

MINUTES

ORANGE COUNTY FIRE AUTHORITY

Executive Committee Regular Meeting
Thursday, April 16, 2015
6:00 P.M.

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

CALL TO ORDER

A regular meeting of the Orange County Fire Authority Executive Committee was called to order at 6:07 p.m. on April 16, 2015.

INVOCATION

Chaplain Ken Krikac offered the invocation.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

Present: Lisa Bartlett, Alternate, County of Orange
Noel Hatch, Laguna Woods
Gene Hernandez, Yorba Linda
Jeffrey Lalloway, Irvine
Jerry McCloskey, Laguna Niguel
David Shawver, Stanton
Elizabeth Swift, Buena Park

Absent: Al Murray, Tustin
Todd Spitzer, County of Orange

Also present were:

Fire Chief Jeff Bowman	Assistant Chief Lori Zeller
Assistant Chief Brian Young	Assistant Chief Lori Smith
Assistant Chief Dave Thomas	General Counsel David Kendig
Clerk of the Authority Sherry Wentz	Human Resources Director Jeremy Hammond
Communications Director Sandy Cooney	

1. PRESENTATIONS

No items.

PUBLIC COMMENTS (F: 12.02A3)

Vice Chair Hernandez opened the Public Comments portion of the meeting. Vice Chair Hernandez closed the Public Comments portion of the meeting without any comments.

REPORT FROM THE BUDGET AND FINANCE COMMITTEE CHAIR (F: 12.02A6)

Budget and Finance Committee Chair McCloskey reported at the April 8, 2015, meeting of the Budget and Finance Committee, the Committee voted unanimously to receive and file the report regarding the Quarterly Status Update Orange County Employees' Retirement System. Additionally, the Committee reviewed the Monthly Investment Reports and voted unanimously to direct staff to place this item on the agenda for the Executive Committee meeting, with the recommendation that the Executive Committee approve the recommended actions. The Committee also reviewed the Credit Card Service Fee Policy and the Organizational Development and Training (ODT) Manager Position and voted to direct staff to place these items on the agenda for the Board of Directors meeting with the recommendation that the Board of Directors approve the recommended actions.

REPORT FROM THE HUMAN RESOURCES COMMITTEE CHAIR (F: 12.02A6)

Human Resources Committee Chair Shawver reported the Human Resources Committee did not meet in the month of April; therefore there is nothing to report at this time.

FIRE CHIEF'S REPORT (F: 12.02A7)

Fire Chief Bowman deferred his report to the next Board of Directors meeting.

2. MINUTES

A. Minutes from the March 19, 2015, Regular Executive Committee Meeting (F: 12.02A2)

On motion of Director McCloskey and second by Director Shawver, the Executive Committee voted to approve the Minutes from the March 19, 2015, Regular Executive Committee meeting as submitted. Director Bartlett abstained due to her absence from the meeting.

3. CONSENT CALENDAR

A. Monthly Investment Reports (F: 11.10D2)

On motion of Director Swift and second by Director Lalloway, the Executive Committee voted unanimously to receive and file the reports.

B. Sole Source Blanket Order Contracts – Information Technology (F: 15.09F)

On motion of Director Swift and second by Director Lalloway, the Executive Committee voted unanimously to approve and authorize the Purchasing Manager to renew and adjust sole source blanket order contracts for FATPOT Technologies, Verizon Inc., and Xerox Government Systems for up to three years to pay for annual software license and maintenance fees.

C. Blanket Order Contract – Information Technology (F: 15.09F)

On motion of Director Swift and second by Director Lalloway, the Executive Committee voted to approve and authorize the Purchasing Manager to extend the Systems Maintenance Services blanket order contract for two additional years for a price not to exceed \$38,405.76 annually.

D. Award of Bid JA2019 – Purchase of 17 Chevrolet Colorados (F: 19.09E)

On motion of Director Swift and second by Director Lalloway, the Executive Committee voted to approve and authorize the Purchasing Manager to issue a purchase order to Winner Chevrolet in the amount of \$444,989.95 (includes tax).

E. Award of Bid RO2009 - Personal Protective Equipment Maintenance and Repair (F:19.12)

On motion of Director Swift and second by Director Lalloway, the Executive Committee voted to:

1. Approve and authorize the Purchasing Manager to establish a blanket order contract with ECMS for an annual contract amount not to exceed \$40,000.
2. Authorize the Purchasing Manager to extend the contract up to two additional years at \$40,000 per year with annual increases not to exceed 3%.

F. Award of Bid RO2010 - EMS Nitrile Gloves (F: 19.12) (X: 18.05)

On motion of Director Swift and second by Director Lalloway, the Executive Committee voted to:

1. Approve and authorize the Purchasing Manager to establish a blanket order contract with Bound Tree Medical LLC., with an annual contract amount not to exceed \$150,000.
2. Authorize the Purchasing Manager to extend the contract for up to two years at \$150,000 per year with annual increases not to exceed 2%.

4. DISCUSSION CALENDAR

A. Legislative Update AB 1217 (F: 11.10F4)

Director of Communications and Public Affairs Sandy Cooney presented the staff report.

Ray Geagan, President Orange County Professional Firefighters Association, Local 3631, spoke in support of Assembly Bill 1217.

A lengthy discussion ensued regarding the bill as written, member agencies' positions on the current bill, solicitation of full Board input, and future meeting with Assemblymember Daly.

On motion of Vice Chair Hernandez and second by Director McCloskey, the Executive Committee voted to oppose Assembly Bill 1217, pending direction of the full Board of Directors. Director Shawver abstained and Director Lalloway opposed.

COMMITTEE MEMBER COMMENTS (F: 12.02A4)

Director Swift announced that the traveling Vietnam Memorial Wall will be on display in Buena Park until Saturday, April 18, 2015.

Director Shawver reported on his lobbying efforts with the Orange County Board of Supervisors regarding the validation of the JPA Amendment. He recommended the OCFA Board send a letter to the Board of Supervisors requesting their support and validation of the amendment.

Director Hatch asked Chief Bowman if southern California is in the fire season.

Fire Chief Bowman reported due to the lack of rainfall, fire season is year-round. He noted field moisture is twenty percent less than normal and depleted water supplies are a daily concern.

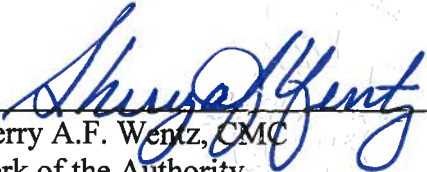
Director Lalloway noted his disappointment in the Orange County Board of Supervisor's actions regarding the equity issue.

Vice Chair Hernandez noted the City of Yorba Linda has severe dry brush areas. He suggested OCFA staff present water-wise techniques to city councils countywide.

CLOSED SESSION

No items.

ADJOURNMENT – Vice Chair Hernandez adjourned the meeting at 7:14 p.m. The next regular meeting of the Executive Committee is scheduled for Thursday, May 21, 2015, at 6:00 p.m.



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