



ORANGE COUNTY FIRE AUTHORITY

OPERATIONS COMMITTEE Regular Meeting Agenda

Tuesday, May 12, 2026
12:00 p.m.

Orange County Fire Authority
Urban Search and Rescue (USAR) Warehouse
Classroom 9
19682 Descartes
Foothill Ranch, CA 92610

Committee Members

Robert Frackelton , Chair • Bob Ruesch, Vice Chair
George Brietigam • Tara Campbell • Shari Horne • Connor Traut • Lisa Landau

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 the item being considered. Speaker Forms are available at the entryway of the 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> under Board & Committee Agendas/Minutes.



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 - Chair Frackelton

PLEDGE OF ALLEGIANCE – Director Campbell

ROLL CALL – Interim Clerk of the Authority

PUBLIC COMMENTS

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

1. PRESENTATION(S)

A. Quarterly Size Up

Submitted by: Ryan Bishop, Deputy Chief/Emergency Operations Bureau

B. New SCBA Technology

Submitted by: Mike Summers, Assistant Chief/Emergency Medical Services

C. Update on Fire Apparatus

Submitted by Jim Ruane, Assistant Chief/Logistics and Kevin Berghause, Fleet Services Division Manager

D. Update on Facilities

Submitted by Jim Ruane, Assistant Chief/Logistics and Julie Samaniego, Construction and Facilities Manager

E. Update on Review of Fire Station Parcels Intended for Transfer to OCFA Upon Formation of JPA

Submitted by Jim Ruane, Assistant Chief/Logistics

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 Operations Committee Meeting

Submitted by: Kimberly Johnson, Interim Clerk of the Authority

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.

Recommended Action:

Approve the Minutes for the February 10, 2026, Regular Meeting as submitted.

3. DISCUSSION CALENDAR

None.

COMMITTEE MEMBER COMMENTS

ADJOURNMENT - The next Regular Meeting of the Operations Committee is scheduled for August 11, 2026, At 12:00 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.

Kimberly Johnson
Interim Clerk of the Authority

FUTURE AGENDA ITEMS – THREE-MONTH OUTLOOK:

- Quarterly Report
- Air Operations Standards of Coverage Assessment
- Update From Medical Director Dr. Bobko (EMS Update)

UPCOMING MEETINGS:

Budget and Finance Committee	Wednesday, May 13, 2026, 12:00 p.m.
Legislative and Public Affairs Committee (Special)	Tuesday, May 26, 2026, 12:30 p.m.
Executive Committee	Thursday, May 28, 2026, 5:30 p.m.
Board of Directors	Thursday, May 28, 2026, 6:00 p.m.

MINUTES ORANGE COUNTY FIRE AUTHORITY

**Operations Committee Regular Meeting
Tuesday, February 10, 2026
12:00 P.M.**

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

CALL TO ORDER

A regular meeting of the Orange County Fire Authority Operations Committee was called to order by Vice Chair Frackelton on February 10, 2026, at 12:00 p.m.

PLEDGE OF ALLEGIANCE

Director Horne led the assembly in the Pledge of Allegiance to our Flag.

ROLL CALL by Clerk of the Authority Maria D. Huizar.

Present:

Robert Frackelton, Villa Park, Vice Chair
Connor Traut, Buena Park
Shari Horne, Laguna Woods
Bob Ruesch, Mission Viejo

Absent:

George Brietigam, Garden Grove
Tara Campbell, Yorba Linda

Staff present:

Interim Fire Chief TJ McGovern
Assistant Chief Sara Kennedy
Assistant Chief Mike Summers
Assistant Chief Rob Capobianco
Assistant Chief Matt Olson
Clerk of the Authority Maria D. Huizar

Deputy Chief Robert Cortez
Assistant Chief Felicia Bryant
Assistant Chief Jim Ruane
Assistant Chief Baryic Hunter
Assistant Chief Holloman
Assistant General Counsel Michael Daudt

REPORTS

None.

PUBLIC COMMENTS

None.

1. PRESENTATION

- 2025 Special Operations Year In Review

Division Chief Sean Lowry presented an overview of the Operations Division of OCFA.

2. CONSENT CALENDAR

On motion of Director Ruesch and second by Director Horne, approved 4-0 Agenda item no. 2A (Directors Brietigam and Campbell absent) to approve the Minutes for the August 12, 2025, Regular Meeting as submitted.

A. Minutes for the Board of Directors Meeting

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 February 10, 2026, Regular Meeting as submitted.

3. DISCUSSION CALENDAR

A. Update on Fire Apparatus Replacements

Assistant Chief Ruane presented the update.

Action: Committee received and filed the report.

B. Update on Fire Station Construction Projects

Assistant Chief Ruane presented the update.

Action: Committee received and filed the report.

C. 2026 Emergency Medical Services Outlook

Medical/Emergency Operations Bureau Director Bobko presented the EMS Outlook

Action: Committee received and filed the report.

D. Election of Committee Chair and Vice Chair

Vice Chair Frackelton introduced the process for the selection of Chair and Vice Chair for the ensuing year.

Director Ruesch nominated Director Frackelton for Chair, it was seconded by Director Traut. Director Frackelton accepted the nomination. There were no other nominations. By acclamation Director Frackelton was selected to be the Operations Chair for the ensuing year.

Director Frackelton nominated Director Ruesch for Vice Chair; it was seconded by Director Horne. There were no other nominations. Director Ruesch accepted the nomination. By acclamation Director Ruesch was selected to be the Operations Vice Chair for the ensuing year.

REPORTS

A. Quarterly Update (November – January)

Assistant Chief Matt Olson introduced a Quarterly Update video for November – January.

COMMITTEE MEMBER COMMENTS

None.

ADJOURNMENT – Chair Frackelton adjourned the meeting at 1:09 p.m. The next Regular Meeting of the Operations Committee is scheduled for May 12, 2026, at 12:00 p.m.

Kimberly Johnson
Interim Clerk of the Authority