

# MINUTES

## ORANGE COUNTY FIRE AUTHORITY

**Board of Directors Special Meeting**  
**Thursday, August 14, 2014**  
**6:00 P.M.**

**Regional Fire Operations and Training Center**  
**Board Room**  
1 Fire Authority Road  
Irvine, CA 92602-0125

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### CALL TO ORDER

A special meeting of the Orange County Fire Authority Board of Directors was called to order on August 14, 2014, at 6:00 p.m. by Chair Al Murray.

### INVOCATION

Chaplain Jeff Hetschel offered the invocation.

### PLEDGE OF ALLEGIANCE

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

### ROLL CALL

**Present:** Joseph Aguirre, Placentia  
Angela Amezcua, Alternate, Santa Ana  
Pat Bates, County of Orange  
Carol Gamble, Rancho Santa Margarita  
Noel Hatch, Laguna Woods  
Robert Johnson, Cypress  
Warren Kusumoto, Los Alamitos  
Kathryn McCullough, Lake Forest  
David Sloan, Seal Beach  
Todd Spitzer, County of Orange  
Tri Ta, Westminster  
Steven Weinberg, Dana Point

Sam Allevato, San Juan Capistrano  
Rick Barnett, Villa Park  
Randal Bressette, Laguna Hills  
Gerard Goedhart, La Palma  
Gene Hernandez, Yorba Linda  
Trish Kelley, Mission Viejo  
Jerry McCloskey, Laguna Niguel  
Al Murray, Tustin  
David Shawver, Stanton  
Elizabeth Swift, Buena Park  
Phillip Tsunoda, Aliso Viejo

**Absent:** Bob Baker, San Clemente  
Roman Reyna, Santa Ana

Jeffrey Lalloway, Irvine

### Also present were:

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

General Counsel Dave Kendig  
Interim Assistant Chief Jon Jones  
Assistant Chief Lori Zeller  
Clerk of the Authority Sherry Wentz

## **PUBLIC COMMENTS (F: 11.11)**

Chair Murray opened the Public Comments portion of the meeting.

Dave Phillips, Chief Officers Association President, commented in support of Chair Murray's letter to the organization regarding the recent Voice of OC article. He noted the Chief Officers Association's commitment to working collaboratively with the future new Fire Chief.

Hearing no additional requests to speak, Chair Murray closed the Public Comments portion of the meeting.

## **CONSENT CALENDAR**

No items.

## **DISCUSSION CALENDAR**

No items.

## **REPORTS**

No items.

## **BOARD MEMBER COMMENTS**

The Board had no comments.

## **CLOSED SESSION (F: 11.11)**

General Counsel David Kendig reported the Board would be convening to Closed Session to consider the matters on the Agenda identified as CS1 and CS2, both Public Employee/Appointment/Employment and Supplemental Item CS3, Conference with Legal Counsel-Existing Litigation.

### **CS1. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT**

Title: Interim Fire Chief

Authority: Government Code Section 54957(b)

### **CS2. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT**

Title: Fire Chief

Authority: Government Code Section 54957(b)

### **CS3. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**

Name of Case: Orange County Fire Authority and City of Irvine v All Persons Interested in the Matter of the Validity of that Second Amendment to Amended Joint Powers Authority

Case No.: OC Superior Court Case No. 30-2013-006945527

Authority: Government Code Section 54956.9(d)(1)

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Chair Murray recessed the meeting to Closed Session at 6:05 p.m.

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

Director Ta arrived at this point (6:55 p.m.)

Director Swift arrived at this point (6:57 p.m.)

Director McCullough arrived at this point (7:45 p.m.)

Chair Murray reconvened the meeting at 9:40 p.m.

**CLOSED SESSION REPORT (F: 11.15)**

General Counsel David Kendig indicated the Board had taken no reportable action.

**ADJOURNMENT** - Chair Murray adjourned the meetings at 9:41 p.m. The next regular meeting of the Orange County Fire Authority Board of Directors is scheduled for August 28, 2014, at 6:00 p.m.

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