



# ORANGE COUNTY FIRE AUTHORITY

## BOARD OF DIRECTORS

### Regular Meeting Agenda

Thursday, May 22, 2025  
6:00 P.M.

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

Link to:  
[Board of Directors Member Roster](#)

#### NOTICE REGARDING PUBLIC ACCESS AND PARTICIPATION

This meeting is open to the public. Board members will participate in person. There are several alternative ways to make comments including:

**In Person Comments at Meeting:** Resolution No. 97-024 established rules of decorum for public meetings held by the Orange County Fire Authority. Resolution No. 97-024 is available from the Clerk of the Authority.

Any member of the public may address the Board on items within their subject matter jurisdiction, but which are not listed on this agenda during PUBLIC COMMENTS. However, no action may be taken on matters that are not part of the posted agenda. We request comments made on the agenda be made at the time the item is considered and that comments be limited to three minutes per person. Please address your comments to the Board and do not engage in dialogue with individual Board Members, Authority staff, or members of the audience.

If you wish to speak, please complete a Speaker Form identifying which item(s) you wish to address. Please return the completed form to the Clerk of the Authority prior to item being considered. Speaker Forms are available at the entryway of meeting location.

**E-Comments:** Alternatively, you may email your written comments to [coa@ocfa.org](mailto:coa@ocfa.org). E-comments will be provided to the Board members upon receipt and will be part of the meeting record as long as they are received during or before the Board acts on an item. Emails related to an item that are received after the item has been acted upon by the Board will not be considered.

This Agenda contains a brief general description of each item to be considered. Except as otherwise provided by law, no action or discussion shall be taken on any item not appearing on the following Agenda. Unless legally privileged, all supporting documents, including staff reports, and any writings or documents provided to a majority of the board members after the posting of this agenda are available for review at the Orange County Fire Authority Regional Fire Operations & Training Center, 1 Fire Authority Road, Irvine, CA 92602 or you may contact the Clerk of the Authority at (714) 573-6040 Monday through Thursday, and every other Friday from 8 a.m. to 5 p.m. and available online at <http://www.ocfa.org>



In compliance with the Americans with Disabilities Act and [Board of Directors policy](#), if you need reasonable accommodations to participate in this meeting, please complete the [ADA Reasonable Accommodation Form](#) available on the Agency's website and email to [COA@ocfa.org](mailto:COA@ocfa.org), or you may contact the Clerk of the Authority at (714) 573-6040 during regular business hours to submit your request orally. Please notify us at least 48 hours prior to the meeting to enable the Authority to make reasonable arrangements to assure accessibility to the meeting.

**CALL TO ORDER** by Chair Bacerra

**INVOCATION** by OCFA Chaplain Arenado

**PLEDGE OF ALLEGIANCE** by Director Cabral

**ROLL CALL** by Clerk of the Authority

## **REPORTS**

### **A. Report from the Budget and Finance Committee**

### **B. Report from the Fire Chief**

- [3<sup>rd</sup> Quarter Progress Update for FY 2024/25 Strategic Goals & Objective](#)
- 30<sup>th</sup> Anniversary (video – 2 minutes)
- Technology and Wildland Firefighting
  - 1. AB275 – quick video
  - 2. AB270 – quick comments
- OCFA's performance in delivering high-quality cardiac arrest care

## **PUBLIC COMMENTS**

**Please refer to instructions on how to submit a public comment on Page 1 of this Agenda.**

## **1. PRESENTATION**

**A. None**

## **2. CONSENT CALENDAR**

*All matters on the consent calendar are considered routine and are to be approved with one motion unless a director or a member of the public requests separate action on a specific item.*

### **A. [Minutes for the Board of Directors Meeting](#)**

Submitted by: Maria D. Huizar, Clerk of the Authority

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.

Recommended Action:

Approve the Minutes for the March 27, 2025, Regular Meeting as submitted.

**B. Appointment of Auditor and Treasurer for the Orange County Fire Authority**

Submitted by: Lori Zeller, Deputy Chief/Administration & Support Bureau and Robert C. Cortez, Assistant Chief/Business Services Department

Recommended Action:

Adopt the submitted resolutions appointing OCFA's Finance Manager, Alicea Caccavo, as Auditor and James Slobojan as Treasurer for the Orange County Fire Authority.

**C. Follow-Up Collaboration for Relocation of Resources (Fire Station 25 Midway City)**

Submitted by: TJ McGovern, Deputy Chief/Emergency Operations Bureau and Lori Zeller, Deputy Chief/Administration & Support Bureau

Recommended Action:

Receive and file the report regarding Follow-Up Collaboration for Relocation of Resources (Fire Engine 25 to Fire Truck 64) for service enhancements to the region including the unincorporated area of Midway City, and the cities of Westminster, Seal Beach, Los Alamitos, Garden Grove, Cypress and Rossmoor.

**D. Resolution for Approval of the First Amendment to the Joint Community Facilities Agreement Relating to Fire Facilities at Rienda Master Planned Community**

Submitted by: Jim Ruane, Assistant Chief/Logistics Department and Rob Capobianco, Assistant Chief/EMS and Training Department

Recommended Action:

Adopt resolution authorizing the Fire Chief, or designee, to execute Amendment 1 of the Joint Community Facilities Agreement, CFD 2022-1, among the County of Orange, the Orange County Fire Authority, and RMV PA 3 Development, LLC relating to Fire Facilities at Rienda Master Planned Community.

**3. DISCUSSION CALENDAR****A. Amendment to Appendix H of the Memorandum of Understanding with the Orange County Professional Firefighters Association, Local 3631**

Submitted by: Lori Zeller, Deputy Chief/Administration & Support Bureau and Stephanie Holloman, Assistant Chief/Human Resources Department

Recommended Action:

Approve the Side Letter of Agreement between the Orange County Fire Authority and the Orange County Professional Firefighters Association, Local 3631 to amend Appendix H of the Memorandum of Understanding to add Off Duty Use of OCFA Facilities to the list of Standard Operating Procedures and General Orders incorporated into the MOU.

#### 4. PUBLIC HEARINGS

**A. Public Hearing: Assembly Bill 2561 Local Public Employees Vacancy Report**

Submitted by: Stephanie Holloman, Assistant Chief/Human Resources Department and Duke Steppe, Human Resources Manager/Human Resources Department

Recommended Actions:

1. Conduct a Public Hearing.
2. Receive and file the OCFA 2024/2025 annual local public employee vacancy report.

**B. Public Hearing: Review of the Fiscal Year 2025/26 Proposed Budget**

Submitted by: Lori Zeller, Deputy Chief/Administration & Support Bureau, Robert C. Cortez Assistant Chief/Business Services and James Slobojan, Treasurer/Treasury & Financial Planning

Recommended Actions:

1. Conduct a Public Hearing.
2. Adopt the FY 2025/26 Proposed Budget as submitted.
3. Adopt the resolution entitled A RESOLUTION OF THE ORANGE COUNTY FIRE AUTHORITY BOARD OF DIRECTORS ADOPTING AND APPROVING THE APPROPRIATIONS BUDGET FOR THE ORANGE COUNTY FIRE AUTHORITY FOR FISCAL YEAR 2025/26.
4. Approve and authorize the temporary transfer of up to \$90 million from the Fund 190 Workers' Compensation Reserve Fund to the General Fund 121 to cover a projected temporary cash flow shortfall for FY 2025/26.
5. Approve and authorize the repayment of \$90 million borrowed funds from Fund 121 to Fund 190 along with interest when General Fund revenues become available in FY 2025/26.
6. Approve changes to the Master Position Control list to add 19 positions and reclassify 11 positions as detailed in Attachment 3.
7. Approve transfers from the General Fund 121 to CIP Funds and Settlement Agreement Fund totaling \$39,845,695.

#### BOARD MEMBER COMMENTS

#### RECESS TO CLOSED SESSION

*The Brown Act permits legislative bodies to discuss certain matters without members of the public present. The Board of Directors find, based on advice from the General Counsel, that discussion in open session of the following matter will prejudice the position of the Authority on item listed below:*

**CS1. CONFERENCE WITH LEGAL COUNSEL - SIGNIFICANT EXPOSURE TO LITIGATION** pursuant to paragraph (2) and (3) of subdivision (d) of Section 54956.9 of the Government Code: One (1) Case

**CS2. CONFERENCE WITH LEGAL COUNSEL - PUBLIC EMPLOYEE PERFORMANCE EVALUATION** pursuant to Government Code Section 54954.5

Position: Fire Chief

**CS3. CONFERENCE WITH LABOR NEGOTIATORS** pursuant to Government Code Section 54957.6

Negotiators: Steve Berliner, LCW, Stephanie Holloman, Assistant Chief/Human Resources Director; and TJ McGovern, Deputy Chief/Emergency Operations Bureau

Employee Organization: Orange County Professional Firefighters Association, IAFF - Local 3631

**CS4. CONFERENCE WITH LABOR NEGOTIATOR** pursuant to Government Code Section 54957.6

Negotiators: Steve Berliner, LCW and Lori Zeller, Deputy Chief/Administration & Support Bureau

Employee Organizations: Unrepresented Executive Management Employees

**RECONVENE TO OPEN SESSION**

**CLOSED SESSION REPORT**

**ADJOURNMENT** – The next meeting of the Orange County Fire Authority Board of Directors will be on Thursday, June 26, 2025, at 6:00 p.m.

**Adjourn in Memory of  
Retired OCFA Fire Chief Larry Holms**

**AFFIDAVIT OF POSTING**

I hereby certify under penalty of perjury and as required by the State of California, Government Code § 54954.2(a), that the foregoing Agenda was posted in the lobby and front gate public display case of the Orange County Fire Authority, Regional Fire Operations and Training Center, 1 Fire Authority Road, Irvine, CA, not less than 72 hours prior to the meeting.

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Maria D. Huizar, CMC  
Clerk of the Authority

**FUTURE BOARD AGENDA ITEMS – THREE-MONTH OUTLOOK:**

- ABH Reimbursement Rates
- Year End Budget Adjustments
- Carryover of FY 2024-25 Uncompleted Projects
- Miscellaneous Fee Schedule

**UPCOMING MEETINGS:**

Budget and Finance Committee  
Executive Committee  
Board of Directors

Wednesday, June 11, 2025, 12 noon  
Thursday, June 26, 2025, 5:30 p.m.  
Thursday, June 26, 2025, 6:00 p.m.