

MINUTES

ORANGE COUNTY FIRE AUTHORITY

Executive Committee Regular Meeting
Thursday, May 23, 2013
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 on May 23, 2013, at 6:04 p.m. by Chair Trish Kelley.

INVOCATION

Chaplain Jeff Hetschel offered the invocation.

PLEDGE OF ALLEGIANCE

Vice Chair Weinberg led the assembly in the Pledge of Allegiance to our Flag.

ROLL CALL

Present: Gerard Goedhart, Alternate, La Palma
Eugene Hernandez, Alternate, Yorba Linda
Trish Kelley, Mission Viejo
Al Murray, Tustin
David Shawver, Stanton
Beth Swift, Buena Park
Todd Spitzer, County of Orange
Steven Weinberg, Dana Point

Absent: Pat Bates, County of Orange
Randal Bressette, Laguna Hills
Jeffrey Lalloway, Irvine

Also present were:

Fire Chief Keith Richter
Deputy Chief Craig Kinoshita
Assistant Chief Brian Stephens
Assistant Chief Lori Zeller
Assistant Clerk Lydia Slivkoff

General Counsel David Kendig
Assistant Chief Laura Blaul
Assistant Chief Dave Thomas
Clerk of the Authority Sherry Wentz

PRESENTATIONS

No items.

PUBLIC COMMENTS (X: 12.02A3)

Chair Kelley opened the Public Comments portion of the meeting.

Stephen Wontrobski, Mission Viejo resident, provided public comments on his objection to the rollover of contracts without Executive Committee approval. (F: 11.10H)

Chair Kelley closed the Public Comments portion of the meeting.

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

Budget and Finance Committee Chair Al Murray reported at the May 8, 2013, meeting of the Budget and Finance Committee, the Committee discussed and voted unanimously to send the Monthly Investment Report and Third Quarter Financial Newsletter – *January to March 2013*, to the Executive Committee with the recommendation that the Committee approve the items. He also reported the Committee received a status update on the Orange County Employees' Retirement System and a report on the Rosenow Spevacek Group, Inc. (RSG) Final Property Tax Revenue Projections. He indicated although the financial reports looked optimistic, the Committee continued to be concerned about future projections.

1. MINUTES (F: 12.02A2)

Minutes from the March 28, 2013, Regular Executive Committee Meeting

On motion of Director Murray and second by Vice Chair Weinberg, the Executive Committee voted to approve the minutes from the March 28, 2013, Regular Executive Committee meeting. Directors Goedhart and Hernandez abstained.

CONSENT CALENDAR

Chair Kelley pulled Agenda Item Nos. 4 and 5 from the Consent Calendar for public comments. Directors Spitzer pulled Agenda Item No. 6 for comments.

2. Monthly Investment Reports (F: 11.10D2)

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

3. Third Quarter Financial Newsletter – January to March 2013 (F: 15.07)

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

Director Shawver arrived at this point (6:21 p.m.)

4. Request for Temporary Month-to-Month Service Contract Extensions Pending Completion of Requests for Proposals

Stephen Wontrobski, Mission Viejo resident, provided public comments in regarding his concerns on purchasing practices.

On motion of Vice Chair Weinberg and second by Director Hernandez, the Executive Committee voted unanimously to approve and authorize the Purchasing Manager to extend the blanket order contract terms on a month-to-month basis not-to-exceed (NTE) six months, pending completion of Request for Proposal processes, as follows:

- Bright Way Building Maintenance (B01095) for \$11,819 per month, NTE \$70,914 (F: 19.07)
- Randstad Technologies (B01122) for an estimated \$55,400 per month, NTE \$332,000 (F: 19.08A2a)
- York Insurance Services (B01080) for \$47,500 per month, NTE \$285,000 (F: 18.10A2)

Director Murray was absent.

5. Approval to Increase Blanket Order for AppleOne Employment Services

Stephen Wontrobski, Mission Viejo resident, provided public comments on his concerns regarding the lack of status regarding the Hazardous Materials Inspection audit.

On motion of Vice Chair Weinberg and second by Director Murray, the Executive Committee voted unanimously to approve and authorize the Purchasing Manager to issue a Blanket Order to AppleOne Employment Services in the amount not to exceed \$50,000.

6. May Legislative Reports

Director Spitzer pulled this item to comment on AB 23 and AB 124, State Responsibility Area (SRA) Fees.

Director Shawver indicated he was opposed to SB 777, Fireworks, and requested OCFA take a neutral position on the bill.

A lengthy discussion ensued.

On motion of Director Spitzer and second by Vice Chair Weinberg, the Executive Committee voted unanimously to approve recommended legislative positions, with the removal of a position on SB 777, Fireworks.

7. Request for One Year Service Contract Extension for TriTech Computer Aided Dispatch Licensing and Maintenance Agreement

On motion of Director Murray and second by Director Swift, the Executive Committee voted unanimously to approve and authorize the Purchasing Manager to extend the current TriTech license and maintenance contract and issue a new purchase order with quarterly payment terms as follows:

- TriTech Software Systems, \$32,232 per quarter, not to exceed \$128,931.05.

END OF CONSENT CALENDAR

DISCUSSION CALENDAR

No items.

REPORTS

No items.

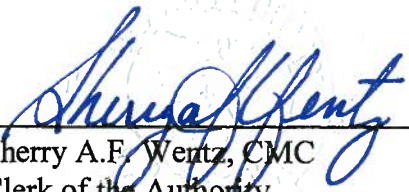
COMMITTEE MEMBER COMMENTS (F: 12.02A6)

The Committee had no comments.

CLOSED SESSION (F: 12.02A5)

No items.

ADJOURNMENT – Chair Kelley adjourned the meeting at 6:50 p.m. The next regular meeting of the Executive Committee is scheduled for Thursday, June 27, 2013, at 6:00 p.m.



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