

# MINUTES

## ORANGE COUNTY FIRE AUTHORITY

**Operations Committee Regular Meeting**  
**Tuesday, February 13, 2024**  
**12 Noon**

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

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### **CALL TO ORDER**

A regular meeting of the Orange County Fire Authority Operations Committee was called to order on February 13, 2024, at 12:02 p.m. by Chair Ruesch.

### **PLEDGE OF ALLEGIANCE**

Director O'Neill led the Assembly in the Pledge of Allegiance to the Flag.

### **ROLL CALL:**

Bob Ruesch, Mission Viejo, Chair  
Joe Kalmick, Seal Beach, Vice Chair  
Chris Duncan, San Clemente  
John O'Neill, Garden Grove  
Vince Rossini, Villa Park  
Dave Shawver, Stanton (12:10 p.m.)

**ABSENT** Anne Mallari, Cypress

### **Also present were:**

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

### **PUBLIC COMMENTS**

None.

## **1. PRESENTATION (FILE 12.02E1)**

Deputy Chief McGovern provided a PowerPoint presentation of the Operations Quarterly Update.

Director Shawver arrived at 12:10 p.m.

## **2. CONSENT CALENDAR**

### **A. Minutes for the Operations Committee Meeting (FILE 12.02F2)**

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.

On motion of Director Kalmick and second by Director O'Neill, approved 6-0 (Director Mallari absent) the Minutes for the November 14, 2023, Regular Meeting as submitted.

## **3. DISCUSSION CALENDAR**

### **A. Introduction to OCFA Incident Management Team (FILE 12.02F1)**

Assistant Chief Sherwood introduced the OCFA All-Hazards Incident Management Team and Division Chief Steve Dohman, who provided a narrative to a PowerPoint presentation.

On motion of Director O'Neill and second by Director Rossini, approved 6-0 (Director Mallari absent) to receive and file the report as presented.

### **B. Election of Committee Chair and Vice Chair (FILE 12.02F1)**

Chair Ruesch introduced the election process for Committee Chair and Vice Chair for 2024. He opened the nominations for Chair of the Committee.

Director Shawver motioned to nominate Director Kalmick for Chair and proceeded to nominate Director Duncan for Vice Chair.

Chair Ruesch asked if there were any other nominations, there were none. Director O'Neill seconded the motion to accept the nominations, and the process to elect both the Chair and Vice Chair in one vote.

By unanimous vote 6-0 (Director Mallari absent) Director Kalmick was elected Chair, and Director Duncan elected Vice Chair of the Operations Committee for the ensuing year.

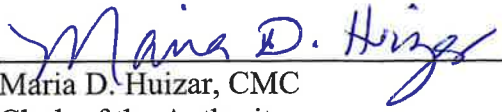
## **REPORTS**

No items.

**COMMITTEE MEMBER COMMENTS**

None.

**ADJOURNMENT** – Chair Ruesch adjourned the meeting at 12.56 p.m. The next regular meeting of the Operations Committee is scheduled for Tuesday, May 14, 2024, at 12:00 p.m.

  
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Maria D. Huizar, CMC  
Clerk of the Authority