

MINUTES

ORANGE COUNTY FIRE AUTHORITY

Budget and Finance Committee Special Meeting
Tuesday, February 11, 2025
11:00 a.m.

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

CALL TO ORDER

A special meeting of the Orange County Fire Authority Budget and Finance Committee was called to order by Chair Bourne on February 11, 2025, at 11:00 a.m.

PLEDGE OF ALLEGIANCE

Vice Chair Lumbard led the assembly in the Pledge of Allegiance to our Flag.

ROLL CALL

Present: Troy Bourne, San Juan Capistrano, Chair
Austin Lumbard, Tustin, Vice Chair
Chi Charlie Nguyen, Westminster (11:05 a.m.)
Shelley Hasselbrink, Los Alamitos
Nitesh Patel, La Palma

Absent: Joshua Sweeney, Laguna Hills

Staff present:

Assistant Chief Robert C. Cortez
Communications Director Matt Olson
General Counsel David Kendig

Assistant Chief Stephanie Holloman
Assistant Chief Jim Ruane
Clerk of the Authority Maria D. Huizar

1. PRESENTATION

No items.

2. CONSENT CALENDAR

On motion of Director Lumbard and second by Director Patel, approved 4-0 Agenda Item Nos. 2A-2C (Directors Sweeney and Nguyen absent).

A. Minutes for the Budget and Finance Committee Meeting (FILE 12.02B2)

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 January 15, 2025, Special Meeting as submitted.

B. Second Quarter Financial Newsletter (FILE 15.07)

Action: Review the proposed agenda item and direct staff to place the item on the agenda for the Executive Committee meeting of February 27, 2025, with the Budget and Finance Committee's recommendation that the Executive Committee receive and file the report.

C. Second Quarter Purchasing Report (FILE 11.10H1)

Action: Review the proposed agenda item and direct staff to place the item on the agenda for the Executive Committee meeting of February 27, 2025, with the Budget and Finance Committee's recommendation that the Executive Committee receive and file the report.

Director Nguyen arrived 11:05 a.m.

3. DISCUSSION CALENDAR

A. Monthly Investment Reports (FILE 11.10D2)

Treasurer James Slobojan presented the report.

On motion of Director Patel and second by Director Hasselbrink, approved 5-0 (Director Sweeney absent) to review the proposed agenda item and direct staff to place the item on the agenda for the Executive Committee meeting of February 27, 2025, with the Budget and Finance Committee's recommendation that the Executive Committee receive and file the reports.

B. Election of Committee Chair and Vice Chair (FILE 12.02B1)

Chair Bourne introduced the election process for Committee Chair and Vice Chair for 2025.

On motion of Director Patel and second by Director Lumbard by unanimous vote, approved the process of the election. Director Bourne opened the nominations for Chair.

Director Bourne nominated Director Lumbard for Chair; seconded by Director Hasselbrink, there were no other nominations. Director Lumbard accepted the nomination.

By unanimous vote 5-0 (Director Sweeney absent) Vice Chair Lumbard was elected Chair for the ensuing year.

Chair Bourne opened the nominations for Vice Chair. Director Bourne nominated Director Patel; seconded by Director Nguyen, there were no other nominations. Director Patel accepted the nomination.

By unanimous vote 5-0 (Director Sweeney absent) Director Patel was elected Vice Chair for the ensuing year.

Chair Bourne continued to preside over the balance of the meeting.


REPORTS

None.

COMMITTEE MEMBER COMMENTS

None.

ADJOURNMENT – Chair Bourne adjourned the meeting at 11:12 a.m. The next meeting of the Budget and Finance Committee is scheduled for Wednesday, March 12, 2025, at 12 noon.



Maria D. Huizar, CMC
Clerk of the Authority