



ORANGE COUNTY FIRE AUTHORITY

BOARD OF DIRECTORS Regular Meeting Agenda

Thursday, July 25, 2024
6:00 P.M.

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

Link to:

[Board of Directors Member Roster](#)

NOTICE REGARDING PUBLIC ACCESS AND PARTICIPATION

This meeting is open to the public. Board members will participate in person. There are several alternative ways to make comments including:

In Person Comments at Meeting: Resolution No. 97-024 established rules of decorum for public meetings held by the Orange County Fire Authority. Resolution No. 97-024 is available from the Clerk of the Authority.

Any member of the public may address the Board on items within their 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 Board and do not engage in dialogue with individual Board Members, Authority staff, or members of the audience.

If you wish to speak, please complete a Speaker Form identifying which item(s) you wish to address. Please return the completed form to the Clerk of the Authority prior to item being considered. Speaker Forms are available at the entryway of meeting location.

E-Comments: Alternatively, you may email your written comments to coa@ocfa.org. E-comments will be provided to the Board members upon receipt and will be part of the meeting record as long as they are received during or before the Board acts on an item. Emails related to an item that are received after the item has been acted upon by the Board will not be considered.

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 board members 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>



In compliance with the Americans with Disabilities Act and [Board of Directors policy](#), if you need reasonable accommodations to participate in this meeting, please complete the [ADA Reasonable Accommodation Form](#) available on the Agency's website and email to COA@ocfa.org, or you may contact the Clerk of the Authority at (714) 573-6040 during regular business hours to submit your request orally. Please notify us at least 48 hours prior to the meeting to enable the Authority to make reasonable arrangements to assure accessibility to the meeting.

CALL TO ORDER by Vice Chair Bourne

INVOCATION by OCFA Chaplain Ed Valdez

PLEDGE OF ALLEGIANCE by Director Traut

ROLL CALL by Clerk of the Authority

REPORT

- A. Report from the Fire Chief**
 - USAR and Technical Rescue Operations

PUBLIC COMMENTS

Please refer to instructions on how to submit a public comment on Page 1 of this Agenda.

1. PRESENTATION

None

2. CONSENT CALENDAR

All matters on the consent calendar are considered routine and are to be approved with one motion unless a director or a member of the public requests separate action on a specific item.

A. Minutes for the Board of Directors Meeting

Submitted by: Maria D. Huizar, Clerk of the Authority

The record will show that any Director not in attendance at the meeting of the Minutes will be registered as an abstention, unless otherwise indicated.

Recommended Action:

Approve the Minutes for the June 27, 2024, Regular Meeting as submitted.

B. Proclamation for Fire Prevention Week

Submitted by: Lori Smith, Assistant Chief/Community Risk Reduction Department and Matt Olson, Communications Director

Recommended Action:

Approve proclamation designating October 6-12, 2024, as Fire Prevention Week.

3. DISCUSSION CALENDAR

A. Ambulance Transportation/Emergency Medical Services System Analysis and Request for Proposals for Ambulance Partners

Submitted by: Brian Fennessy, Fire Chief and Rob Capobianco, Assistant Chief/Emergency Medical Services & Training Department

Recommended Actions:

1. Receive and file the Citygate Emergency Medical Services System Analysis report.
2. Direct staff to issue an RFP to identify potential private ambulance partner(s) for ambulance transportation serving one or more of the five Exclusive Operating Areas managed by the County of Orange.
3. Using the results from the RFP, direct staff to design a non-binding public/private partnership(s) to present to the Board of Directors for further consideration at a subsequent meeting, and for potential direction to submit a proposal to the Orange County RFP for the provision of 9-1-1 Basic Life Support emergency ambulance response.
4. Adopt the proposed resolution establishing a written policy in compliance with Health and Safety Code 1797.231.

BOARD MEMBER COMMENTS

RECESS TO CLOSED SESSION

The Brown Act permits legislative bodies to discuss certain matters without members of the public present. The Board of Directors find, based on advice from the General Counsel, that discussion in open session of the following matter will prejudice the position of the Authority on item listed below:

CS1. CONFERENCE WITH LEGAL COUNSEL - SIGNIFICANT EXPOSURE TO LITIGATION pursuant to paragraph (2) and (3) of subdivision (d) of Section 54956.9 of the Government Code: One (1) Case

CS2. CONFERENCE WITH LEGAL COUNSEL - PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code Section 54954.5
Position: Fire Chief

CS3. CONFERENCE WITH LABOR NEGOTIATOR pursuant to Government Code Section 54957.6
Chief Negotiators: Board Chair O’Neill, Board Vice Chair Bourne and Immediate Past Board Chair Rossini
Position: Fire Chief

CS4. CONFERENCE WITH LABOR NEGOTIATORS pursuant to Government Code Section 54957.6

Negotiators: Stephanie Holloman, Assistant Chief/Human Resources Director and Lori Zeller, Deputy Chief/Administration & Support Bureau

Employee Organizations: Orange County Fire Authority Managers Association (OCFAMA)

CS5. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8:

Address of Property: APN # 678-163-01

Negotiator: DMB SAN JUAN INVESTMENT NORTH, LLC
c/o Rancho Mission Viejo, LLC.
President Jeremy Laster

Negotiating with: Julie Samaniego, Construction & Facilities Division Manager and Lori Zeller, Deputy Chief/Administration & Support Bureau

Terms: Price and Terms of Payment

CS6. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION pursuant to Government Code Section 54956.9(d): Claimant Steve Chafe, Workers' Compensation Claim No. 0518-WC-19-0000208

CS7. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION pursuant to Government Code Section 54956.9(d): Claimant: Falck Mobile Health Corp. DBA Care Ambulance Service, Inc. et al, Case No. 30-2024-01390256-CU-BC-CJC

CS8. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION pursuant to Government Code Section 54956.9(d): Department of Industrial Relations, Occupational Safety and Health Appeals Board, Appeal related to Inspection No. 1523238 (in the matter of the appeal of Orange County Fire Authority)

RECONVENE TO OPEN SESSION

CLOSED SESSION REPORT

ADJOURNMENT – The next meeting of the Orange County Fire Authority Board of Directors will be on Thursday, September 26, 2024, at 6:00 p.m.

AFFIDAVIT OF POSTING

I hereby certify under penalty of perjury and as required by the State of California, Government Code § 54954.2(a), that the foregoing Agenda was posted in the lobby and front gate public display case of the Orange County Fire Authority, Regional Fire Operations and Training Center, 1 Fire Authority Road, Irvine, CA, not less than 72 hours prior to the meeting.

Maria D. Huizar, CMC
Clerk of the Authority

FUTURE BOARD AGENDA ITEMS – THREE-MONTH OUTLOOK:

- Biennial Conflict of Interest Code Update
- Carryover of FY23-24 Uncompleted Projects

UPCOMING MEETINGS:

Human Resources Committee
Operations Committee
Budget & Finance Committee
Executive Committee
Board of Directors

Tuesday, August 6, 2024, 12 noon
Tuesday, August 13, 2024, 12 noon
Wednesday, September 11, 2024, 12 noon
Thursday, September 26, 2024, 5:30 p.m.
Thursday, September 26, 2024, 6:00 p.m.