



ORANGE COUNTY FIRE AUTHORITY

EXECUTIVE COMMITTEE

Regular Meeting Agenda

Thursday, January 22, 2026
5:30 P.M.

Regional Fire Operations and Training Center
Board Room

1 Fire Authority Road
Irvine, CA 92602

Phil Bacerra, Chair

Shelley Hasselbrink • Dave Shawver • Donald P. Wagner
Kelly Jennings • Austin Lombard • Nitesh Patel • Joshua Sweeney

NOTICE REGARDING PUBLIC ACCESS AND PARTICIPATION

This meeting is open to the public. Committee 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 Committee 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 Committee 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. E-comments will be provided to the Committee members upon receipt and will be part of the meeting record as long as they are received during or before the Committee takes action on an item. Emails related to an item that are received after the item has been acted upon by the Committee 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 committee 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, 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 Emily McColl

PLEDGE OF ALLEGIANCE by Director Hasselbrink

ROLL CALL by Clerk of the Authority

REPORT

A. Report from the Budget and Finance Committee

PUBLIC COMMENTS

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

1. PRESENTATION(S)

None.

2. CONSENT CALENDAR

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

A. Minutes for the Executive Committee 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 November 20, 2025, Regular Meeting as submitted.

B. Monthly Investment Reports

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

Recommended Action:

Receive and file the reports.

C. [Approval of License Agreement Memorandum of Understanding with the California Fire Museum for the Education Trailer](#)

Submitted by: Matt Olson, Chief of Staff/Assistant Chief of Corporate Communications and Jim Henery, Division Chief

Recommended Action:

Approve and authorize the Purchasing Manager to execute a license MOU with the California Fire Museum for the shared use, operation, and maintenance of an Educational Trailer.

D. [Agreement Increase for Financial and Other Audit/Attest Services](#)

Submitted by: Sara Kennedy, Assistant Chief/Business Services Department and Alicea Caccavo, Finance Division Manager

Recommended Action:

Approve and authorize the Purchasing Manager to increase the Professional Services Agreement with CliftonLarsonAllen, LLP by \$25,000 to an amount not to exceed \$125,000.

~~E. [Agreement Increase for Armed Physical Security Services](#)~~

~~Submitted by: Jim Ruane, Assistant Chief/Logistics Department and Julie Samaniego, Construction and Facilities Division Manager~~

~~Recommended Action:~~

~~Approve and authorize the Purchasing Manager to amend the existing agreement with Allied Universal Security Services by increasing the contract amount by \$138,679 through April 30, 2026, and increasing the annual not-to-exceed amount from \$495,000 to \$911,036 for each of the remaining three (3) optional one-year renewal terms, for a five-year aggregate total not to exceed \$3,861,787.~~

F. [Increase in Blanket Order Contract for Firefighter Turnout Personal Protective Equipment \(PPE\)](#)

Submitted by: Jim Ruane, Assistant Chief/Logistics Department and Mike Summers, Assistant Chief/EMS/Operations Training & Promotions

Recommended Action:

Approve and authorize the Purchasing Manager to increase the blanket order contract with AllStar, for as-needed replacement turnout personal protective equipment (PPE) through January 31, 2026 and for the optional two (2) remaining one-year renewals, for annual amounts not to exceed \$1,480,000.

G. [Approval of License Agreement with the City of Irvine for Fire Retardant Holding Tank Staging](#)

Submitted by: Jim Ruane, Assistant Chief/Logistics Department and Rob Capobianco, Assistant Chief/Field Operations South

Recommended Action:

Approve and authorize the Purchasing Manager to execute a license agreement with the City of Irvine for the use of a city-owned parcel section for storage and operation of a temporary fire retardant holding tank for wildfire suppression.

3. DISCUSSION CALENDAR

None.

COMMITTEE MEMBER COMMENTS

ADJOURNMENT – The next regular meeting will be a Regular Meeting of the Executive Committee on Thursday, February 26, 2026, at 5:30 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.

 Maria D. Huizar, CMC
 Clerk of the Authority

FUTURE EC AGENDA ITEMS – THREE-MONTH OUTLOOK:

- Monthly Investment Report
- Second Quarter Financial Newsletter
- Second Quarter Purchasing Report

UPCOMING MEETINGS:

Human Resources Committee
 Operations Committee
 Budget and Finance Committee
 Executive Committee
 Board of Directors

Tuesday, February 3, 2026, 12 noon
 Tuesday, February 10, 2026, 12 noon
 Wednesday, February 11, 2026, 12 noon
 Thursday, February 26, 2026, 5:30 p.m.
 Thursday, February 26, 2026, 6:00 p.m.