

# MINUTES ORANGE COUNTY FIRE AUTHORITY

**Claims Settlement Committee Regular Meeting**  
**Thursday, March 19, 2015**  
**5:30 P.M.**

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

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## **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 March 19, 2015.

## **PLEDGE OF ALLEGIANCE**

Director Hatch 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  
Craig Kinoshita, Deputy Fire Chief  
Jeremy Hammond, Human Resources Director

**Absent:** Jeff Bowman, Fire Chief

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

## **PUBLIC COMMENTS: (F: 12.02.C3)**

Chair Murray opened the public comments portion of the meeting. Chair Murray closed the public comments portion of the meeting without any statement from the public.

## **MINUTES**

### **1. Minutes for the February 19, 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 February 19, 2015, Claims Settlement Committee meeting. Director Hatch was recorded as abstaining, due to his absence from the February meeting.

## **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, CS2, Conference with Legal Counsel – Existing Litigation, CS3, Conference with Legal Counsel – Existing Litigation, CS4, Conference with Legal Counsel – Existing Litigation, and CS5, Conference with Legal Counsel – Existing Litigation.

The Claims Settlement Committee recessed to Closed Session at 5:34 p.m.

### **CS1. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**

Name of Claim: James Carey v. OCFA  
Case No. 0518-WC-10-0500065 (non-litigated)  
Authority: Government Code Section 54956.9(a)

### **CS2. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**

Name of Claim: Mary Blaul v. OCFA  
Case No. 0518-WC-12-0500081;-0500389-(non-litigated)  
Authority: Government Code Section 54956.9(a)

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**CS3. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**

Name of Claim: Valerie Kawakami v. OCFA

Case No. ADJ 8834703; ADJ8835518

Authority: Government Code Section 54956.9(a)

**CS4. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**

Name of Claim: Richard Reeder v. OCFA

Case No. ADJ 9223329; ADJ 9223319; ADJ9054654

Authority: Government Code Section 54956.9(a)

**CS5. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**

Name of Claim: David Bautista v. OCFA

Case No. ADJ-8776772; ADJ 8776767


Authority: Government Code Section 54956.9(a)

Chair Murray reconvened the meeting at 5:58 p.m., with all members present.

**CLOSED SESSION REPORT (F: 12.02C5)**

General Counsel David Kendig stated there was no reportable action.

**ADJOURNMENT** – Chair Murray adjourned the meeting at 5:59 p.m. The next regular meeting of the Claims Settlement Committee is scheduled for Thursday, April 16, 2015, at 5:30 p.m.

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