

# MINUTES

## ORANGE COUNTY FIRE AUTHORITY

**Claims Settlement Committee Special Meeting**  
**Thursday, December 11, 2013**  
**3:30 P.M., or as soon thereafter**

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

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### **CALL TO ORDER**

Chair Weinberg called a special meeting of the Orange County Fire Authority Claims Settlement Committee to order at 6:45 p.m. on December 11, 2013.

### **PLEDGE OF ALLEGIANCE**

Fire Chief Richter led the assembly in the Pledge of Allegiance to our Flag.

### **ROLL CALL**

**Present:** Steven Weinberg, Board Chair, Dana Point  
Al Murray, Board Vice Chair, Tustin  
Elizabeth Swift, Budget and Finance Committee Chair, Buena Park  
Keith Richter, Fire Chief  
Janet Wells, Interim Human Resources Director

**Absent:** None

Also present were OCFA General Counsel David Kendig; Clerk of the Authority Sherry Wentz; Risk Manager Jonathan Wilby; and Risk Management Analyst Rhonda Haynes.

### **PUBLIC COMMENTS (F: 12.02C3)**

Chair Weinberg opened the Public Comments portion of the meeting. Chair Weinberg closed the Public Comments portion of the meeting without any statements from the public.

### **MINUTES**

#### **1. Minutes for the October 24, 2013, Claims Settlement Committee Meeting (F: 12.02C2)**

On motion of Vice Chair Murray, and second by Director Swift, the Committee voted unanimously to approve the minutes of the October 24, 2013, Claims Settlement Committee meeting.

**CONSENT CALENDAR**

No items.

**DISCUSSION CALENDAR**

No items.

**REPORTS**

No items.

**COMMITTEE MEMBER COMMENTS (F: 12.02C4)**

The Committee had no comments.

**CLOSED SESSION (F: 12.02C5)**

General Counsel David Kendig reported the Committee would be convening in Closed Session to consider the matters on the Agenda identified as CS1, Conference with Legal Counsel-Existing Litigation.

The Claims Settlement Committee convened to Closed Session at 6:45 p.m.

**CS1. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**

Name of Claim: Steven Poole v. OCFA

Case Nos. WCAB: ADJ3736112, ADJ1822013, ADJ3802507, ADJ7263367,  
ADJ7419976, ADJ7595516, ADJ7594481, ADJ8728797, and  
ADJ8726153

Authority: Government Code Section 54956.9(a)

The Claims Settlement Committee reconvened for regular business at 6:55 p.m., with all Members present.

**CLOSED SESSION REPORT (F: 12.02C5)**

General Counsel David Kendig announced the Claims Settlement Committee considered and unanimously authorized an offer of settlement on Worker's Compensation claim CS1, the substance of which, upon acceptance by the parties will be disclosed after the agreements have been fully executed.

**ADJOURNMENT** – Chair Weinberg adjourned the meeting at 6:56 p.m. The next regular meeting of the Claims Settlement Committee is scheduled for Thursday, January 23, 2014, at 5:30 p.m.

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