the Budget and Finance Committee

Budget and Finance Committee Member Rossini reported at its April 10, 2024, Committee meeting, the Committee reviewed and by unanimous vote recommended forwarding the Monthly Investment Reports to the Executive Committee to receive and file the reports.

PUBLIC COMMENTS

None.

1. PRESENTATION(S)

None.

2. CONSENT CALENDAR

On motion of Director Shawver and second by Director Tetteimer, approved 5-0 Agenda Items Nos. 2A-2E (Directors Bacerra, Hatch O'Neill, Bourne, and Wagner 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 March 28, 2024, Regular Meeting as submitted.

B. Monthly Investment Reports (FILE 11.10D2)

Action: Receive and file the reports.

C. Approve Award of Purchase Order Contract for US&R Technical Rescue Support Vehicles (FILE 19.09E)

Action:

1. Approve and authorize the Purchasing Manager to execute a Master Agreement with Selman Chevrolet and to issue a purchase order in the amount of \$169,220.30 for two 2024 Chevrolet Silverados.
2. Approve the reimbursement to FEMA for the residual/surplus value of the existing US&R Technical Rescue Support vehicles, for approximately \$60,000, to enable their incorporation into the OCFA fleet.

D. Approve Award of Purchase Order Contract for Emergency Support (Technical Rescue) Vehicles (FILE 19.09E)

Action: Approve and authorize the Purchasing Manager to award a purchase order contract with Scott Beecher, dba Ward Apparatus/HGAC Buy for the purchase of two emergency support vehicles for a per unit cost not to exceed \$302,000, plus up to \$40,000 per vehicle for outfitting, and with an option to purchase a third unit next fiscal year 2024/25 subject to budget availability.

E. Increase to Contract/Blanket Order for Vehicle Exhaust Extraction Systems (FILE 19.07H)

Action: Approve and authorize the Purchasing Manager to increase blanket order contract B02363 with Air Exchange Inc. for an amount of \$36,348.67 to enable payment for services received through August 31, 2023, resulting in a September 1, 2022 to August 31, 2023 contract year total not to exceed \$236,348.67.

3. DISCUSSION CALENDAR

None.

COMMITTEE MEMBER COMMENTS

None.

Director Wagner arrived at 5:34 p.m.

ADJOURNMENT – Past Chair Rossini adjourned the meeting at 5:34 p.m. The next meeting will be a Regular Meeting of the Executive Committee on Thursday, May 23, 2024, at 5:30 p.m.



Martha Halvorson, CMC
Assistant Clerk of the Authority