



ORANGE COUNTY FIRE AUTHORITY

AGENDA

BOARD OF DIRECTORS REGULAR MEETING

Thursday, May 23, 2013

6:30 P.M.

Regional Fire Operations and Training Center

Board Room

1 Fire Authority Road

Irvine, CA 92602

Unless legally privileged, all supporting documentation and any writings or documents provided to a majority of the Board of Directors after the posting of this agenda, which relate to any item on this agenda will be made available for public review in the office of the Clerk of the Authority located on the 2nd floor of the OCFA Regional Fire Operations & Training Center, 1 Fire Authority Road, Irvine, CA 92602, during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Thursday, and every other Friday, (714) 573-6040. In addition, unless legally privileged, all supporting documentation and any such writings or documents will be available online at <http://www.ocfa.org>.

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, supporting documents, including staff reports, 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 Sherry A.F. Wentz, Clerk of the Authority, at (714) 573-6040 Monday through Friday from 8 A.M. to 5 P.M.

If you wish to speak before the Fire Authority Board, 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 being heard before the Board. Speaker Forms are available at the counters of both entryways of the Board 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.

CALL TO ORDER

INVOCATION by OCFA Chaplain Jeff Hetschel

PLEDGE OF ALLEGIANCE by Director McCloskey

ROLL CALL

PRESENTATIONS

1. Requests for Commendations and Proclamations

Submitted by: Sherry Wentz, Clerk of the Authority

- A. [Resolution declaring May 27 through September 2, 2013, as “Drowning Prevention Summer”](#)
- B. [Resolution in Appreciation of Deputy Fire Chief Ron Blaul on the Occasion of his Retirement](#)
- C. [Length of Service Recognition](#)
- D. [Recognition of Fire Chief Keith Richter recipient of the Metropolitan Fire Chiefs Association’s 2013 Metropolitan Fire Chief of the Year Award](#)

Recommended Action:

Approve requests as submitted and make presentations to those present.

PUBLIC COMMENTS

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 the Board’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 Board as a whole, and do not engage in dialogue with individual Board Members, Authority staff, or members of the audience

The Agenda and Minutes are now available through the Internet at www.ocfa.org. You can access upcoming agendas on the Monday before the meeting. The minutes are the official record of the meeting and are scheduled for approval at the next regular Board of Directors meeting.

CLOSED SESSION

CS1. CONFERENCE WITH LABOR NEGOTIATOR

Chief Negotiator: Zenovy Jakymiw, Director of Human Resources

Employee Organizations: Orange County Professional Firefighters’ Association, Local 3631, Orange County Fire Authority Chief Officers’ Association, and Orange County Employees’ Association, and all unrepresented employees.

Authority: Government Code Section 54957.6

REPORT FROM THE BUDGET AND FINANCE COMMITTEE CHAIR

MINUTES

2. Minutes from [March 14, 2013](#), Special (A), [March 28, 2013](#), Regular (B), and [April 25, 2013](#), Special (C) Meetings of the Board of Directors

Submitted by: Sherry Wentz, Clerk of the Authority

Recommended Action:

Approve as submitted.

CONSENT CALENDAR

3. **[FY 2012/13 Quarter Progress Report on Planning and Development Services Activity](#)**

Submitted by: Laura Blaul, Assistant Chief/Fire Marshal/Fire Prevention Department

Recommended Action:

Receive and file the report.

4. **[Hazardous Materials Emergency Response Subscription Service](#)**

Submitted by: Dave Thomas, Assistant Chief/Operations Department

Recommended Actions:

1. Approve and authorize the implementation of a Hazardous Materials Emergency Response subscription service for non-OCFA cities within the Orange County Operational Area, using the “fair-share” subscription cost methodology based on population and assessed value.
2. Approve the submitted Subscriber Contract as to form, and authorize the Fire Chief to execute these contracts with any non-OCFA cities that choose to subscribe for Hazardous Materials Emergency Response Services from OCFA.

5. **[Adoption of Resolution Extending Benefits and Compensation for Activated Military Reservists](#)**

Submitted by: Zenovy Jakymiw, Human Resources Director

Recommended Action:

Adopt the proposed Resolution extending benefits and compensation for activated Military Reservists.

6. **[Approve the Appointment of the Fire Chief to the Fire Agencies Insurance Risk Authority \(FAIRA\) Governing Board and Designate the Risk Manager as the Alternate OCFA Representative](#)**

Submitted by: Zenovy Jakymiw, Human Resources Director

Recommended Action:

Adopt the proposed Resolution appointing the OCFA Fire Chief to the FAIRA Governing Board and designating the OCFA Risk Manager as the alternate OCFA representative.

PUBLIC HEARINGS

Public Hearings are scheduled for a time certain of 6:30 p.m. or as soon thereafter as possible. The Board of Directors when considering the matter scheduled for hearing, will take the following actions: 1. Receive staff report. 2. Open the Public Hearing. 3. Accept public testimony. 4. Close the Public portion of the Public Hearing. 5. Receive Board Member comments and questions. 6. Take appropriate action. Those wishing to address the Board during the Public Hearing must complete a "Speaker's Form" (available on public counters in Board Room) and provide it to the Clerk of the Authority prior to the hearing.

7. [Adoption of the 2013/14 Proposed Budget](#)

Submitted by: Lori Zeller, Assistant Chief/Business Services Department

Recommended Actions:

1. Conduct a Public Hearing.
2. Adopt the submitted 2013/14 Proposed Budget.
3. Approve and authorize the temporary transfer from the following funds totaling \$41.0 million to Fund 121 (General Fund) to cover a projected cash flow timing deficit for 2013/14:
 - a) \$2.5 million from Fund 122 (Facilities Maintenance and Improvement Fund)
 - b) \$8.5 million from Fund 123 (Facilities Replacement Fund)
 - c) \$8.0 million from Fund 124 (Communications/Information Systems Replacement Fund)
 - d) \$22.0 million from Fund 133 (Vehicle Replacement Fund)
4. Approve and authorize the repayment of \$41.0 million in borrowed funds from Fund 121 to Funds 122, 123, 124 and 133 along with interest, when General Fund revenues become available.
5. Authorize an additional 2012/13 mid-year budget adjustment to decrease appropriations in Fund 124 by \$5,231,152.
6. Direct staff to delete the non-safety position of WEFIT Program Coordinator.

8. [Updated Cost Reimbursement Rates and Methodologies](#)

Submitted by: Lori Zeller, Assistant Chief/Business Services Department

Recommended Actions:

1. Conduct a Public Hearing.
2. Adopt the proposed Cost Reimbursement Rate schedules effective July 1, 2013.

9. [Approval of the Updated OCFA Advanced Life Support \(ALS\) Paramedic and Basic Life Support \(BLS\) Medical Supplies Reimbursement Rates](#)

Submitted by: Lori Zeller, Assistant Chief/Business Services Department

Recommended Actions:

1. Conduct a Public Hearing.
2. Upon approval of the proposed increase to the maximum BLS emergency 9-1-1 transportation billing rate by the Orange County Board of Supervisors, authorize staff to increase OCFA's Advanced Life Support (ALS) and Basic Life Support (BLS) Medical Supply reimbursement rates by the same percentage increase effective on or after May 24, 2013.

DISCUSSION CALENDAR

10. [Review of Proposed Emergency Services Consulting, Inc. \(ESCi\) Scope of Work for the City of Irvine](#)

Submitted by: Lori Zeller, Assistant Chief, Business Services Department

Recommended Action:

Review the City of Irvine's proposed Scope of Work with ESCi, and approve request for OCFA to waive conflict of interest.

REPORTS

11. [Chief's Report](#)

BOARD MEMBER COMMENTS

CONTINUED CLOSED SESSION

CS1. CONFERENCE WITH LABOR NEGOTIATOR

Chief Negotiator: Zenovy Jakymiw, Director of Human Resources

Employee Organizations: Orange County Professional Firefighters' Association, Local 3631, Orange County Fire Authority Chief Officers' Association, and Orange County Employees' Association, and all unrepresented employees.

Authority: Government Code Section 54957.6

CS2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Authority: Exposure to Litigation pursuant to Government Code Section 54956.9(b) (2 cases)

CLOSED SESSION REPORT

ADJOURNMENT - The next regular meeting of the Orange County Fire Authority Board of Directors is scheduled for July 25, 2013, at 6:30 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 and front gate public display case of the Orange County Fire Authority, Regional Training and Operations Center, 1 Fire Authority Road, Irvine, CA, not less than 72 hours prior to the meeting. Dated this 16th day of May 2013.

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

UPCOMING MEETINGS:

Budget and Finance Committee Meeting	Wednesday, June 12, 2013, 12 noon
Claims Settlement Committee Meeting	Thursday, June 27, 2013, 5:30 p.m.
Executive Committee Meeting	Thursday, June 27, 2013, 6:00 p.m.