



# ORANGE COUNTY FIRE AUTHORITY

## BOARD OF DIRECTORS

### Regular Meeting Agenda

Thursday, February 26, 2026  
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 Sweeney

**INVOCATION** by OCFA Chaplain Dave Keehn

**PLEDGE OF ALLEGIANCE** by Director Munzing

**ROLL CALL** by Clerk of the Authority

**REPORTS**

**A. Report from the Interim Fire Chief**

- [OCFA Strategic Goals FY 25-26 – 2nd Quarter](#)
- World Cup / Olympic Update
- 2025 Year-End Data
- Black Star Falls FIREHAWK Rescue

**PUBLIC COMMENTS**

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

**1. PRESENTATION**

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 January 22, 2026, Regular Meeting as submitted.

**B. [Committee Member Roster for 2026 and Ratification of Appointments to Executive Committee](#)**

Submitted by: Sara Kennedy, Assistant Chief/Business Services Department and Maria D. Huizar, Clerk of the Authority

Recommended Actions:

1. Receive and file the Committee Member Roster for 2026.
2. Confirm the appointments of the Executive Committee and Alternate members, as required in Rule 9(b) of the Board of Directors Rules of Procedure.

### 3. DISCUSSION CALENDAR

A. [Board of Directors Requested Item - Standards of Cover \(SOC\) for Air Operations Fleet](#)

Submitted by: Mark Tetterer, OCFA Director

Recommended Action:

Review the request and provide direction to staff regarding preparation of any additional staff reports and whether to channel the item through any OCFA advisory committee.

B. [Board of Directors Requested Item - Board Meeting Teleconferencing](#)

Submitted by: Robert Frackelton, OCFA Director

Recommended Action:

Review the request and provide direction to staff regarding preparation of any additional staff reports and whether to channel the item through an OCFA advisory committee.

C. [Seventh Amendment to the Advanced Life Support Services Billing Agreement with Falck Mobile Health Corp. dba Care Ambulance Service, Inc.](#)

Submitted by: Rob Capobianco, Assistant Chief/EMS and Training Department and Sara Kennedy, Assistant Chief/Business Services Department

Recommended Action:

Approve the Seventh Amendment to the Advanced Life Support Services Billing Agreement with Falck Mobile Health Corp. to extend the term of the agreement retroactively from September 1, 2025 until the earlier of: (1) the effective date of a new Advanced Life Support Services Billing Agreement between OCFA and Falck Mobile Health Corp. or (2) until terminated by either party upon thirty (30) days' notice.

D. [Interim Fire Chief Employment Agreement \(Item Renumbered\)](#)

Submitted by: Stephanie Holloman, Assistant Chief/Human Resources Department and David E. Kendig, General Counsel

Recommended Action:

Approve an employment agreement for Interim Fire Chief with Terry "TJ" McGovern, following closed session negotiation of final agreement terms. The proposed agreement shall be made available to the public prior to approval.

**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: Two (2) Cases
  
- CS2. CONFERENCE WITH LABOR NEGOTIATOR** pursuant to section 54957.6 of the Government Code:  
 Chief Negotiators: Board Chair Sweeney, Board Vice Chair/ Budget and Finance Committee Chair Patel and Immediate Past Board Chair Bacerra  
 Position: Interim Fire Chief
  
- CS3. CONFERENCE WITH LABOR NEGOTIATORS** pursuant to section 54957.6 of the Government Code:  
 Negotiators: Peter Brown, Liebert Cassidy, Stephanie Holloman, Assistant Chief/Human Resources Director; and Robert C. Cortez, Deputy Chief/ Administration & Support Bureau  
 Employee Organizations: Orange County Professional Firefighters Association, IAFF - Local 3631

**RECONVENE TO OPEN SESSION**

**CLOSED SESSION REPORT**

**ADJOURNMENT** – The next regular meeting of the Orange County Fire Authority Board of Directors will be on Thursday, March 26, 2026, at 6:00 p.m.

**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:**

- Wildfire Awareness Proclamation
- FY 2025/26 Mid-Year Budget Adjustment
- Annual Long Term Liability Study
- Wildfire Facility

**UPCOMING MEETINGS:**

Budget and Finance Committee

Wednesday, March 11, 2026, 12 noon

Legislative and Public Affairs Committee

Wednesday, March 18, 2026, 12 noon

Executive Committee

Thursday, March 26, 2026, 5:30 p.m.

Board of Directors

Thursday, March 26, 2026, 6:00 p.m.