

MINUTES

ORANGE COUNTY FIRE AUTHORITY

Claims Settlement Committee Regular Meeting
Thursday, January 15, 2015
5:30 P.M.

Regional Fire Operations and Training Center
Room AE117
1 Fire Authority Road
Irvine, CA 92602

CALL TO ORDER

Chair Murray called a regular meeting of the Orange County Fire Authority Claims Settlement Committee to order at 5:30 p.m. on January 15, 2015.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

Present: Al Murray, Board Chair, Tustin
Gene Hernandez, Board Vice Chair, Yorba Linda
Jerry McCloskey, Budget and Finance Committee Chair, Laguna Niguel
Noel Hatch, Human Resources Committee Representative, Laguna Woods
Jeff Bowman, Fire Chief
Jeremy Hammond, Human Resources Director

Absent: None

Also present were OCFA General Counsel David Kendig; Clerk of the Authority Sherry Wentz; and Risk Management Analyst Rhonda Haynes.

PUBLIC COMMENTS (F: 12.02C3)

Chair Murray opened the Public Comments portion of the meeting. Chair Murray closed the Public Comments portion of the meeting without any statements from the public.

1. MINUTES

**A. Minutes for the September 25, 2014, Claims Settlement Committee Meeting
(F: 12.02C2)**

On motion of Vice Chair Hernandez and second by Director Hatch, the Committee voted unanimously to approve the minutes of the September 25, 2014, Claims Settlement Committee meeting with Director McCloskey abstained.

2. CONSENT CALENDAR

No items.

3. DISCUSSION CALENDAR

No items.

REPORTS

No items.

COMMITTEE MEMBER COMMENTS (F: 12.02C4)

The Committee Members offered no comments.

CLOSED SESSION (F: 12.02C5)

General Counsel David Kendig reported the Committee would be convening to Closed Session to consider the matter on the Agenda identified as CS1, Conference with Legal Counsel regarding Existing Litigation.

Chair Murray recessed the meeting to Closed Session at 5:35 p.m.

CS1. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

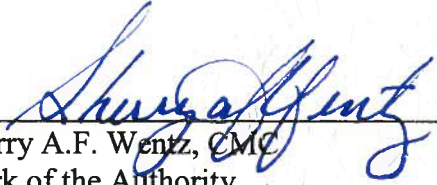
Name of Claim: Dewayne Best v. OCFA
Case No. WCAB: ADJ8529727; ADJ8799427
Authority: Government Code Section 54956.9(a)

Chair Murray reconvened the meeting at 5:40 p.m., with all members present.

CLOSED SESSION REPORT (F: 12.02C5)

General Counsel David Kendig announced the Claims Settlement Committee considered and unanimously authorized an offer of settlement on Worker's Compensation claim CS1, the substance of which, upon acceptance by the party will be disclosed upon request after the agreement has been fully executed and approved.

ADJOURNMENT – Chair Murray adjourned the meeting at 5:45 p.m. The next regular meeting of the Claims Settlement Committee is scheduled for Thursday, February 19, 2015, at 5:30 p.m.



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