



ORANGE COUNTY FIRE AUTHORITY

AGENDA

BOARD OF DIRECTORS SPECIAL MEETING

Thursday, October 15, 2015
6:30 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 Duncan McColl

PLEDGE OF ALLEGIANCE by Director Shawver

ROLL CALL

PUBLIC COMMENTS – CLOSED SESSION

At this time, any member of the public may address the Board on items listed under Closed Session. Comments are 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.

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

Chief Negotiator: Peter Brown, Liebert Cassidy Whitmore

Employee Organizations: Orange County Professional Firefighters' Association,
Local 3631 and Orange County Fire Authority Chief
Officers' Association

Authority: Government Code Section 54957.6

CS2. CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION

Authority: Government Code Section 54956.9(d)(4) (1 case)

CS3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Authority: Government Code Section 54956.9(d)(2)
Significant Exposure to Litigation (1 case)

CLOSED SESSION REPORT**PRESENTATIONS**

No items.

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**

- Domain Objectives and Performance Measures
- California Fires Status (Thomas)

PUBLIC COMMENTS – PUBLIC SESSION

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.

2. MINUTES

- A. [Minutes from the September 24, 2015, Regular Board of Directors Meeting](#)
Submitted by: Sherry Wentz, Clerk of the Authority

Recommended Action:
Approve as submitted.

3. CONSENT CALENDAR

- A. [Board Meeting Schedule for Calendar Year 2016](#)
Submitted by: Lori Zeller, Assistant Chief/Business Services Department

Recommended Action:
Adopt the proposed Resolution amending the 2016 Meeting Schedule for the Orange County Fire Authority Board of Directors.

4. PUBLIC HEARING(S)

No items.

5. DISCUSSION CALENDAR

- A. [Amendments to the Board Rules of Procedure](#)
Submitted by: Lori Zeller, Assistant Chief/Business Services Department

Recommended Action:
Adopt the proposed Resolution to amend the Board of Directors Rules of Procedure relating to the dates/times of regular Board/Committee meetings, date of annual election of Board Chair/Vice Chair, Designated Labor Negotiators, the provision of materials for Board Members, and additional minor clean-up items relating to the discontinued use of Board Alternates and the Deputy Fire Chief.

- B. [Amendment to Advanced Life Support Billing/Reimbursement Agreements](#)
Submitted by: Lori Zeller, Assistant Chief/Business Services Department

Recommended Actions:

1. Approve and authorize the Board Chair to sign an Amendment to the Advanced Life Support Services Billing Agreement in the form provided, to temporarily suspend any increases in the OCFA's Reimbursement Rates for twelve months.
2. Direct staff to request that the County CEO remove the Advance Life Support billing and reimbursement rates from the October 27, 2015, Board of Supervisor's agenda or subsequent agenda for one year.

BOARD MEMBER COMMENTS

ADJOURNMENT - The next regular meeting of the Orange County Fire Authority Board of Directors is scheduled for November 19, 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, front gate public display case, and website of the Orange County Fire Authority, Regional Training and Operations Center, 1 Fire Authority Road, Irvine, CA, not less than 72 hours prior to the meeting. Dated this 8th day of October 2015.

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

UPCOMING MEETINGS:

Board of Directors Meeting (Cancelled)	Thursday, October 22, 2015, 6:00 p.m.
Human Resources Committee Meeting	Tuesday, November 3, 2015, 12:00 noon
Budget and Finance Committee Meeting	Wednesday, November 4, 2015, 12:00 noon
Claims Settlement Committee Meeting	Thursday, November 19, 2015, 5:30 p.m.
Board/Executive Committee Meeting*	Thursday, November 19, 2015, 6:00 p.m.

* In keeping with our Board Rules of Procedure, these meetings are being combined due to the upcoming Thanksgiving holiday.