

MINUTES ORANGE COUNTY FIRE AUTHORITY

**Executive Committee Regular Meeting
Thursday, August 21, 2014
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 August 21, 2014, at 6:04 p.m. by Chair Al Murray.

INVOCATION

Chaplain Jeff Hetschel offered the invocation.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

Present: Gene Hernandez, Yorba Linda
Noel Hatch, Laguna Woods
Jeffrey Lalloway, Irvine
Al Murray, Tustin
David Shawver, Stanton
Beth Swift, Buena Park
Steven Weinberg, Dana Point

Absent: Randal Bressette, Laguna Hills
Todd Spitzer, County of Orange

Also present were:

Fire Chief Keith Richter	General Counsel David Kendig
Deputy Chief Craig Kinoshita	Assistant Chief Lori Smith
Assistant Chief Dave Thomas	Assistant Chief Lori Zeller
Clerk of the Authority Sherry Wentz	Assistant Clerk Lydia Slivkoff

PUBLIC COMMENTS (F: 12.02A3)

Chair Weinberg opened the Public Comments portion of the meeting. Chair Weinberg closed the Public Comments portion of the meeting without any comments.

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

Budget and Finance Committee Member Beth Swift reported at the July 9, 2014, meeting of the Budget and Finance Committee, the Committee discussed and voted unanimously to recommend the Executive Committee approve the Monthly Investment Report and received its monthly status update on the Orange County Employee's Retirement System.

REPORT FROM THE HUMAN RESOURCES COMMITTEE CHAIR (F: 12.02A6)

Human Resources Committee Chair Dave Shawver reported at the August 5, 2014, meeting of the Human Resources Committee, the Committee discussed and voted unanimously to send the Approval of Classification Specification within the GIS Series and Associated Salary Ranges to the Executive Committee with the recommendation that the Committee approve the item.

MINUTES

1. Minutes from the July 17, 2014, Special Executive Committee Meeting (F: 12.02A2)

On motion of Vice Chair Hernandez and second by Director Shawver, the Executive Committee voted to approve the Minutes from the July 17, 2014, Special Executive Committee meeting. Directors Hatch and Lalloway noted abstentions.

CONSENT CALENDAR

2. Monthly Investment Reports (F: 11.10D2)

On motion of Vice Chair Hernandez and second by Director Weinberg, the Committee voted unanimously to receive and file the reports.

3. Annual Investment Report (F: 11.10D1)

On motion of Vice Chair Hernandez and second by Director Weinberg, the Committee voted unanimously to receive and file the report.

4. License Agreement - Temporary Fire Station, San Juan Capistrano (F: 19.07C)

On motion of Vice Chair Hernandez and second by Director Weinberg, the Committee voted unanimously to approve and authorize the Fire Chief or his designee to execute a License Agreement with the City of San Juan Capistrano for the purpose of locating a temporary fire station within Reata Park and Event Center, during the Ortega Highway project.

5. Approval of Classification Specifications within the GIS Series and Associated Salary Ranges (F: 17.18)

On motion of Vice Chair Hernandez and second by Director Weinberg, the Committee voted unanimously to:

1. Adopt the new classification specification of GIS Technician and assign the annual salary range of \$64,625 to \$87,089.
2. Adopt the new classification specification of GIS Analyst and assign the annual salary range of \$79,913 to \$107,702.
3. Adopt the new classification specification of Senior GIS Analyst and assign the annual salary range of \$88,899 to \$119,808.
4. Authorize the Human Resources Director to amend the OCFA Table of Class Titles to include these new classifications and salary ranges.

END OF CONSENT CALENDAR

DISCUSSION CALENDAR

6. August Legislative Reports (F: 11.10F2)

Legislative Analyst provided a report on current OCFA lobbyist activities.

On motion of Director Shawver and second by Vice Chair Hernandez, the Committee voted unanimously to receive the oral presentation.

7. Contract Increase and Amendment – Communications LAB (F: 17.10C1)

This item was deferred to a future meeting.

REPORTS (F: 12.02A7)

There were no items to report.

COMMITTEE MEMBER COMMENTS (F: 12.02A4)

Director Lalloway congratulated Division Chief Michael Moore for his appointment as the new City of Riverside Fire Chief, and thanked him for his many years of service to the City of Irvine. He also thanked all the firefighters who have participated in the Ice Bucket Challenge to raise money for ALS Association.

Director Shawver thanked Fire Station 46 and the Bagpipers for participating in the Relay for Life event in the City of Stanton.

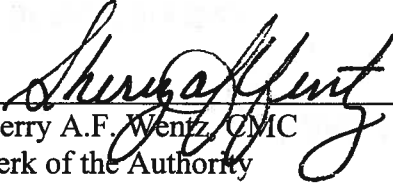
Director Hatch thanked Chair Murray for appointing him to the Executive Committee.

Chair Murray thanked Division Chief Michael Moore for his many years of service for the City of Tustin, and thanked his colleagues on the Executive Committee for their support. He also challenged Division Chief Kris Concepcion to participate in the Ice Bucket Challenge.

CLOSED SESSION (F: 12.02A5)

No items.

ADJOURNMENT – Chair Murray adjourned the meeting at 6:21 p.m. The next regular meeting of the Executive Committee is scheduled for Thursday, September 18, 2014, at 6:00 p.m.



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