

**MINUTES
ORANGE COUNTY FIRE AUTHORITY**

**Claims Settlement Committee Regular Meeting
Thursday, June 18, 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 June 18, 2015.

PLEDGE OF ALLEGIANCE

Vice Chair Hernandez 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
Noel Hatch, Human Resources Committee Representative
Jeff Bowman, Fire Chief
Jeremy Hammond, Human Resources Director

Absent: Jerry McCloskey, Budget and Finance Committee Chair, Laguna Niguel

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

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 April 16, 2015, Claims Settlement Committee Meeting (F: 12.02C2)

On motion of Vice Chair Hernandez and second by Director Hatch, the Committee voted to approve the Minutes of the April 16, 2015, Claims Settlement Committee meeting. Chair Murray was recorded as an abstention, due to his absence from the meeting.

CONSENT CALENDAR

No items.

DISCUSSION CALENDAR

No items.

REPORTS

No items.

COMMITTEE MEMBER COMMENTS (F: 12.02C4)

Fire Chief Jeff Bowman recommended extending an invitation to the WeFit Coordinator to provide a presentation to the Claims Settlement Committee.

General Counsel David Kendig reported the Committee would convene to Closed Session to consider the matters on the Agenda identified as CS1 Conference with Legal Counsel – Existing Litigation and CS2 Conference with Legal Counsel - Existing Litigation.

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

CLOSED SESSION (F: 12.02C5)

CS1. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of Claim: Daren Wills v. OCFA
Case No. ADJ7661129
Authority: Government Code Section 54956.9(a)

CS2. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of Claim: Joseph LaRocca v. OCFA
Case Nos. ADJ9067008 and ADJ8888430,
Authority: Government Code Section 54956.9(a)

Chair Murray reconvened the meeting at 5:48 p.m. with all prior members present.

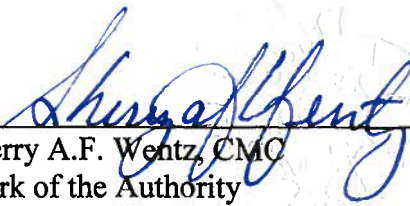
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CLOSED SESSION REPORT (F: 12.02C5)

General Counsel David Kendig stated there were no reportable actions.

ADJOURNMENT – Chair Murray adjourned the meeting at 5:49 p.m. The next regular meeting of the Claims Settlement Committee is scheduled for Thursday, July 16, 2015, at 5:30 p.m.



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