



# ORANGE COUNTY FIRE AUTHORITY

## AGENDA

### BOARD OF DIRECTORS REGULAR MEETING

Thursday, December 4, 2014

6:00 P.M.

**Regional Fire Operations and Training Center**

**Board Room**

1 Fire Authority Road

Irvine, CA 92602

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 of Directors 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 Sherry A.F. Wentz, 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 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 Bob George

**PLEDGE OF ALLEGIANCE** by Director Gerard Goedhart

### **ROLL CALL**

### **PRESENTATIONS**

No items.

## 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](http://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.

## MINUTES

No items.

## CLOSED SESSION

### CS1. CONFERENCE WITH LABOR NEGOTIATOR

Agency Designated Representatives: Board Chair Al Murray, Board Vice Chair Gene Hernandez, Budget and Finance Committee Chair Randy Bressette

Unrepresented Employee: Fire Chief

Authority: Government Code Section 54957.6

### CS2. CONFERENCE WITH LABOR NEGOTIATOR

Agency Designated Representative: Peter Brown, Liebert Cassidy Whitmore

Employee Organizations: Orange County Employees Association

Authority: Government Code Section 54957.6

### CS3. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Authority: Government Code Section 54956.9(b) – Significant Exposure to Litigation (1 case)

## CLOSED SESSION REPORT

## CONSENT CALENDAR

### 1. [Approval of Amendments to Personnel and Salary Resolution](#)

Submitted by: Jeff Bowman, Fire Chief

#### Recommended Action:

Approve the proposed amendments to the Personnel and Salary Resolution.

**DISCUSSION CALENDAR****2. [Contract Increase for TriTech Software Systems for Computer Aided Dispatch Software, Hardware, and Professional Services Relating to the Public Safety Systems Project](#)**

Submitted by: Brian Stephens, Assistant Chief/Support Services Department

**Recommended Actions:**

1. Approve and authorize Amendment No. 3 for an increase of \$14,487.50 to the System Implementation Agreement with TriTech Software Systems to:
  - a. Include additional services at an increased cost of \$178,337.50; and
  - b. Remove software and services, and transition the development of the Resource Ordering Status System (ROSS) interface from TriTech to OCFA staff for a savings of -\$163,850.00.
2. Approve a contract increase for payment of \$30,275.52 in travel expenses that were stated in the previously approved TriTech contract as expenses to be billed as incurred.
3. Direct the Purchasing Manager to process Amendment No. 3 and the contract increase for travel, for a new total contract value of \$2,583,299.02.

**3. [Fire Chief Employment Agreement](#)**

Submitted by: Jeremy Hammond, Human Resources Director

**Recommended Action:**

Approve an employment agreement with Jeff Bowman for employment as Fire Chief, following closed session negotiation of the agreement terms.

**PUBLIC HEARING(S)**

No items.

**BOARD MEMBER COMMENTS**

**ADJOURNMENT** - The next regular meeting of the Orange County Fire Authority Board of Directors is scheduled for January 22, 2014, at 6:00 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 26<sup>th</sup> day of November 2014.

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

**UPCOMING MEETINGS:**

All other regular Board/Committee Meetings go dark in December; a special meeting may be called as needed.

Human Resources Committee Meeting	Tuesday, January 6, 2015, 12 noon
Budget and Finance Committee Meeting	Wednesday, January 14, 2015, 12 noon
Claims Settlement Committee Meeting	Thursday, January 15, 2015, 5:30 p.m.
Executive Committee Meeting	Thursday, January 15, 2015, 6:00 p.m.
Board of Directors Meeting	Thursday, January 22, 2015, 6:00 p.m.