

# MINUTES

## ORANGE COUNTY FIRE AUTHORITY

**Executive Committee Regular Meeting**  
**Thursday, January 22, 2026**  
**5:30 P.M.**

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

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### **CALL TO ORDER**

Chair Bacerra called the regular meeting of the Orange County Fire Authority Executive Committee to order at 5:30 p.m. on January 22, 2026.

### **INVOCATION**

The Invocation was led by OCFA Chaplain Emily McColl.

### **PLEDGE OF ALLEGIANCE**

Director Hasselbrink led the assembly in the Pledge of Allegiance.

**ROLL CALL** Maria D. Huizar, Clerk of the Authority

### **Present:**

Phil Bacerra, Santa Ana, Chair  
Shelley Hasselbrink, Los Alamitos  
Austin Lombard, Tustin  
Kelly Jennings, Laguna Hills  
Nitesh Patel, La Palma  
Joshua Sweeney, Laguna Hills  
Donald P. Wagner, County of Orange

**Absent:** Dave Shawver, Stanton

### **Also present were:**

Acting Chief TJ McGovern  
Assistant Chief Jim Ruane  
Assistant Chief Stephanie Holloman  
Assistant Chief Matt Olson  
Assistant Chief Sara Kennedy  
General Counsel David Kendig

Deputy Chief Robert C. Cortez  
Assistant Chief Rob Capobianco  
Assistant Chief Baryic Hunter  
Assistant Chief Mike Summers  
Clerk of the Authority Maria D. Huizar

## **REPORT**

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

Budget and Finance Committee Chair Lumbar reported at its January 14, 2026, meeting, the Committee reviewed and with a unanimous vote, forwarded the Monthly Investment Reports to the Executive Committee for approval of the recommended action.

## **PUBLIC COMMENTS**

None.

### **1. PRESENTATION(S)**

None.

### **2. CONSENT CALENDAR**

On motion by Director Sweeney and second by Director Lumbar, approved 7-0 Agenda Item Nos. 2A-2D and 2F-2G as submitted, (Director Shawver absent). Agenda Item No. 2E was removed from the agenda by staff.

#### **A. Minutes for the Executive Committee Meeting (FILE 12.02A2)**

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 November 20, 2025, Regular Meeting as submitted.

#### **B. Monthly Investment Reports (FILE 11.10D2)**

Action: Receive and file the reports.

#### **C. Approval of License Agreement Memorandum of Understanding with the California Fire Museum for the Education Trailer (FILE 23.7)**

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 (FILE 15.02A)**

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**

This item was pulled by staff.

**F. Increase in Blanket Order Contract for Firefighter Turnout Personal Protective Equipment (PPE) (FILE 19.12)**

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 (FILE 10.03)**

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**

None.

**ADJOURNMENT** – Chair Bacerra adjourned the meeting at 5:35 p.m. The next regular meeting will be a Regular Meeting of the Executive Committee on Thursday, February 26, 2026, at 5:30 p.m.

  
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Maria D. Huizar, CMC  
Clerk of the Authority