

# MINUTES

## ORANGE COUNTY FIRE AUTHORITY

**Legislative and Public Affairs Committee**  
**Regular Meeting**  
**Wednesday, January 15, 2025**  
**12:00 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 Legislative and Public Affairs Committee was called to order on Wednesday, January 15, 2025, at 12:02 p.m. by Chair Foley.

### PLEDGE OF ALLEGIANCE

Director Kalmick led the assembly in the Pledge of Allegiance.

### ROLL CALL

**Present:** Katrina Foley, County of Orange, Chair  
Connor Traut, Buena Park, Vice Chair  
Joe Kalmick, Seal Beach  
Donald P. Wagner, County of Orange

**Absent:** None.

### Also present were:

Deputy Chief Lori Zeller  
Assistant Chief Robert C. Cortez  
Assistant Chief Stephanie Holloman  
Director of Communications Matt Olson  
Interim Assistant Chief Baryic Hunter  
Clerk of the Authority Maria D. Huizar

Deputy Chief TJ McGovern  
Assistant Chief Lori Smith  
Assistant Chief Rob Capobianco  
Assistant Chief Tim Perkins  
Assistant General Counsel Michael Daudt

### PUBLIC COMMENTS

None.

**1. PRESENTATION**

No items.

**2. CONSENT CALENDAR**

On motion of Director Wagner and second by Director Kalmick, approved 4-0 Agenda Item 2A.

**A. Minutes for the Legislative and 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 16, 2024, Regular Meeting as submitted.

**3. DISCUSSION CALENDAR**

**A. Proposed 2025-26 Legislative Platform (FILE 12.02E5)**

Legislative Affairs Program Manager Olina Wibroe-Benson presented the report.

By unanimous acclamation the Committee approved to review the proposed agenda item and direct staff to place the item on the agenda for the Board of Directors meeting on January 23, 2025, with the Legislative and Public Affairs Committee’s recommendation that the Board of Directors approve OCFA’s Legislative Platform for 2025-26.

**B. Quarterly Public Affairs Update (FILE 12.02E5)**

Communications Director Matt Olson presented the Update and provided a video of the year 2024 in review, noted the OCFA Open House would occur on March 15, and also the OCFA’s 30<sup>th</sup> Anniversary is coming up.

By unanimous acclamation the Committee received and filed the report.

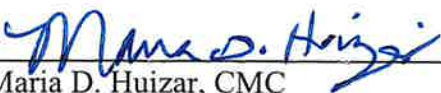
**REPORT**

None.

**COMMITTEE MEMBER COMMENTS**

None.

**ADJOURNMENT** –Chair Foley adjourned the meeting at 12:23 p.m. The next regular meeting of the Legislative and Public Affairs Committee is scheduled for Wednesday, March 19, 2025, at 12:00 p.m.

  
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Maria D. Huizar, CMC  
Clerk of the Authority