



ORANGE COUNTY FIRE AUTHORITY

AGENDA

BOARD OF DIRECTORS REGULAR MEETING

Thursday, January 22, 2015

6:00 P.M.

Regional Fire Operations and Training Center

Board Room

1 Fire Authority Road

Irvine, CA 92602

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 of Directors 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 Sherry A.F. Wentz, 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>

If you wish to speak before the Fire Authority Board, 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 being heard before the Board. Speaker Forms are available at the counters of both entryways of the Board Room.



In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, you should contact the Clerk of the Authority at (714) 573-6040.

CALL TO ORDER

INVOCATION by OCFA Chaplain Ken Krikac

PLEDGE OF ALLEGIANCE by Director McCloskey

ROLL CALL

ADMINISTRATION OF OATH OF OFFICE FOR THE NEWLY APPOINTED BOARD MEMBERS

1. PRESENTATIONS

A. Requests for Commendations and Proclamations Submitted by: Sherry Wentz, Clerk of the Authority

1. Length of Service Recognition

Recommended Action:

Approve requests as submitted and make presentations to those present.

PUBLIC COMMENTS

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 the Board's 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 as a whole, and do not engage in dialogue with individual Board Members, Authority staff, or members of the audience.

The Agenda and Minutes are now available through the Internet at www.ocfa.org. You can access upcoming agendas on the Monday before the meeting. The minutes are the official record of the meeting and are scheduled for approval at the next regular Board of Directors meeting.

REPORT FROM THE BUDGET AND FINANCE COMMITTEE CHAIR

REPORT FROM THE HUMAN RESOURCES COMMITTEE CHAIR

REPORT FROM THE CLAIMS SETTLEMENT COMMITTEE CHAIR

REPORT FROM THE FIRE CHIEF

- Introductions of new Assistant Chiefs
- 120-day Plan Status

2. MINUTES

- A. [Minutes from November 20, 2014, Regular Board of Directors Meeting](#)
Submitted by: Sherry Wentz, Clerk of the Authority

Recommended Action:
Approve as submitted.

- B. [Minutes from December 4, 2014, Regular Board of Directors Meeting](#)
Submitted by: Sherry Wentz, Clerk of the Authority

Recommended Action:
Approve as submitted.

3. CONSENT CALENDAR

- A. [Adoption of Revised Conflict of Interest Code](#)
Submitted by: Sherry Wentz, Clerk of the Authority

Recommended Action:
Adopt the proposed Resolution revising the OCFA Conflict of Interest Code, and direct the Clerk of the Authority to submit the Resolution to the Orange County Board of Supervisors, as the Code reviewing body, for approval.

B. Secured Fire Protection Agreements: Vireo Apartments, Elements 1 Apartments, and The Oaks

Submitted by: Mike Schroeder, Assistant Chief/Support Services Department

Recommended Actions:

1. Approve and authorize the Fire Chief or his designee to execute Secured Fire Protection Agreements with Sares Regis Group related to the Vireo Apartments at Park Place, Parcel 1 D and 2D of lot line adjustment 579285-LL, in the City of Irvine; Campos Verdes LLC and Capos Verdes 1, LLC related to Elements Site 1 Apartments Tract 17641, in the City of Irvine; and Development Solutions Oak, LLC related to the Oaks development Tract 17441, in the City of San Juan Capistrano.
2. Direct the Clerk of the Authority to record the Secured Fire Protection Agreements in the Official Records of the County of Orange and furnish each developer a copy of the conformed document within fifteen days of recordation.

C. 2015 OCFA Grants Priorities

Submitted by: Sandy Cooney, Communications Director

Recommended Action:

Approve OCFA's Grant Priorities for 2015.

D. 2015 OCFA Legislative Policy Guidelines

Submitted by: Sandy Cooney, Communications Director

Recommended Action:

Adopt the 2015 OCFA Legislative Policy Guidelines and direct OCFA staff to initiate procedures to implement those policies.

E. Amendment to Agreement with the City of Santa Ana for Use of Community Development Block Grant Funds

Submitted by: Mike Schroeder, Assistant Chief/Support Services Department

Recommended Action:

Approve and authorize the Board Chair to execute the proposed amendment to the agreement between the City of Santa Ana and OCFA to extend Agreement A-2013-173.

END OF CONSENT CALENDAR

4. PUBLIC HEARING(S)

No items.

CLOSED SESSION**CS1. CONFERENCE WITH LABOR NEGOTIATOR**

Chief Negotiator: Jeremy Hammond, Human Resources Director
Employee Organizations: Orange County Employees' Association
Authority: Government Code Section 54957.6

CS2. CONFERENCE WITH LABOR NEGOTIATOR

Chief Negotiator: Jeff Bowman, Fire Chief
Employee Organizations: Unrepresented Executive Management (excluding Fire Chief)
Authority: Government Code Section 54957.6

CLOSED SESSION REPORT**5. DISCUSSION CALENDAR****A. Approval of Memorandum of Understanding General and Supervisory Units Orange County Employees Association**

Submitted by: Jeremy Hammond, Human Resources Director

Recommended Action:

Approve the proposed General and Supervisory Unit MOU between the Orange County Fire Authority and the Orange County Employees Association, for a term of December 19, 2014, to December 15, 2017.

B. Revisions to the Personnel and Salary Resolution

Submitted by: Jeff Bowman, Fire Chief

Recommended Action:

Approve proposed revisions to the Personnel and Salary Resolution, Part 3, Article 1, Sections 9 – 14, as discussed in closed session negotiations.

C. Board Meeting Schedule for Calendar Year 2015

Submitted by: Lori Zeller, Assistant Chief/Business Services Department

Recommended Action:

Adopt the proposed Resolution amending the 2015 Meeting Schedule for the Orange County Fire Authority Board of Directors to temporarily expand the regular meeting schedule to include monthly Board meetings.

D. FY 2014/15 Mid-Year Financial Report

Submitted by: Lori Zeller, Assistant Chief/Business Services Department

Recommended Actions:

1. Approve a budget adjustment in Fund 121 to allocate \$3,000,000 of available unencumbered funds identified in the FY 2013/14 financial audit to OCFA's unfunded pension liability and allocate the remaining \$2,985,060 to OCFA's Capital Improvement Program.
2. Approve a budget adjustment in Fund 121 to increase the FY 2014/15 Jurisdictional Equity Adjustment Payments by \$4,978,772 resulting in full accrual of the Payments per the Second Amendment to the Amended Joint Powers Agreement, pending resolution of the appeal.
3. Authorize the following staffing changes:
 - a. Unfreeze two Fire Prevention Specialist positions in the Community Risk Reduction Department to improve OCFA's response to increased development activity.
 - b. Convert the 22 Hand Crew Firefighter positions from limited-term to permanent status.
4. Direct staff to return to the Board of Directors in March 2015 for approval of all additional budget adjustments discussed herein for the FY 2014/15 budget.

E. Board Member Requests for Legal Services

Submitted by: David Kendig, General Counsel

Recommended Actions:

1. Provide policy direction that individual members of the Board may communicate questions directly to General Counsel when: (a) the inquiry relates to OCFA business, and (b) it appears likely that it will require fifteen (15) minutes or less of legal services to respond.
2. Direct that, as to those inquiries from individual Board members that appear likely to require more than fifteen (15) minutes of legal services to respond, the Board member may either:
 - a. When time allows, request the Chair of the Board to place an item on the next Executive Committee or Board Agenda to consider whether to authorize General Counsel to perform the legal services; or
 - b. When it would frustrate the purpose of the Board Member's request to postpone the legal services until after the next meeting, submit the item to the Chair of the Board to determine whether to authorize the performance of the services.

CLOSED SESSION CONTINUED

CS3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Authority: Exposure to Litigation pursuant to Government Code Section 54956.9(b)
(1 case)

CS4. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
Name of Case: Orange County Fire Authority and City of Irvine v All Persons
Interested in the Matter of the Validity of that Second Amendment to
Amended Joint Powers Authority
Case No.: Court of Appeal, Fourth Appellate District, Division Three – Appellate
Case No. G050687
Authority: Government Code Section 54956.9(d)(1)

CLOSED SESSION REPORT

BOARD MEMBER COMMENTS

ADJOURNMENT - The next regular meeting of the Orange County Fire Authority Board of Directors is scheduled for March 26, 2015, at 6:00 p.m.

AFFIDAVIT OF POSTING

I hereby certify under penalty of perjury under the laws of the State of California, that the foregoing Agenda was posted in the lobby and front gate public display case of the Orange County Fire Authority, Regional Fire Training and Operations Center, 1 Fire Authority Road, Irvine, CA, not less than 72 hours prior to the meeting. Dated this 15th day of January 2015.

Sherry A.F. Wentz, CMC
Clerk of the Authority

UPCOMING MEETINGS:

Human Resources Committee Meeting	Tuesday, February 3, 2015, 12:00 noon
Budget and Finance Committee Meeting	Wednesday, February 11, 2015, 12:00 noon
Claims Settlement Committee Meeting	Thursday, February 19, 2015, 5:30 p.m.
Executive Committee Meeting	Thursday, February 19, 2015, 6:00 p.m.