

MINUTES ORANGE COUNTY FIRE AUTHORITY

**Claims Settlement Committee Regular Meeting
Thursday, February 19, 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 the regular meeting of the Orange County Fire Authority Claims Settlement Committee to order at 5:30 p.m. on February 19, 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
David John Shawver, Human Resources Committee Chair, Stanton
Jeff Bowman, Fire Chief
Jeremy Hammond, Human Resources Director

Absent: Noel Hatch, Human Resources Committee Representative, Laguna Woods

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.

MINUTES

1. Minutes for the January 15, 2015, Claims Settlement Committee Meeting (F: 12.02C2)

On motion of Director McCloskey and second by Vice Chair Hernandez, the Committee voted to approve the Minutes of the January 15, 2015, Claims Settlement Committee meeting with Director Shawver abstained.

CONSENT CALENDAR

No items.

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 matters on the Agenda identified as CS1, Conference with Legal Counsel Existing-Litigation.

Chair Murray recessed the meeting to Closed Session at 5:32 p.m.

CS1. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of Claim: Jane Kehr v. OCFA

Case No. WCAB: ADJ08145448; ADJ8144991; ADJ8145018

Authority: Government Code Section 54956.9(a)

Chair Murray reconvened the meeting at 5:44 p.m. with all members present.

CLOSED SESSION REPORT (F: 12.02C5)

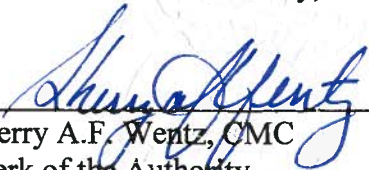
General Counsel David Kendig stated there were no reportable actions.

Minutes

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



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