



ORANGE COUNTY FIRE AUTHORITY AGENDA

**Claims Settlement Committee Meeting
Thursday, October 15, 2015
5:30 p.m.**

**Orange County Fire Authority
Regional Fire Operations and Training Center
Room AE117
1 Fire Authority Road
Irvine, California 92602**

Gene Hernandez, Board Chair
Beth Swift, Board Vice Chair
Jerry McCloskey, Budget and Finance Committee Chair
Noel Hatch, Human Resources Committee Representative
Jeff Bowman, Fire Chief
Jeremy Hammond, Human Resources Director

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 Claims Settlement Committee 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 the 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 Claims Settlement Committee, please complete a Speaker Form identifying which item(s) you wish to address. Please return the completed form to the Clerk of the Authority. Speaker Forms are available on the counter noted in the meeting 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. Notification 48 hours prior to the meeting will enable the Authority to make reasonable arrangements to assure accessibility to the meeting.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENTS

Any member of the public may address the Committee on items within the Committee'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 Committee as a whole, and do not engage in dialogue with individual Committee Members, Authority staff, or members of the audience.

MINUTES

- 1. Minutes for the September 17, 2015, Claims Settlement Committee Meeting**
Submitted by: Sherry Wentz, Clerk of the Authority

Recommended Action:

Approve as submitted.

CONSENT CALENDAR

No items.

DISCUSSION CALENDAR

No items.

REPORTS

No items.

COMMITTEE MEMBER COMMENTS**CLOSED SESSION****CS1. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**

Name of Claim: Durand Swanson vs. OCFA

Case No. ADJ8806804, ADJ8806813, ADJ89424564, and ADJ894235

Authority: Government Code Section 54956.9(a)

CS2. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of Claim: Terry Carson vs. OCFA

Case No. ADJ86547 and ADJ4078337

Authority: Government Code Section 54956.9(a)

CLOSED SESSION REPORT

ADJOURNMENT – The next regular meeting of the Claims Settlement Committee is scheduled for Thursday, November 19, 2015, at 5:30 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 Fire 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 Special Meeting	Thursday, October 15, 2015, 5:30 p.m.
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

MINUTES

ORANGE COUNTY FIRE AUTHORITY

Claims Settlement Committee Regular Meeting
Thursday, September 17, 2015
5:30 P.M.

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

CALL TO ORDER

Chair Hernandez called the regular meeting of the Orange County Fire Authority Claims Settlement Committee to order at 5:30 p.m. on September 17, 2015.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

Present: Gene Hernandez, Board Chair, Yorba Linda
Beth Swift, Board Vice Chair, Buena Park
Jerry McCloskey, Budget and Finance Committee Chair
Noel Hatch, Human Resources Committee Representative
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, Risk Manager Jonathan Wilby, and Workers' Compensation Manager Rhonda Haynes.

PUBLIC COMMENTS (F: 12.02C3)

Chair Hernandez opened the Public Comments portion of the meeting. Chair Hernandez closed the Public Comments portion of the meeting without any comments from the general public.

MINUTES

1. Minutes for the June 18, 2015, Claims Settlement Committee Meeting (F: 12.02C2)

On motion of Fire Chief Bowman and second by Vice Chair Swift, the Committee voted to approve the Minutes of the June 18, 2015, Claims Settlement Committee meeting. Director McCloskey was recorded as abstaining due to his absence from the meeting.

CONSENT CALENDAR

No items.

DISCUSSION CALENDAR

No items.

REPORTS

No items.

COMMITTEE MEMBER COMMENTS (F: 12.02C4)

Vice Chair Swift reported attending a ground breaking event for Rock & Brews restaurant in Buena Park.

CLOSED SESSION (F: 12.02C5)

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

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

CS1. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of Claim: Jeff Del Campo vs. OCFA

Case No. ADJ-7606316

Authority: Government Code Section 54956.9(a)

Chair Hernandez reconvened the meeting from Closed Session at 5:46 p.m. with all prior Committee members present

CLOSED SESSION REPORT (F: 12.02C5)

General Counsel David Kendig stated there was no reportable action.

Minutes

OCFA Claims Settlement Committee Regular Meeting

September 17, 2015 Page - 2

ADJOURNMENT – Chair Hernandez adjourned the meeting at 5:47 p.m. The next regular meeting of the Claims Settlement Committee is scheduled for Thursday, October 15, 2015, at 5:30 p.m.

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