

MINUTES

ORANGE COUNTY FIRE AUTHORITY

Legislative and Public Affairs Committee
Regular Meeting
Wednesday, January 17, 2024
12:00 Noon

Regional Fire Operations and Training Center
Classroom One
1 Fire Authority Road
Irvine, CA 92602

CALL TO ORDER

A regular meeting of the Legislative and Public Affairs Committee was called to order on Wednesday, January 17, 2024, at 12:04 p.m. by Chair Foley.

PLEDGE OF ALLEGIANCE

Director Chun led the assembly in the Pledge of Allegiance.

ROLL CALL

Present: Katrina Foley, County of Orange; Chair
Connor Traut, Buena Park, Vice Chair
Ross Chun, Aliso Viejo
Chris Duncan, San Clemente
Joe Kalmick, Seal Beach
Anne Mallari, Cypress

Absent: Donald P. Wagner, County of Orange

Also present were:

Fire Chief Brian Fennessy
Deputy Chief TJ McGovern
Assistant Chief Lori Smith
Director of Communications Matt Olson
Assistant Chief Shane Sherwood
Clerk of the Authority Maria D. Huizar

Deputy Chief Lori Zeller
Assistant Chief Robert Cortez
Assistant Chief Rob Capobianco
Assistant Chief Stephanie Holloman
Assistant Chief Tim Perkins
Assistant General Counsel Michael Daudt

PUBLIC COMMENTS

None.

1. PRESENTATION

No items.

2. CONSENT CALENDAR

On motion of Director Chun and second by Director Traut, approved 6-0 Agenda Item No. 2A (Director Wagner absent).

A. Minutes for the Legislative & Public Affairs Committee Meeting (FILE 12.02E2)

The record will reflect 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 October 18, 2023, Special Meeting as submitted.

3. DISCUSSION CALENDAR

A. Legislative Quarterly Update (FILE 12.02E5)

Assistant Chief Cortez provided a report of the Legislative Quarterly Update and introduced Lisa Barkovic of Holland & Knight, followed by John Moffatt and Geoff Neill of Nielsen Merksamer, who provided Legislative Updates from U.S. Congressional Affairs and the State of California Legislature, respectively.

On motion Director Kalmick and second by Director Chun, approved 6-0 (Director Wagner absent) to receive and file the Legislative Quarterly Update.

B. Public Affairs Annual Report (FILE 12.02E1)

Communications Director Olson presented the Public Affairs Annual Report with a presentation of video highlights of significant OCFA events throughout last year.

On motion of Director Chun and second by Director Traut, approved 6-0 (Director Wagner absent) to receive and file the report.


REPORT

None.

COMMITTEE MEMBER COMMENTS

None.

ADJOURNMENT – Chair Foley adjourned the meeting at 12:43 p.m. The next regular meeting of the Legislative and Public Affairs Committee is scheduled for Wednesday, March 20, 2024, at 12:00 p.m.



Maria D. Huizar, CMC
Clerk of the Authority